

MINUTES
SPECIAL MEETING OF THE BOARD OF EDUCATION
LOCKPORT TOWNSHIP HIGH SCHOOL DISTRICT 205
Tuesday, November 29, 2011 (6:00 PM)

Call to Order, Pledge to the Flag, Roll Call

A Special Meeting of the Board of Education of Lockport Township High School District 205 was duly held at the East Campus, 1333 East Seventh Street, Lockport, Will County, Illinois, and was called to order at 6:00 p.m. by President John Lukasik. Jeffery Cohn, IASB Director, Field Services, led the Pledge to the Flag.

Board Members Present

Michael Lewandowski
 Samantha Neitzke
 Lou Ann Johnson (entered the meeting @ 6:24 p.m.)
 Ronald Svara
 Susan L. Forbes
 John Lukasik

Board Members Absent

Charles E. Travis

Public Hearings and Petitions

None

Closed Session

Member **Michael Lewandowski** moved, Member **John Lukasik** seconded the motion to enter into Closed Session for the purpose of conducting a Board Self-Evaluation with Jeffery Cohn, IASB Director, Field Services, as Facilitator.

Upon a roll call vote being taken, the vote was: **Aye: 5, Nay: 0. The motion CARRIED 5 - 0.**

Aye	Nay	Absent
Ronald Svara Michael Lewandowski Samantha Neitzke Susan L. Forbes John Lukasik		Charles E. Travis Lou Ann Johnson

MEMBER JOHNSON ENTERED CLOSED SESSION AT 6:25 P.M.

Reconvene Open Session

Member **Michael Lewandowski** moved, Member **Susan Forbes** seconded the motion to reconvene the Open Session. Upon a roll call vote being taken, the vote was: **Aye: 6, Nay: 0. The motion CARRIED 6 - 0.**

Aye	Nay	Absent
Samantha Neitzke Susan L. Forbes Ronald Svara Michael Lewandowski Lou Ann Johnson John Lukasik		Charles E. Travis

The meeting reconvened the Open Session at 8:34 p.m.

Announcements

None

Adjourn

Member **Michael Lewandowski** moved, Member **Lou Ann Johnson** seconded the motion to adjourn the meeting.

Upon a voice vote being taken, the vote was: **Aye: 6, Nay: 0. The motion CARRIED 6 - 0.** The meeting adjourned at 8:35 p.m.

John Lukasik, President

Lou Ann Johnson, Secretary

gkm