

**MINUTES
SPECIAL MEETING
April 24, 2013**

The Special Meeting of the Board of Education of School District #90, Cook County, Illinois, was called to order in the Administration Building, 7776 Lake Street, River Forest, Illinois on April 24, 2013, at 8:07 a.m.

The following Board Members responded present on roll call:

Mr. Patrick Meyer, Vice President
Mr. David Latham, Secretary
Mrs. JuliAnn Geldner
Mr. Roman Ebert
Mrs. Liz Fischer

ROLL CALL

Administrator present: Dr. Ed Condon, Superintendent

Recording Secretary: Anthony Cozzi, Director of Finance and Facilities

Community present:
None

Mr. Meyer welcomed visitors and invited comments from the audience. A copy of the Speakers Roster as well as the Attendance Roster is included in the official minutes.

It was moved by Mrs. Geldner and seconded by Mr. Latham that the Board of Education move into closed session in order to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, including hearing testimony on a complaint lodged against an employee to determine its validity.

CLOSED SESSION

On roll call, the vote was as follows:

Ayes: Mr. Meyer, Mr. Latham, Mr. Ebert, Mrs. Geldner,
Mrs. Fischer

Nays: none

The motion carried and the Board moved into closed session at approximately 8:07 a.m.

The Board returned to open session with the same members present at approximately 9:21 a.m.

Consideration and Approval of Resolution Directing the Issuance of a Notice to Remedy –

It was moved by Mrs. Geldner and seconded by Mr. Meyer that the Board of Education approve the Resolution Directing the Issuance of a Notice to Remedy as presented.

On roll call, the vote was as follows:

Ayes: Mr. Latham, Mr. Ebert, Mr. Meyer, Mrs. Geldner, Mrs. Fischer

Nays: none

The motion carried.

RESOLUTION
DIRECTING THE
ISSUANCE OF A
NOTICE TO
REMEDY
APPROVED

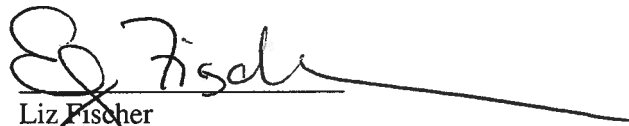
The Board then directed the Administration to embark on a pre-suspension process and discussed additional employee disciplinary options.

It was moved by Mrs. Fischer and seconded by Mrs. Geldner and unanimously carried that the meeting be adjourned. The meeting adjourned at approximately 9:27 a.m.

ADJOURNMENT



Patrick Meyer
President



Liz Fischer
Secretary