

GRANT COMMUNITY HIGH SCHOOL DISTRICT 124 MINUTES OF SPECIAL BOARD OF EDUCATION MEETING FEBRUARY 7, 2017

CALL TO ORDER AND ROLL CALL

A Special Meeting of the Board of Education of Grant Community High School District 124, County of Lake, State of Illinois, was held on Tuesday, February 7, 2017 and called to order at 6:00 p.m. in Room 114 of Grant Community High School, 285 E. Grand Avenue, Fox Lake.

On Roll Call, the following Members were found to be present:

Steve Hill, President
Ken Mark, Vice President
Ruth Michniewicz, Secretary
Paul LaRoche, Member
Jim Loris, Member
John Jared, Member
J. Kevin Hunter, Member

Members absent: None

Administration present: Dr. Christine A. Sefcik, Superintendent

Guest: Barbara Toney, Director, Field Services
Illinois Association of School Boards

CLOSED SESSION

** At 6:02 p.m. a motion was made by Mr. Loris, second by Mr. LaRoche to go into closed session for the purpose of discussing Self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member. 5 ILCS 120/2(c)(16)

Votes were taken by roll call. Votes were cast as follows:

Aye: Hill, Mark, Michniewicz, LaRoche, Loris, Jared, Hunter

Nay: None

Absent:

Motion – **Passed**

** At 8:50 p.m. a motion was made by Mr. Loris, second by Mr. Jared to end closed session and return to open session.

Votes were taken by roll call. Votes were cast as follows:

Aye: Mark, Michniewicz, LaRoche, Loris, Jared, Hunter, Hill

Nay: None

Absent:

Motion – **Passed**

ACTION ITEMS FROM CLOSED SESSION

None

ADJOURN

** At 8:50 p.m. a motion was made by Mr. Jared, second by Mr. LaRoche to adjourn the meeting.

Steve Hill, President

Ruth Michniewicz, Secretary