

**Minutes of the Special Meeting of the Board of Education
Ridgeland School District 122, Cook County, Illinois
Held at District Office, Board Room
6500 West 95th Street, Oak Lawn, IL 60453**

December 20, 2012

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

2.) Roll Call:

Present: President Sodaro, Secretary Werner, Member Pulver, Member Sawicki, Member Wendt, Vice President Landingham (arrived at 6:45 p.m.)

Absent: Member Niceforo

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 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 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 and litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes.

Upon roll call, the vote was as follows:

AYE: Sawicki, Wendt, Werner, Sodaro, Pulver

NAY: None

Absent: Landingham, Niceforo

The motion carried 5-0-0-2.

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

Vice President Landingham arrived at 6:45 p.m.

It was moved by Secretary Werner and seconded by President Sodaro that the Board return to Open Session. There being no objection to the motion, all members present voted "AYE". The motion carried 6-0-0-1. The Board returned to Open Session at 6:57 p.m.

4.) Adjournment

It was moved by President Sodaro and seconded by Secretary Werner that the meeting be adjourned.

Upon roll call, the vote was as follows:

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

NAY: None

Absent: Niceforo

The motion carried 6-0-0-1.

The meeting adjourned at 6:58 p.m.

President, Board of Education

Secretary, Board of Education