

**Minutes of the Regular Meeting for Closed Session of the Board of Education  
Ridgeland School District 122, Cook County, Illinois  
Held at Harnew Elementary School, Cafetorium  
9101 S Meade, Oak Lawn, IL 60453**

**May 19, 2016**

**1.) The meeting was called to Order by the President at 6:34 p.m.**

**2.) Roll Call**

**Present:** President Lis, Secretary Werner, Member March, Member Niceforo, Member Pulver, Member Reising

**Absent:** Vice President Wendt

**Also Present:** Julie Shellberg, Superintendent  
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 Secretary Werner 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 and 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.

Upon roll call, the vote was as follows:

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

NAY: None

Absent: Wendt

The motion carried 6-0-0-1.

The Board entered into Closed Session at 6:35 p.m.

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

Upon roll call, the vote was as follows:

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

NAY: None

Absent: Wendt

The motion carried 6-0-0-1.

The Board returned to Open Session at 7:00 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:

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

NAY: None

Absent: Wendt

The motion carried 6-0-0-1.

The meeting adjourned at 7:04 p.m.

\* 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**