



MINUTES

BOARD OF EDUCATION SPECIAL MEETING MAY 4, 2015

CENTRAL SERVICES OFFICE
793 N MAIN ST
GLEN ELLYN ILLINOIS

Call to Order

Board President Erica Nelson called the May 4, 2016 Special Board of Education Meeting to order at 6:31 p.m.

Roll Call

Upon the roll being called, the following members answering present: Kurt Buchholz, Stephanie Clark, Drew Ellis, Dean Elger, Joe Bochenski and Erica Nelson. Patrick Escalante arrived at 6:35 p.m.

Public Participation

There was no public participation

Adjourn to Closed Session

Board members Elger moved and Ellis seconded to adjourn to closed session to discuss self-evaluation, practices and procedures, or professional ethics, when meeting with a representative of a statewide association of which the District is a member and 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. On a roll call vote answering "Aye": Bochenski, Elger, Ellis, Buchholz and Nelson answering "Nay" Clark, Buchholz.

Return to open session

The Board returned to open session at 6:32 p.m.

Mrs. Nelson noted the original motion to adjourn to closed session was incorrectly recited.

Adjourn to Closed Session

Board members Elger moved and Ellis seconded to adjourn to closed session to discuss self-evaluation, practices and procedures, or professional ethics, when meeting with a representative of a statewide association of which the District is a member. On a roll call vote answering "Aye": Bochenski, Elger, Ellis, Buchholz and Nelson answering "Nay" Clark, Buchholz.

Adjournment

Board member Elger moved and Ellis seconded to adjourn the May 4, 2016 meeting at 9:32 p.m. Motion carried on a unanimous voice vote.

Respectfully submitted,

Nancy Mogk, Board Recording Secretary


Erica Nelson, Board President


Dean Elger, Board Secretary

Minutes approved: May 23, 2016