OFFICIAL MINUTES OF THE BOARD OF EDUCATION
SCHOOL DISTRICT 68, COOK COUNTY, ILLINOIS

Closed Session Board of Education Meeting held on February 15, 2018

The Board of Education of School District 68, Cook County, Illinois, went into closed session at 8:55 p.m. on the 15th day of February 2018, during its regularly scheduled meeting at the Educational Service Center, 9440 Kenton Avenue, Skokie, Illinois. The purpose of the meeting was to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1), amended by P.A. 99-646.

ROLL CALL
    Board members present:
            Frank Alkyer
            Amy Anson
            Katrina Bell-Jordan
            Meghan Espinoza
            Una McGeough
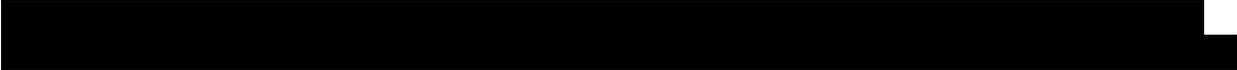   Joseph Ruffner

    Board members absent:
            Absent: Richard Berk

    Also present:
            James Garwood, superintendent of schools.

<u>The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1), amended by P.A. 99-646.</u>

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    The process and timeline was discussed for the 2017-2018 Superintendent evaluation. The evaluation document was reviewed, modifications were made, along with updates to the Superintendent goals.

RETURN TO OPEN SESSION
    The Board returned to open session at 9:55 p.m. on a motion made by Dr. Anson, and seconded by Mr. Ruffner.

    A roll call was held with the following results:
        AYE: Alkyer, Anson, Bell-Jordan, Espinoza, McGeough, Ruffner
        NAY: None
        ABSENT: Berk
    The motion carried.

These minutes are to remain confidential until the Board deems it no longer necessary to protect the privacy of individuals.

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Richard Berk, Secretary   Una McGeough, President
Board of Education   Board of Education