

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

June 4, 2009

Lake Zurich High School, Lake Zurich, Illinois

Board President Brown called the special meeting to order at 7:22 pm.

A call of the roll showed:

Present: Mrs. Brown, Mrs. Wallis, Mr. Pietro, Mr. Kropf, Mr. Goldberg, and Mr. Finn.

Absent: Mr. Burke

Closed Session

Mr. Goldberg moved, seconded by Mr. Finn to adjourn to closed meeting to discuss the appointment, employment, compensation, performance, discipline or dismissal of specific employees of the public body.

On a voice vote: Ayes: Brown, Goldberg, Finn, Pietro, Kropf, and Wallis.
Nays: None. Motion passed.

Appointment of Assistant Superintendent

After a thorough search, the Administration recommends the appointment of Jeffrey King as the Assistant Superintendent for Business and Operations to be effective July 1, 2009 at an annualized salary of \$145,000.

Mr. Pietro moved seconded by Mr. Kropf to appoint Jeff King to be Assistant Superintendent of Business and Operations effective July 1, 2009.

On a roll call vote: Ayes: Brown, Goldberg, Finn, Pietro, Kropf, and Wallis.
Nays: Brown. Motion passed.

Check Register

Mr. Kropf moved, seconded by Mr. Goldberg to approve the check register as prepared and presented by the Administration.

On a roll call vote: Ayes: Brown, Goldberg, Finn, Kropf, and Wallis. Nays: Pietro. Motion passed.

Adjournment

As there were no other items on the agenda for this special meeting, Mr. Kropf moved, seconded by Mr. Goldberg to adjourn the meeting. On a voice vote, all members present voted Aye. Nays: None. Motion passed.

The Board adjourned at 7:37 pm.

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

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

Respectfully Submitted: Marsha Smyser, Board Clerk

_____ *Date Minutes Approved by the Board of Education,*

_____ *Date Minutes Made Available for Public Inspection*

_____ *Date Minutes Posted on the District Website*