MINUTES
SPECIAL MEETING
July 11, 2017

The Special Meeting of the Board of Education of School District #90, Cook County, Illinois, was called to order in the Administration Building, 7776 Lake Street, River Forest, Illinois, on July 11, 2017, at 3:02 p.m.

The following Board Members responded present on roll call:

    Ralph Martire, President   ROLL CALL
    Mrs. Barbara Hickey, Secretary
    Ms. Williams
    Dr. Thompson
    Mrs. Deogracias

Administrators present:
    Dr. Ed Condon, Superintendent

Recording Secretary: Dr. Ed Condon, Superintendent

Community present: None

Mr. Martire welcomed visitors and invited comments from the audience. A copy of the Speakers Roster as well as the Attendance Roster is attached to the minutes.

It was moved by Mr. Williams and seconded by Mrs. Hickey that   AGENDA
the Board of Education approve the agenda as presented.   APPROVED
On call of the roll, the vote was as follows:
    Ayes: Dr. Thompson, Mrs. Hickey, Mrs. Deogracias, Ms. Williams, Mr. Martire
Nays: none
The motion carried.

It was moved by Mrs. Hickey and seconded by Dr. Thompson that the Board of Education move into closed session in order to discuss 3) The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.
On roll call, the vote was as follows:
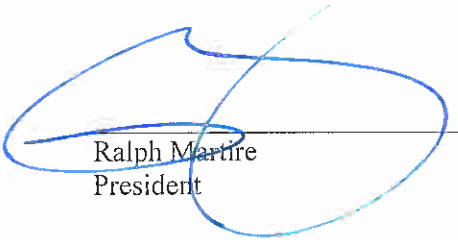   Ayes: Mr. Martire, Mrs. Hickey, Mrs. Deogracias, Dr. Thompson, Ms. Williams
Nays: none

The motion carried and the Board moved into closed session at   CLOSED SESSION
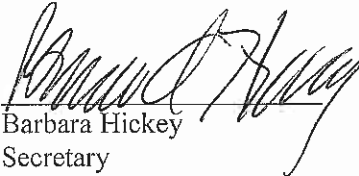approximately 3:03 p.m.

The Board returned to open session with the same members present at approximately 5:45 p.m.

It was moved by Ms. Williams and seconded by Mrs. Hickey and unanimously carried that the special meeting be adjourned. The meeting adjourned at approximately 5:46 p.m.

ADJOURNMENT

Barbara Hickey
Secretary

Ralph Martire
President