

**SPECIAL MEETING MINUTES
MOKENA SCHOOL DISTRICT 159 BOARD OF EDUCATION
MOKENA JUNIOR HIGH SCHOOL
March 7, 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	✓	

Staff/Visitors Present: Dr. Chuck Vitton, Eileen Parente, John Troy, Mike Rolinitis, Anna Kirchner, Eric Melnyczenko, Toni Szostak, Mary Louise Knoerzer, Lisa Papp and Stacy Cesta.

At 7:04 pm March 7, 2013 Special meeting was called to order by Mr. Markham. President Markham turned the meeting over to Mr. Spalla.
Roll call was taken by Mr. Ford

Pledge of Allegiance was recited by the BOE and guests.
No public comments

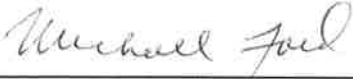
At 7:06 pm Mr. Spalla moved to go to Closed Session for reasons of personnel, interviewing candidates for Superintendent, pursuant 5ILCS 120/2 (c) (1), seconded by Mr. Regan. The meeting was opened by unanimous vote.

ADJOURNMENT

At 10:05 pm Mr. Franceschini moved to adjourn, seconded by Mr. Regan March 7, 2013 Special meeting. The meeting was adjourned by unanimous vote.



President



Secretary