

**MINUTES
SPECIAL MEETING
June 4, 2013**

The Special Meeting of the Board of Education of School District #90, Cook County, Illinois, was called to order in the Roosevelt Middle School Library Learning Center, 7560 Oak Avenue, River Forest, Illinois on June 4, 2013 at 6:30 p.m.

The following Board Members responded present on roll call:

Mr. Patrick Meyer, President
Mr. David Latham, Vice President
Mrs. Liz Fischer, Secretary
Mr. James Weiss
Mr. Roman Ebert
Mrs. Anne Gottlieb
Mr. Ralph Martire

ROLL CALL

Administrators present: Dr. Ed Condon, Superintendent
Mr. Larry Garstki, Roosevelt School Principal

Recording Secretary: Mr. 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 Mr. Latham and seconded by Mrs. Fischer 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, Mrs. Gottlieb, Mr. Latham, Mr. Ebert, Mrs. Fischer, Mr. Martire, Mr. Weiss

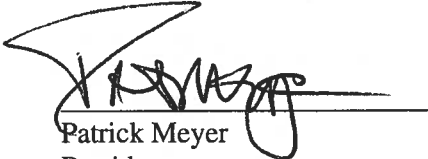
Nays: none

The motion carried and the Board moved into closed session at approximately 6:31 p.m.


The Board returned to open session with the same members present at approximately 7:07 p.m.

It was moved by Mr. Weiss and seconded by Mr. Latham and unanimously carried that the meeting be adjourned. The meeting adjourned at approximately 7:07 p.m.

ADJOURNMENT



Patrick Meyer
President



Liz Fischer
Secretary