

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

August 13, 2009

Lake Zurich High School, CUSD #95, Lake Zurich

Board President Brown called the special meeting to order at 6:00 pm.

A call of the roll showed:

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

Absent: Mr. Goldberg

## **Amend Agenda**

Mr. Finn moved, seconded by Mr. Burke to amend the agenda to include a closed session. On a roll call vote: Ayes: Brown, Kropf, Wallis, Pietro, Burke, and Finn. Nays: None. Motion passed.

## **Closed Session**

The Board adjourned to closed session at 6:02 pm  
The Board returned to open session at 6:08 pm

## **Personnel Report**

Dr. Egan presented the revised personnel report and asked for approval.

Mr. Pietro moved seconded by Mr. Kropf to approve the revised personnel report as presented by the Administration.

On a roll call vote: Ayes: Brown, Finn, Wallis, Pietro, Burke, and Kropf. Nays: None. Motion passed.

Supporting documents will be included with these minutes.

## **Resolution**

Mr. Kropf moved, seconded by Mrs. Wallis to approve the Resolution to adopt the Intergovernmental Agreement Between the Governing Board of the Niles Township District for Special Education 807 and the Board of Education of Lake Zurich Community Unit School District 95 for the Provision of Certain Special Education Services.

On a roll call vote: Ayes: Brown, Kropf, Wallis, Pietro, Burke, and Finn. Nays: None. Motion passed.

Supporting documents will be included with these minutes.

## **Adjournment to Committee of the Whole**

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

The Board adjourned at 6:11 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*

8/27/09 *Date Minutes Approved by the Board of Education,*

8/28/09 *Date Minutes Made Available for Public Inspection*

8/28/09 *Date Minutes Posted on the District Website*