

**Minutes of the Regular Meeting of the Board of Education  
Ridgeland School District 122, Cook County, Illinois  
Held at Lieb School, LRC  
9101 S. Pembroke, Bridgeview, IL 60455**

**November 29, 2017**

**1.) The meeting was called to Order by the President at 5:35 p.m.**

*It was moved by Member Niceforo and seconded by Member March that Member Reising serve as Secretary Pro Tempore. There being no objection to the motion, all members presented voted AYE. The motion carried 6-0-0-1.*

**2.) The Pledge of Allegiance was said and Mission Statement was read.**

**3.) Roll Call**

**Present:** President Lis, Vice President Wendt, Member March, Member Niceforo, Member Reising, Member Pulver

**Absent:** Secretary Werner

**Also Present:** Doug Ogarek, Chief School Business Official

**4.) Closed Session Topic(s) Allowed Under the Illinois Open Meetings Act**

It was moved by President Lis, and seconded by Vice President Wendt that the Board enter into to closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District and legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity.

Upon roll call, the vote was as follows:

AYE: Lis, Wendt, March, Pulver, Reising, Niceforo

NAY: None

Absent: Werner

The motion carried 6-0-0-1.

The Board entered into Closed Session at 5:40 p.m.

It was moved by Member Niceforo and seconded by Member Pulver that the Board return to Open Session.

Upon roll call, the vote was as follows:

AYE: Werner, March, Pulver, Reising, Niceforo

NAY: None

Absent: Lis, Wendt

The motion carried 5-0-0-2.

The Board returned to Open Session at 9:42 p.m.

## **5.) Adjournment**

It was moved by President Lis and seconded by Vice President Wendt that the meeting be adjourned.

Upon roll call, the vote was as follows:

AYE: Lis, Wendt, March, Niceforo, Pulver, Reising

NAY: None

Absent: Werner

The motion carried 6-0-0-1.

The meeting adjourned at 9:43 p.m.