

**Minutes of the Regular Meeting for Closed Session of the Board of Education
Ridgeland School District 122, Cook County, Illinois
Held at George W. Lieb Elementary School, Multipurpose Room
9101 S Pembroke, Bridgeview, IL 60455**

September 17, 2015

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

It was moved by Member Niceforo and seconded by Member Reising that Member Pulver be nominated as President Pro Tempore for the evening. There being no objections to the motion, all members present voted "AYE". The motion carried 4-0-0-3.

It was then moved by President Pro Tempore Pulver and seconded by Member March that Member Niceforo be nominated as Secretary Pro Tempore for the evening. There being no objection to the motion, all members present voted "AYE". The motion carried 4-0-0-3.

2.) Roll Call

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

Absent: President Lis, Vice President Wendt, Secretary Werner

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 Pro Tempore Pulver and seconded by Secretary Pro Tempore Niceforo 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 collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

Upon roll call, the vote was as follows:

AYE: March, Reising, Pulver, Niceforo

NAY: None

Absent: Lis, Werner, Wendt

The motion carried 4-0-0-3.

The Board entered into Closed Session at 6:32 p.m.

4.) Adjournment

It was moved by Secretary Pro Tempore Niceforo and seconded by Member March that the meeting be adjourned.

Upon roll call, the vote was as follows:

AYE: March, Reising, Pulver, Niceforo

NAY: None

Absent: Lis, Werner, Wendt

The motion carried 4-0-0-3.

The meeting adjourned at 6:57 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