

**MINUTES SPECIAL MEETING
MOKENA SCHOOL DISTRICT 159 - BOARD OF EDUCATION
MOKENA ELEMENTARY SCHOOL
NOVEMBER 28, 2011**

BOARD OF EDUCATION

	PRESENT	ABSENT
Mr. John Troy – President	✓	
Mr. Joseph Spalla– Vice President	✓	
Mr. Patrick Markham		✓
Mr. Mike Ford		✓
Mr. Franceschini	✓	
Mrs. Kathy Moore		Via phone
Mr. Scott Peters	✓	

STAFF PRESENT:

Steve Stein, Interim Superintendent, Kirt Hendrick, Director of Business Operations, Mary Louise Knoerzer, Board Secretary, Toni Szostak, Joyce Siska, Laurel McGowan.

VISITORS: None

PRESS: None

OPEN SESSION and ROLL CALL

Mr. Troy called the Special meeting of Board of Education of Mokena Public School District 159 to order at 6:45 p.m. on November 28, 2011.

PUBLIC COMMENT:

Public: None

MTA: None

BOE: None

CLOSED SESSION

At 6:48 p.m., Mr. Peters moved to go to Closed Session for matters relating to negotiations and personnel; not to return; motion was seconded by Mr. Spalla. Pursuant of ILCS 120/2 (c)(1)(2).

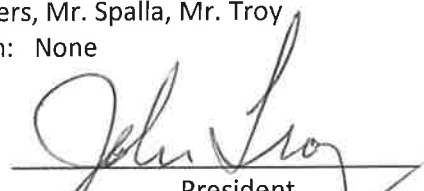
On Roll Call

Ayes: Mr. Franceschini, Mrs. Moore, Mr. Peters, Mr. Spalla, Mr. Troy

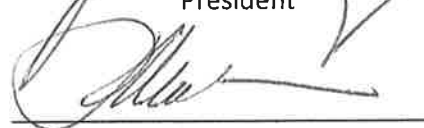
Nays: None

Abstain: None

MOTION CARRIED 5-0



President



Secretary