

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

December 17, 2015

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

2.) Roll Call

Present: President Lis, Member March, Member Niceforo, Member Pulver, Member Reising

Absent: Secretary Werner, Vice President Wendt

Also Present: Julie Shellberg, Superintendent

Doug Ogarek, Chief School Business Official

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

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

It was moved by President Lis and seconded by Member Pulver 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;
- 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;

and

- 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.

Upon roll call, the vote was as follows:

AYE: Lis, March, Pulver, Niceforo, Reising

NAY: None

Absent: Wendt, Werner

The motion carried 5-0-0-2.

The Board entered into Closed Session at 6:34 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, March, Niceforo, Pulver, Reising

NAY: None

Absent: Werner, Wendt

The motion carried 5-0-0-2.

The Board returned to Open Session at 7:02 p.m.

4.) Adjournment

It was moved by President Lis and seconded by Member Niceforo that the meeting be adjourned.

Upon roll call, the vote was as follows:

AYE: Lis, Niceforo, March, Pulver, Reising

NAY: None

Absent: Wendt, Werner

The motion carried 5-0-0-2.

The meeting adjourned at 7:03 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