

Special Meeting of the Board of Education Community Unit School District #95

January 8, 2009

Administration Center, CUSD #95, Lake Zurich

Board President Brown called the special meeting to order at 5:47 pm.

A call of the roll showed:

Present: Mrs. Brown, Mrs. Putbress (arr.5:50 pm), Mr. Kropf, Mr. Hussey and Mr. Finn.

Absent: Mr. Pietro

Check Register

Ms. Kalou presented a check register and requested approval for two checks that should go out prior to the next regular Board meeting to avoid penalties.

Mr. Kropf moved seconded by Mr. Hussey to approve the check register as presented by the Administration.

On a roll call vote: Ayes: Brown, Finn, Hussey, and Kropf.

Closed Session

Mr. Hussey moved, seconded by Mr. Kropf to adjourn to closed meeting to discuss the appointment of a person to fill a vacancy in a public office.

On a roll call vote: Ayes: Brown, Putbress, Finn, Hussey, and Kropf. Nays: None. Motion passed.

The Board adjourned to closed meeting at 5:51 pm, and returned to open meeting at 9:21 pm

Appointment of Person to Fill a Vacancy in Public Office

Mrs. Putbress moved, seconded by Mr. Kropf to appoint Mr. Douglas Goldberg as a member of the Board of Education to fill the unexpired term.

On a roll call vote: Ayes: Brown, Putbress, Finn, Kropf, and Hussey. Nays: None. Motion passed.

Adjournment

Mr. Finn moved, seconded by Mr. Hussey to adjourn the meeting. On a voice vote, all members present voted Aye. Nays: None. Motion passed.

The Board adjourned at 9:22 pm.

Mrs. Kathy Brown
President, Board of Education
C.U.S.D. #95, Lake Zurich, IL

Mrs. Jan Putbress
Secretary, Board of Education
C.U.S.D. #95, Lake Zurich, IL

Respectfully Submitted: Marsha Smyser, Board Clerk

January 29, 2009

Date Minutes Approved by the Board of Education,

January 30, 2009

Date Minutes Made Available for Public Inspection

January 30, 2009

Date Minutes Posted on the District Website