

**MINUTES OF A
SPECIAL MEETING
OF
THE BOARD OF EDUCATION
OF
DWIGHT TOWNSHIP HIGH SCHOOL DISTRICT #230**

**Held in the Dwight Township High School Board Room
On May 23, 2018 at 5:00 p.m.**

Board President Brian Perschnick called the meeting to order at 5:00 p.m.

PRESENT: Brian Perschnick; Jenn Myzia; Paul Warner; Betty Gantzert

ABSENT: Kevin Berta; Kim Rodosky; Tim Henson

The reason behind this meeting was to discuss the evaluation of the Superintendent.

PUBLIC COMMENT

None

Moved by Gantzert, seconded by Warner, to go into Executive Session at 5:05 p.m. 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; According to Section 2, subsection c, #1 of the Open Meetings Act. Roll call. All voted aye. Motion carried.

Moved by Gantzert, seconded by Warner, to exit Executive Session at 5:41 p.m. Roll call. All voted aye. Motion carried.

Moved by Warner, seconded by Gantzert, to adjourn the meeting at 5:42 p.m. Voice vote. All voted aye. Motion carried.

Jenn Myzia, Acting Secretary, District #230

Brian Perschnick, President, District #230