

Lockport School District 91
Board of Education Special Meeting
Tuesday, January 22, 2019 4:30 p.m.
Superintendent's Office

The Board of Education of Milne-Kelvin Grove, District 91, Will County, Illinois met in a special session at 4:30 p.m. on Tuesday, January 22, 2019. This meeting was held in the Superintendent's Office at Kelvin Grove School. Board Vice-President, Courtney Oxley-Turner presided over the meeting and took the minutes.

Call to Order- Vice-President Oxley-Turner **Time: 4:45 p.m.**
Board Vice-President Oxley-Turner called the meeting to order at 4:45 p.m.

Roll Call:

Members Present: Garrett, Fracaro, Lee, Dorion, Rodriguez, Oxley-Turner
Members Absent: Otis
Late Arrivals: none

Also in attendance: Superintendent Gray

Pledge

Appointment of President Pro Tem

Recommendation made by Garrett to appoint Vice-President, Oxley-Turner as President ProTem
Motion made by Garrett, seconded by Rodriguez.

Roll call vote: Ayes: Lee, Dorion, Rodriguez, Oxley-Turner, Fracaro, Garrett
 Nays: none
 Abstain: none

Motion carried.

Invitation to Address the Board

An invitation to address the Board of Education was extended to the audience. No one accepted.

Closed Session **Time: 4:50 p.m.**

- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. [1] However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance the [the Open Meetings Act]. 5 ILCS 120/2(c)(1), as amended by P.A. 99-646.

Motion made by Fracaro to enter a closed session, seconded by Dorion.

Roll Call Vote: Ayes: Oxley-Turner, Fracaro, Garrett, Rodriguez, Lee, Dorion
 Nays: none
 Abstain: none

Motion carried.

Members Present: Oxley-Turner, Fracaro, Garrett, Rodriguez, Lee, Dorion

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Members Absent: Otis
Late Arrivals: none

Motion made by Lee to come out of closed session and resume the regular meeting at 5:48 p.m., seconded by Dorion.

Roll Call Vote: Ayes: Dorion, Oxley-Turner, Fracaro, Garrett, Rodriguez, Lee
 Nays: none
 Abstain: none

Motion carried.

Regular session resumed at 5:50 p.m.

Members Present: Dorion, Oxley-Turner, Fracaro, Garrett, Rodriguez, Lee
Members Absent: Otis
Late Arrivals: none

Discussion Item:

A. Evaluation of Sample Superintendent Evaluation Tools

The Board reviewed and discussed several options to use going forward as a guidance for completing the Superintendent's Annual Evaluation.

Adjournment


Time: 7:33 p.m.

Motion made by Garrett to adjourn, seconded by Rodriguez.

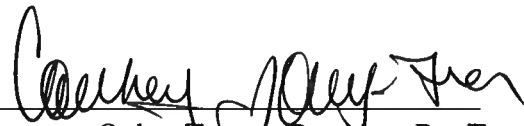
All members voted to adjourn the meeting by responding affirmatively. No one opposed.

Motion carried.

Meeting adjourned at 7:33 p.m.



Lynn Krumlinde, Recording Secretary



Courtney Oxley-Turner, President Pro Tem