

**Minutes of the Regular Meeting for Closed Session of the Board of Education
Ridgeland School District 122, Cook County, Illinois
Held at Administrative Center, Board Room
6500 West 95th Street, Oak Lawn, IL 60453**

February 18, 2016

1.) The meeting was called to Order by the President at 6:30 p.m.

It was moved by President Lis and seconded by Member Niceforo that Member Reising be elected Secretary Pro Tempore. There being no objection to the motion, all members present voted "AYE". The motion carried 5-0-0-2.

2.) Roll Call

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

Absent: Secretary Werner, Member March

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 Vice President Wendt 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: Reising, Pulver, Niceforo, Lis, Wendt

NAY: None

Absent: Werner, March

The motion carried 5-0-0-2.

The Board entered into Closed Session at 6:33 p.m.

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

Upon roll call, the vote was as follows:

AYE: Pulver, Niceforo, Lis, Wendt, Reising

NAY: None

Absent: Werner, March

The motion carried 5-0-0-2.

The Board returned to Open Session at 6:55 p.m.

4.) 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: Niceforo, Lis, Wendt, Reising, Pulver

NAY: None

Absent: Werner, March

The motion carried 5-0-0-2.

The meeting adjourned at 6:56 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.

President, Board of Education

Secretary, Board of Education