


Board of Education**Exhibit - Motion to Adjourn to Closed Meeting****Motion to Adjourn to Closed Meeting**Date: 10/16/2017 Time: 5:32 p.m.Location: District OfficeA motion was made by Chris, and seconded by _____, to adjourn to closed meeting to discuss:

- ☒ The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or 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. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act. 5 ILCS 120/2(c)(1), amended by P.A. 99-646.
- ☐ Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).
- ☐ The selection of a person to fill a public office, including a vacancy in a public office, when the District is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the District is given power to remove the occupant under law or ordinance. 5 ILCS 120/2(c)(3).
- ☐ Evidence or testimony presented in open hearing, or in closed hearing where authorized by law, to a quasi-adjudicative body, as defined in the Open Meetings Act, provided that the body prepares and makes available for public inspection a written decision with its determinative reasoning. 5 ILCS 120/2(c)(4).
- ☐ The purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5).
- ☐ The setting of a price for sale or lease of property owned by the District. 5 ILCS 120/2(c)(6).
- ☐ The sale or purchase of securities, investments, or investment contracts. 5 ILCS 120/2(c)(7).
- ☐ Security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property. 5 ILCS 120/2(c)(8), amended by P.A. 99-235.
- ☐ Student disciplinary cases. 5 ILCS 120/2(c)(9).
- ☐ The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10).
- ☐ Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2(c)(11).
- ☐ The establishment of reserves or settlement of claims as provided in the Local Government and Governmental Employees Tort Immunity Act, if otherwise the disposition of a claim or potential claim might be prejudiced, or the review or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the District or any intergovernmental risk management association or self insurance pool of which the District is a member. 5 ILCS 120/2(c)(12).
- ☐ 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).
- ☐ Discussion of minutes of meetings lawfully closed, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21).
- ☐ Meetings between internal or external auditors and governmental audit committees, finance committees, and their equivalents, when the discussion involves internal control weaknesses, identification of potential fraud risk areas, known or suspected frauds, and fraud interviews conducted in accordance with generally accepted auditing standards of the United States of America. 5 ILCS 120/2(c)(29).

Closed Meeting Roll Call:

"Yeas"	"Nays"
	

Motion: ☐ Carried ☐ Failed

DATED: January 19, 2017

Board of Education**Exhibit - Closed Meeting Minutes****Closed Meeting Minutes**Date: 10/16/2017 Time: 5:32 p.m.Location: D.O.Name of person(s) taking and recording the minutes: WernerName of person presiding: Lis**Members in attendance:**

1. Werner
2. Lis
3. Wendt
4. Reising
- 5.
- 6.
- 7.

Members absent:

1. Pulver
2. Niceforo
3. March

Summary of the discussion on all matters:InterviewsTime of adjournment or return to open meeting: 8:40 p.m.

The Board of Education, during its semi-annual review of closed session minutes, has decided these minutes no longer need confidential treatment.

☐ These minutes are available for public inspection as of: _____ .
(Date)

DATED: May15, 2008

**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. 95th Street
Oak Lawn, IL 60453**

October 16, 2017

1.) The meeting was called to Order by the President at 5:30 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 President Lis and seconded by Vice President Went 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 5:32 p.m.

It was moved by President Lis and seconded by Secretary Werner 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 8:39 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:

**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. 95th Street
Oak Lawn, IL 60453**


October 16, 2017

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

The meeting adjourned at 8:40 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.



President, Board of Education



Secretary, Board of Education