

**SPECIAL MEETING
BOARD MEETING MINUTES
MOKENA SCHOOL DISTRICT 159 BOARD OF EDUCATION
MOKENA ELEMENTARY SCHOOL
February 28, 2013**

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	✓	via phone

Staff/Visitors Present: None

At 7:00 pm February 28, 2013 Special meeting called to order
Roll call was taken by Mr. Ford.

Pledge of Allegiance was recited by BOE.

No Public comments

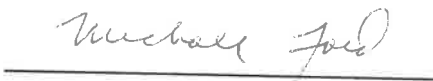
At 7:02 pm Mr. Spalla made the motion to go into Closed session for reasons of personnel, interviewing candidates for Superintendent, pursuant 5ILCS 120/2 (c) (1), seconded by Mr. Franceschini. The Board unanimously approved.

ADJOURNMENT

At 9:46 pm Mrs. Moore moved to adjourn, seconded by Mr. Peters February 28, 2013 Special Meeting. The meeting was adjourned by unanimous vote.



President



Secretary