

**Special Meeting of the Board of Education
Wednesday, January 2, 2019 – 7:00 a.m.
Irma Czubaj Board Room, Woodrow Wilson Elementary School**

Pledge of Allegiance

Meeting was called to order by Board President

Roll Call: Claire Ferrucci - President
Debra Smith – Vice President
Sandra Kuzara
Denise McCowan
Gary Sieczkarek - excused
Zachary Smith
David Vohwinkel

Motion by D. Vohwinkel seconded by S. Kuzara, to go into Executive Session at 7:01 a.m. for matters leading to the appointment of a particular person.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by D. Smith seconded by D. Vohwinkel, to adjourn from Executive Session and resume regular order of business at 7:29 a.m.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by D. Vohwinkel seconded by D. Smith, to rescind the appointment of Julie Ann Hoerner as the Principal of John F. Kennedy High School.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

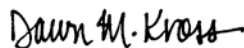
Motion by D. McCowan seconded by D. Vohwinkel, that upon the recommendation of the Superintendent of School, Jason Zuba, Coordinator of Instructional Technology, Data & Professional Development, be appointed as the Acting Principal of John F. Kennedy High School effective January 2, 2019.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by D. Vohwinkel seconded by S. Kuzara, to adjourn this meeting at 7:31 a.m.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Respectfully submitted,



Dawn M. Kross,
District Clerk