

SPECIAL MEETING
of
The Board of Education Meeting
for
Lockport Township High School District No. 205
Will County, Illinois,
was duly held at the
East Campus,
1333 East Seventh Street,
Lockport, IL,
on this 21st day of January, 2010,
in said District

CALL TO ORDER, PLEDGE TO FLAG, ROLL CALL

President Ronald Svava called the meeting to order in the Principal's Conference Room at East Campus at 4:10 p.m., and led the Pledge to the Flag.

The following members were present:

Angela Kamely, Member
Cindy Polke, Member
Michael Lewandowski, Member
John Lukasik, Member
Ronald Svava, President

A quorum was present.

Susan L. Forbes, Vice President arrived at 4:11 p.m.
Lou Ann Johnson, Secretary arrived at 4:13 p.m.

Administrators present:

Garry W. Raymond, Ph.D., Superintendent
Todd P. Wernet, Assistant Superintendent for Personnel
Richard A. Lesniak, Director of Business Services

PUBLIC HEARING AND PETITIONS

Members of the Public wishing to address the Board of Education under this portion of the meeting can do so at this time. Members of the Public must complete all information requested on the sign-in sheet prior to speaking. There is a five (5) minute time allotment allowed for each speaker. Although the Board does not immediately reply to the concerns presented at the meeting, it does not imply in any way that the Public's comments are not valuable or important. The Board's policy is to listen to the Public's concerns and then gather adequate information to objectively discuss them.

None

DISCUSSIONS PRIOR TO CLOSED SESSION

Discussion took place regarding the process for the meeting. The Board was provided with a schedule for the evening which called for attorney interviews to begin at 4:30 p.m. Attorney firms to be interviewed were: Robbins, Schwartz, Nicholas, Lifton & Taylor, LTD; Sraga Hauser, LLC; Hodges, Loizzi, Eisenhammer, Rodick & Kohn; and Ottosen, Britz, Kelly, Cooper & Gilbert, LTD. Superintendent Raymond explained the duration of each activity on time schedule that was provided for the individual interview process. Upon review of the interview questions, several questions were added.

CLOSED SESSION

RECOMMENDATION: That the Board of Education enters into Closed Session to confidentially discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the district, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILSC 102/2(c)(1), as amended by P.A. 93-0057. (Attorney Interviews)

MOTION: Member **Lukasik** moved, Member **Johnson** seconded the motion to enter into Closed Session, as recommended.

VOTE: Aye: **7** Nay: **0**. Motion **CARRIED 7 – 0**. Closed Session commenced at 4:30 p.m. Closed Session concluded at 9:02 p.m.

ROLL CALL TO RECONVENE SPECIAL MEETING

The following members were present:

Susan L. Forbes, Vice President
Michael Lewandowski, Member
Lou Ann Johnson, Secretary
John Lukasik, Member
Cindy Polke, Member
Angela Kamely, Member
Ronald Svara, President

The meeting reconvened at 9:05 p.m.

ADJOURNMENT

Member **Lukasik** moved, Member **Johnson** seconded the motion to adjourn the meeting. By voice vote all members present voted aye and the President declared the motion duly carried. The meeting adjourned at 9:05 p.m.

Ronald Svara, President

Lou Ann Johnson, Secretary