

**SPECIAL MEETING MINUTES
MOKENA SCHOOL DISTRICT 159 BOARD OF EDUCATION
MOKENA JUNIOR HIGH SCHOOL**

March 8, 2013

BOARD OF EDUCATION

	PRESENT	ABSENT
Mr. Patrick Markham – President	✓	Arrived 6:30 pm
Mr. Joseph Spalla – Vice President	✓	
Mr. Mike Ford - Secretary	✓	Arrived 6:30 pm
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, Mary Cummins and Stacy Cesta.

At 6:05 pm March 8, 2013 Special meeting was called to order by Mr. Spalla. A quorum was present. Roll call was taken by Mr. Peters.

Pledge of Allegiance was recited by all.

No public comments

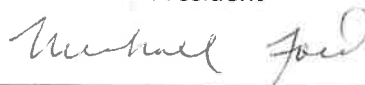
At 6:59 pm Mr. Regan moved to go to Closed Session for reasons of personnel, interviewing candidates for Superintendent, pursuant 5ILCS 120/2 (c) (1), seconded by Mr. Franceschini. The meeting was opened by unanimous vote.

ADJOURNMENT

At 9:35 pm Mr. Regan moved to adjourn, March 8, 2013 special meeting, seconded by Mr. Peters. The meeting was adjourned by unanimous vote.



President



Secretary