

# LEMONT TOWNSHIP HIGH SCHOOL DISTRICT 210 BOARD OF EDUCATION

## SPECIAL BOARD MEETING

December 20, 2011

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 Tuesday, December 20, 2011, at 6:30 p.m.

### Call to Order and Pledge of Allegiance

President Marzec called the meeting to order at 6:30 p.m.

### Roll Call

The following members were present: Kardas, Rimbo, Shackel, Tally, Driscoll, McMahon, and Marzec

The following member was absent: None

### Comments from the Public

None

### Commencement of Closed Session

It was moved by Member Driscoll, seconded by Member Tally, that the Board of Education move into Closed Session for the purpose of:

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

### **Commencement of Closed Session** (cont.)

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

Aye: Driscoll, Tally, Rimbo, Shackel, McMahon, Kardas, and Marzec

Nay: None

Abs: None

Whereupon the president declared the motion duly carried and the Board of Education moved into Closed Session at 6:31 p.m.

### **Conclusion of Closed Session**

It was moved by Member Tally, seconded by Member McMahon, that the Closed Session be concluded.

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

Aye: Tally, McMahon, Shackel, Driscoll, Kardas, Rimbo, and Marzec

Nay: None

Abs: None

Whereupon the president declared the motion duly carried and the Board of Education concluded its Closed Session at 7:29 p.m.

### **Adjournment**

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

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

Aye: Kardas, Rimbo, Tally, Driscoll, McMahon, Shackel, and Marzec

Nay: None

Abs: None

Whereupon the president declared the motion duly carried and the December 20, 2011 Special Board of Education Meeting adjourned at 7:30 p.m.

Respectfully Submitted,

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Beverly A. Marzec, President  
Board of Education

Attest:

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Michael G. Shackel, Secretary  
Board of Education

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

**Closed Session**

**December 20, 2011**

The Lemont Township High School District 210 Board of Education, Cook and DuPage Counties, Illinois, met in Closed Session, December 20, 2011.

Commencement: It was moved by Member Driscoll, seconded by Member Tally, to go into Closed Session at 6:31 p.m.

Members Present: Beverly Marzec, President  
Pamela Driscoll, Vice President  
Michael Shackel, Secretary  
Michael Kardas  
George Rimbo  
Mary Tally  
Mark McMahon

Absent: None

Administration Present: Dr. Sandra Doebert, Superintendent

Others Present: Dr. Tom Madden

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

Conclusion: It was moved by Member Tally, seconded by Member McMahon, to conclude the Closed Session at 7:29 p.m.

Respectfully submitted:

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Beverly A. Marzec, President  
Board of Education

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Michael G. Shackel, Secretary  
Board of Education