

**SPECIAL MEETING MINUTES  
MOKENA SCHOOL DISTRICT 159 BOARD OF EDUCATION  
MOKENA ELEMENTARY SCHOOL  
March 13, 2013**

**BOARD OF EDUCATION**

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

**Staff/Visitors Present:** Dr. Chuck Vitton, Assistant Superintendent of Instruction; John Troy, Director of Business Operations; Eileen Parente, Director of Student Services

At 7:00 pm March 13, 2013 Special meeting was called to order by Mr. Markham. Mr. Markham turned the meeting over to Mr. Spalla.  
Roll Call was taken by Mr. Ford.

Pledge of Allegiance was recited by BOE.  
No Public Comments

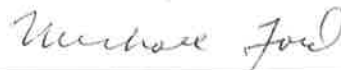
At 7:02 pm Mr. Franceschini moved to go to Closed session for reasons of personnel, pursuant to 5ILCS 120/2 (c) (1), seconded by Mr. Regan.

**ADJOURNMENT**

At 8:18 pm Mr. Regan moved to adjourn March 13, 2013 Special meeting, seconded by Mr. Franceschini. The meeting was adjourned by unanimous vote.



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President



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Secretary