

**SPECIAL BOARD MEETING MINUTES
MOKENA SCHOOL DISTRICT 159 BOARD OF EDUCATION
MOKENA ELEMENTARY SCHOOL
August 23, 2012**

BOARD OF EDUCATION

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

Staff/Visitors Present: Mr. Steve Stein, Superintendent, Ms. Laurel McGowan, Ms. Toni Szostak

At 6:46 pm August 23, 2012 Special Meeting was opened.

Mr. Spalla made a motion to amend the agenda and place a second Closed Session after the open session for matters of personnel and designate the first Closed Session for matters of leasing only. The motion as seconded by Mrs. Moore. The Board approved by unanimous vote.


At 6:49 pm Mr. Spalla motioned to go into Closed Session for purposes of leasing to return. The motion was seconded by Mr. Ford. The Board approved by unanimous vote.

At 7:06 pm August 23, 2012 Special Meeting was reconvened.

At 7:08 pm Mr. Peters made a motion to go into second Closed Session for matters of personnel, not to return. The motion was seconded by Mrs. Moore. The Board approved by unanimous vote.



President



Secretary