

**MINUTES
SPECIAL MEETING
December 28, 2012**

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 December 28, 2012, at 8:03 a.m.

The following Board Members responded present on roll call:

Mr. James Weiss, President
Mr. Patrick Meyer, Vice President
Mr. David Latham, Secretary
Mrs. JuliAnn Geldner

ROLL CALL

Administrator present: None

Recording Secretary: David Latham

Community present:
None

Mr. Weiss welcomed visitors and invited comments from the audience. A copy of the Speakers Roster as well as the Attendance Roster is included in the official minutes.

Personnel

It was moved by Mr. Meyer and seconded by Mrs. Geldner that the Board of Education approve the Personnel Report as presented.

On roll call, the vote was as follows:


Ayes: Mr. Latham, Mrs. Geldner, Mr. Weiss, Mr. Meyer

Nays: none


The motion carried.

It was moved by Mrs. Geldner and seconded by Mr. Meyer and unanimously carried that the meeting be adjourned. The meeting adjourned at approximately 8:11 a.m.

ADJOURNMENT



James Weiss
President



David Latham
Secretary