

**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**

August 21, 2014

1.) The meeting was called to order by the Secretary at 6:37 p.m.

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

2.) Roll Call

Present: President Pro Tempore Niceforo, Secretary Werner, Member Pulver, Member Sodaro, President Lis (via phone)

Absent: Vice President Wendt, Member Landingham

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 Niceforo 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 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: Pulver, Sodaro, Niceforo, Werner, Lis

NAY: None

Absent: Wendt, Landingham

The motion carried 5-0-0-2.

The Board entered into Closed Session at 6:40 p.m.

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

Upon roll call, the vote was as follows:

AYE: Niceforo, Sodaro, Pulver, Werner, Lis

NAY: None

Absent: Wendt, Landingham

The motion carried 5-0-0-2.

The Board returned to Open Session at 6:50 p.m.

4.) Adjournment

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

Upon roll call, the vote was as follows:

AYE: Sodaro, Pulver, Werner, Niceforo, Lis

NAY: None

Absent: Wendt, Landingham

The motion carried 5-0-0-2.

The meeting adjourned at 6:51 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