

STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40

Board of Education – Special Meeting

Monday, January 11, 2010 at 6:00 P.M. in the STHS Library & STHS Main Office Conference Room

Call to Order/Roll Call

President Woeltje called the special meeting to order at 6:00 P.M.

Board members present: Mr. Biroshik, Mr. Cheffer, Mr. Grako, Mrs. Linton, and Mrs. Ricca

Board member absent: Mr. Cooke arrived at 7:20 P.M.

Administration present: Dr. Myers, Mrs. Mascal, and Ms. Freeman, Board of Education Secretary

Approval of Agenda

MOTION by Ricca, seconded by Linton, to amend the Monday, January 11, 2010 Special Board Meeting Agenda. Ayes (6) Nays (0) **Motion carried.**

Added Public Comment – III. A.

Executive Session

MOTION by Ricca, seconded by Cheffer, to go into Executive Session as per 5ILCS 120/2(c)(1) for 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; and as per 5ILCS 120/2(c)(2) for collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. Ayes (6) Nays (0) **Motion carried.**

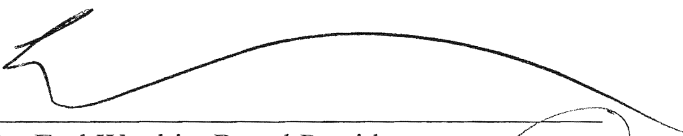
MOTION by Woeltje, seconded by Cheffer, to return to Regular Session. TIME: 8:25 P.M. Ayes (7) Nays (0) **Motion carried.**

Motion from Executive Session

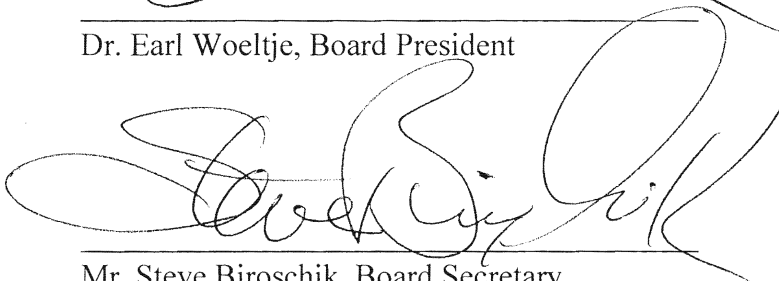
MOTION by Cooke, seconded by Cheffer, to approve the issuance of a Notice to Remedy to a certified employee as indicated in the Executive Session Minutes of Monday, January 11, 2010. Ayes (7) Nays (0) **Motion carried.**

Motion for Adjournment

MOTION by Linton, seconded by Cheffer, to adjourn from the Special Meeting. TIME: 8:26 P.M. Ayes (7) Nays (0) **Motion carried.**



Dr. Earl Woeltje, Board President



Mr. Steve Biroshik, Board Secretary