

**LEMONT TOWNSHIP HIGH SCHOOL DISTRICT 210  
BOARD OF EDUCATION**

**SPECIAL BOARD MEETING**

**June 10, 2009**

The Board of Education of Lemont Township High School District 210, Cook and DuPage Counties, Illinois, met for a Special Board Meeting in the Board Room on Wednesday, June 10, 2009, at 6:35 p.m.

**Roll Call**

The following members were present: Kardas, Rimbo, O'Brien, Shackel, McMahan, and Marzec

The following member was absent: Driscoll

**Commencement of Closed Session**

It was moved by Member McMahan, seconded by Member O'Brien, that the Board of Education move into Closed Session for the purpose of:

- Personnel: appointment, employment, compensation discipline, performance, or dismissal of an employee

Upon the roll being called, the Members voted as follows:

Aye: McMahan, O'Brien, Rimbo, Shackel, Kardas, and Marzec

Nay: None

Abs: Driscoll

Whereupon the president declared the motion duly carried and the Board of Education moved into Closed Session at 6:48 p.m.

### **Conclusion of Closed Session**

It was moved by Member O'Brien, seconded by Member Kardas, that the Closed Session be concluded.

Upon the roll being called, the Members voted as follows:

Aye: O'Brien, Kardas, Rimbo, McMahon, Shackel, and Marzec

Nay: None

Abs: Driscoll

Whereupon the president declared the motion duly carried and the Board of Education concluded its Closed Session at 8:10 p.m.

### **Comments from the Public**

None

### **Adjournment**

It was moved by Member Rimbo, seconded by Member McMahon, that the Board of Education adjourn the meeting.

The motion to adjourn was approved by voice vote.

Whereupon the president declared the motion duly carried and the June 10, 2009 Special Board of Education Meeting adjourned at 8:15 p.m.

Respectfully Submitted,

---

Beverly A. Marzec, President  
Board of Education

Attest:

---

Mark McMahon, Secretary  
Board of Education

**LEMONT TOWNSHIP HIGH SCHOOL DISTRICT 210  
BOARD OF EDUCATION**

**Closed Session**

**June 10, 2009**

The Lemont Township High School District 210 Board of Education, Cook and DuPage Counties, Illinois, met in Closed Session, June 10, 2009.

Commencement: It was moved by Member McMahon, seconded by Member O'Brien, to go into Closed Session at 6:48 p.m.

Members Present: Beverly Marzec, President  
Mark McMahon, Secretary  
Rita O'Brien  
Michael Kardas  
George Rimbo  
Michael Shackel

Absent: Pamela Driscoll, Vice President

Administration Present: Dr. Sandra Doebert, Superintendent

Others Present: None

Purpose: Personnel – Appointment, employment compensation, discipline, performance, or dismissal of an employee

Conclusion: It was moved by Member O'Brien, seconded by Member Kardas, to conclude the Closed Session at 8:10 p.m.

Respectfully submitted:

---

Beverly A. Marzec, President  
Board of Education

---

Mark McMahon, Secretary  
Board of Education