

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION OF
SCHOOL DISTRICT 157, COOK COUNTY, HELD AT
THE ADMINISTRATIVE CENTER
ON THE 12th DAY OF JUNE, 2014**

The meeting was called to order at 6:05 p.m. by President Charles Garcia and upon roll call the following attendance was noted:

Present: Charles Garcia

John Kresich

Angela Bomba

Eric Gibson

Absent: Tonya Reed, Kelsy Cowley,

Mrs. Reed arrived at 6:13 p.m.

Also present was Dr. Michele Morris, Superintendent.

COMMENTS FROM VISITORS

No comments were made by visitors.

APPROVE PROPOSED 2014 – 2015 SCHOOL CALENDAR

A draft of the 2014 – 2015 District calendar was presented to the Board of Education by Dr. Morris. She told the Board of Education members that input from Thornton Fractional High School District 215 and the elementary feeder schools was used to prepare the final draft of the 2014 – 2015 calendar, as well as input gathered from the District Leadership Team meetings. She also expressed that there may need to be a possible change of a scheduled Institute day in either October or January.

Motion was made by Mr. Gibson, seconded by Mr. Kresich to approve the proposed 2014 -2015 school calendar. Upon roll call the following members voted Aye: Bomba, Gibson, Kresich, Garcia; Nays: none; Abstain: none; motion carried.

MOTION TO ADJOURN TO EXECUTIVE SESSION

Motion was made by Mr. Gibson, seconded by Mr. Kresich, to adjourn to closed session at 6:15 p.m. to discuss: matters concerning specific employees or legal counsel, as permitted in 5 ILCS 120/2 (c) (1) of the Open Meetings Act.

Collective negotiating matters between the public body and its employees of their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2 (c) (2).

Discussion of minutes of meetings lawfully closed under the Open Meetings Act. 5 ILCS 120/2 (c) (21).

Upon roll call the following members voted Aye: Bomba, Garcia, Gibson, Kresich; Nays: none; Abstain: none; motion carried.

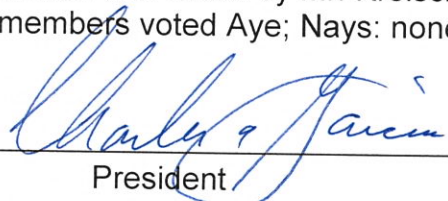
Motion was made by Mr. Gibson, seconded by Mr. Kresich, to return to open session at 6:25 p.m.

PERSONNEL

Motion was made by Mr. Gibson; seconded by Mr. Kresich to approve the hiring of Annie Wade as the Food Program Coordinator/Building Office Assistant at a salary of \$26, 500. Upon roll call, the following members voted Aye: Bomba, Garcia, Gibson, Kresich, Reed; Nays: none; Abstain: none; motion carried.

ADJOURNMENT

Motion was made by Mr. Kresich; seconded by Mr. Gibson to adjourn at 6:27 p.m. All members voted Aye; Nays: none; motion carried.



President



Secretary