

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

June 11, 2009

Lake Zurich High School, Lake Zurich, Illinois

Board President Brown called the special meeting to order at 5:46 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. Pietro 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.

The Board returned to open session at 5:58p. m.

## **Personnel Report**

Mr. Kropf moved seconded by Mr. Finn to approve the personnel report as prepared and presented by the administration.

On a roll call vote: Ayes: Brown, Goldberg, Finn, Pietro, Kropf, and Wallis.  
Nays: Brown. 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 to the Committee of the Whole. On a voice vote, all members present voted Aye. Nays: None. Motion passed.

The Board adjourned at 6:03 pm.

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

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

*Respectfully Submitted: Marsha Smyser, Board Clerk*

6/25/09                      *Date Minutes Approved by the Board of Education,*

6/29/09                      *Date Minutes Made Available for Public Inspection*

6/29/09                      *Date Minutes Posted on the District Website*