

**SPECIAL BOARD MEETING MINUTES
MOKENA SCHOOL DISTRICT 159 BOARD OF EDUCATION
MOKENA ELEMENTARY SCHOOL**

August 11, 2012

BOARD OF EDUCATION

	PRESENT	ABSENT
Mr. Patrick Markham – President	✓	
Mr. Mike Ford - Secretary	✓	
Mr. Joseph Spalla	✓	
Mr. Mark Franceschini	✓	
Mrs. Kathy Moore	✓	
Mr. Scott Peters	✓	
	✓	

Staff/Visitors Present: None

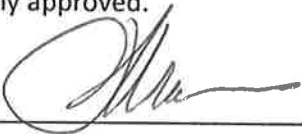
At 8:07 am August 11 Special Meeting was called to order by Mr. Ford.

At 8:09 am President Markham arrived.


Pledge of Allegiance

A motion was made to remove Open Session from agenda by Mr. Peters, seconded by Mrs. Moore. The Board unanimously approved.

At 8:08 am a motion was made to go to Closed Session for purposes of selecting a Board candidate by Mrs. Moore, seconded by Mr. Spalla. The Board unanimously approved.



 President



 Secretary