

**Minutes of the Special Meeting 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**

March 14, 2013

1.) The meeting was called to order by the President at 6:35 p.m.

2.) Roll Call

Present: President Sodaro, Secretary Werner, Member Pulver, Member Sawicki, Member Wendt, Member Niceforo

Absent: Vice President Landingham

Also Present: Julie Shellberg, Superintendent
Eric Trimberger, Assistant Superintendent

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

It was moved by President Sodaro 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 or 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.

Upon roll call, the vote was as follows:

AYE: Pulver, Sawicki, Wendt, Niceforo, Sodaro, Werner

NAY: None

Absent: Landingham

The motion carried 6-0-0-1.

The Board entered into Closed Session at 6:56 p.m.

It was moved by President Sodaro and seconded by Secretary Werner that the Board return to Open Session.

Upon roll call, the vote was as follows:

AYE: Pulver, Sawicki, Wendt, Niceforo, Sodaro, Werner

NAY: None

Absent: Landingham

The motion carried 6-0-0-1.

The Board returned to Open Session at 6:56 p.m.

4.) Adjournment

It was moved by President Sodaro and seconded by Member Wendt that the meeting be adjourned.

Upon roll call, the vote was as follows:

AYE: Pulver, Sawicki, Wendt, Niceforo, Sodaro, Werner

NAY: None

Absent: Landingham

The motion carried 6-0-0-1.

The meeting adjourned at 6:57 p.m.

President, Board of Education

Secretary, Board of Education