

MINUTES
SPECIAL MEETING OF THE BOARD OF EDUCATION
LOCKPORT TOWNSHIP HIGH SCHOOL DISTRICT 205
Thursday, October 7, 2010 (6:00 PM)

A Special Meeting of the Board of Education of Lockport Township High School District 205 was duly held in the Principal’s Conference Room at the East Campus, 1333 East Seventh Street, Lockport, Will County, Illinois, and was called to order at 6:05 p.m. by President Ronald Svava. The Pledge of Allegiance to the Flag was led by Michael Lewandowski, Board Member.

ROLL CALL

BOARD MEMBERS PRESENT:

Angela Kamely, Member
 John Lukasik, Member
 Lou Ann Johnson, Secretary
 Michael Lewandowski, Member
 Ronald Svava, President

BOARD MEMBERS PRESENT:

Susan L. Forbes, Vice President
 Cindy Polke, Member

ALSO IN ATTENDANCE:

Garry W. Raymond, Ph.D., Superintendent
 John Cassel, Director, Field Services, Illinois Association of School Boards
 Terry Hodges, Board Attorney
 Gloria Mickulas Board Recording Secretary

Public Hearings and Petitions

None

Closed Session:

President Svava asked for a motion to enter into Closed Session for the purpose of conducting a Board Self-Evaluation with John Cassel from the Illinois Association of School Boards acting as the facilitator.

Motion:

Member **Lou Ann Johnson** moved, Member **Michael Lewandowski** seconded the motion to enter into Closed Session for the purpose as stated above.

Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0** Absent: **2 (Forbes, Polke)**. The motion **CARRIED 5 – 0**. Closed Session commenced at 6:07 p.m.

Angela Kamely	Yes
John Lukasik	Yes
Michael Lewandowski	Yes
Lou Ann Johnson	Yes
Ronald Svava	Yes

End Closed Session/Adjourn Meeting

Motion:

Member **Michael Lewandowski** moved, Member **John Lukasik** seconded the motion to end Closed Session and Adjourn the Special Meeting.

Upon a voice vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **CARRIED 5 – 0**. Closed Session ended and the Special Meeting adjourned at 9:05 p.m.

Michael Lewandowski	Yes
Lou Ann Johnson	Yes
John Lukasik	Yes
Angela Kamely	Yes
Ronald Svara	Yes

Ronald Svara, President

Lou Ann Johnson, Secretary