

Lockport School District 91 Special Board of Education Meeting
Superintendent's Evaluation
Monday, January 23, 2017 7:00 PM
Superintendent's Office

The Board of Education of Milne-Kelvin Grove, District 91, Will County, Illinois met in a special session at 7:00 p.m. on Monday, January 23, 2017. This meeting was held in the Superintendent's Office at Kelvin Grove School.

Board President, Robert Maida, presided over the meeting, and took the minutes.

Call to Order- President Maida

Board President Maida called the meeting to order at 7:12 p.m.

Roll Call:

Members Present: Rodriguez, Dorion, Fracaro, Oxley-Turner, Maida, Otis
Members Absent: Howell
Late Arrivals: none

Invitation to Address the Board

An invitation to address the Board of Education was extended to the audience.

Mr. Maida asked that all Board Members return emails from the Board President and the Superintendent.

Closed Session

Time: 7:21 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. 5 ILCS 120/2(c)(1), as amended by P.A. 93-0057.
 - Superintendent's Evaluation
 - Superintendent's Contract

Motion made by Otis to enter a closed session, seconded by Oxley-Turner.

Roll Call Vote: Ayes: Oxley-Turner, Fracaro, Maida, Rodriguez, Otis, Dorion
Nays: none
Abstain: none

Motion carried.

Members Present: Oxley-Turner, Fracaro, Maida, Rodriguez, Otis, Dorion
Members Absent: Howell
Late Arrivals: none

Motion made by Fracaro to come out of closed session and resume the regular meeting at 8:30 p.m., seconded by Dorion.

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Roll Call Vote: Ayes: Dorion, Oxley-Turner, Fracaro, Maida, Rodriguez, Otis
Nays: none
Abstain: none

Motion carried.

Regular session resumed at 8:31 p.m.


Members Present: Dorion, Oxley-Turner, Fracaro, Maida, Rodriguez, Otis
Members Absent: Howell
Late Arrivals: none

Adjournment **Time: 8:35 p.m.**

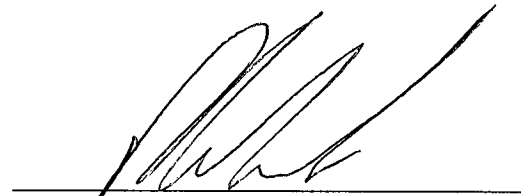
Motion made by Otis to adjourn, seconded by Oxley-Turner.
All members voted to adjourn the meeting by responding affirmatively. No one opposed.

Motion carried.

Meeting adjourned at 8:40 p.m.



Lynn Krumlinde, Recording Secretary



Robert Maida, Board President