

STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40

Special Meeting – Board of Education

Wednesday, July 6, 2011 at 6:00 P.M. in the STHS Library

Call to Order/Roll Call

President Ricca called the Special Meeting to order at 5:00 P.M.

Board members present: Mr. Biroshik, Mr. Cherveney, Mr. Cooke, Mr. Darrow, Mr. Grako, and Mrs. Linton

Administration present: Dr. Myers

Other: Mr. Dean Langdon, IASB Field Service Director

Public Comment

None

Executive Session

MOTION by Cooke, seconded by Grako, to go into Executive Session as per 5ILCS 120/2(c)(16) for self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member. TIME: 5:01 P.M. Ayes (7) Nays (0) **Motion carried.**

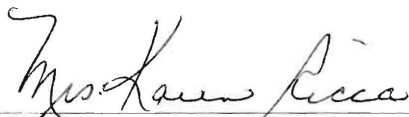
MOTION by Cherveney, seconded by Biroshik, to return to Regular Session. TIME: 8:47 P.M. Ayes (7) Nays (0) **Motion carried.**

Motions from Executive Session

None

Motion for Adjournment

MOTION by Cooke, seconded by Darrow, to adjourn from the Special Meeting. TIME: 8:48 P.M. Ayes (7) Nays (0) **Motion carried.**



Mrs. Karen Ricca, President



Mr. James L. Cherveney, Board Secretary