

**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 95<sup>th</sup> Street, Oak Lawn, IL 60453**

**September 29, 2011**

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

**2.) The Pledge of Allegiance was said and the Mission Statement was read.**

**3.) Roll Call**

**Present:** President Sodaro, Member Niceforo, Member Wendt, Member Pulver

**Absent:** Secretary Werner, Vice-President Landingham, Member Sawicki

**Also Present:** Tom Smyth, Superintendent

Eric Trimberger, Assistant Superintendent

**4.) Comments from Visitors Regarding School or Agenda Items and Petitions**

No visitors requested to address the Board.

**5.) Secretary Pro Tempore**

**a.) Nominations for Secretary Pro Tempore**

President Sodaro asked for nominations for Secretary Pro Tempore.

Member Niceforo was nominated.

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

It was then moved by Member Wendt and seconded by President Sodaro that Member Niceforo be unanimously elected as Board Secretary Pro Tempore to perform all the functions and duties of Board Secretary, and to sign such documents as is appropriate, until such time as Mrs. Werner returns to the District to resume her duties as the duly elected Board Secretary. There being no objection to the motion, all members present voted "AYE". The motion carried 4-0-0-3.

**6.) Future Business**

10/6 Parent/Teacher Conferences – 5-8 p.m.

10/7 Parent/Teacher Conferences – 9 a.m. – 12 p.m. – No School

10/10 Columbus Day – No School

10/13 Policy and Finance Committee Meetings

10/20 Board of Education Meeting – 7 p.m. at District Office

**7.) Adjournment**

It was moved by President Sodaro and seconded by Member Wendt that the meeting be adjourned. There being no objection to the motion, all members present voted "AYE". The motion carried 4-0-0-3. The meeting adjourned at 6:40 p.m.

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**President, Board of Education**

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**Secretary, Board of Education**