

Warren Township HSD 121 Special School Board Meeting

October 3, 2013

Main Governing Board

Warren Township High School District 121, 34090 Almond Road, Gurnee, Illinois, 6:00 p.m. Board
Conference Room, District Office

Opening of Meeting

1.A Call Meeting to Order *[Procedural]*

Notes: The meeting was called to order at 6:11 p.m.

1.B Roll Call *[Procedural]*

Notes: The roll call was taken.

1.C Pledge of Allegiance *[Procedural]*

Notes: All present stood for the Pledge of Allegiance.

1.D Approval of the Agenda *[Procedural]*

Motion: *I move to approve the agenda. Roll Call Vote*

Notes: There were no changes to the agenda.

Reception of Visitors

2.A Reception of Visitors *[Procedural]*

Notes: Mrs. Biondi commented that a parent contacted her that she was advised that she would need to wait for four hours to speak under the "Reception of Visitors" Ms. Campbell also indicated that a parent contacted her. Dr. Perry Bats reported that was contacted by a parent and she let them know when Reception of visitors was and that the closed session would last a couple of hours and that open session would resume after that. No visitors addressed the Board.

Executive Session

3.A Enter Executive Session [Action]

As was stated at the last Board meeting, there is a special meeting scheduled for Tuesday, October 3, 2013 from 6:00 p.m. to 10:00 p.m. in the Board Conference Room. This is for the Board retreat.

The meeting will begin in open session and move into a closed session. This is allowable under the Open Meetings Act exemption, 5 ILCS 120/2(c)(16), "self-evaluation, practices and procedures, or professional ethics, when meeting with a representative of a statewide association of which the District is a member. "

Barb Toney from IASB is our representative and the discussion will be "Starting Right: Creating the New Governance Team."

***Motion:** I move to enter into an executive session regarding self-evaluation, practices and procedures, or professional ethics, when meeting with a representative of a statewide association of which the District is a member, 5 ILCS 120/2(c)(16). No action will be taken in executive session. All action will be taken in open session. Roll Call Vote*

3.B Close Executive Session [Action]

***Motion:** I move to close the executive session. Roll Call Vote*

Adjournment

4.A Adjournment [Action:Procedural]

***Motion:** I move to adjourn the meeting. Roll Call Vote*
