

**Minutes of the Special Meeting of the Board of Education  
Ridgeland School District 122, Cook County, Illinois  
Held at District Office, Board Room  
6500 W. 95<sup>th</sup> Street  
Oak Lawn, IL 60453**

**October 25, 2017**

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

**2.) Roll Call**

**Present:** President Lis, Vice President Wendt, Secretary Werner, Member Reising

**Absent:** Member March, Member Pulver, Member Niceforo

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

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

It was moved by Vice President Wendt and seconded by President Lis that the Board enter into 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, Werner, Reising,

NAY: None

Absent: March, Pulver, Niceforo

The motion carried 4-0-0-3.

The Board entered into Closed Session at 5:35 p.m.

It was moved by Vice President Wendt and seconded by President Lis that the Board return to Open Session.

Upon roll call, the vote was as follows:

AYE: Lis, Wendt, Werner, Reising,

NAY: None

Absent: March, Pulver, Niceforo

The motion carried 4-0-0-3.

The Board returned to Open Session at 8:34 p.m.

**4.) Adjournment**

It was moved by President Lis and seconded by Secretary Werner that the meeting be adjourned.

Upon roll call, the vote was as follows:

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AYE: Lis, Wendt, Werner, Reising,  
NAY: None  
Absent: March, Pulver, Niceforo  
The motion carried 4-0-0-3.

The meeting adjourned at 8:35 p.m.

► Routine business/ action items in these categories will be taken up under the consent agenda unless a member of the board requests that a particular item (s) be removed from the consent agenda for further discussion and/or to record a dissenting vote.

\* A concise Closed Session for topic(s) allowed under the Illinois Open Meetings Act may be held prior to action on the remainder of the agenda. The topic(s) to be discussed will be included in the motion to go into Closed Session. No votes or other business will be discussed while in Closed Session. When the Board comes out of Closed Session, action can and may be taken.

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President, Board of Education

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Secretary, Board of Education