

**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**

April 4, 2012

1.) The meeting was called to order by the President at 7:02 p.m.

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

3.) Roll Call

Present: President Sodaro, Vice President Landingham, Secretary Werner, Member Niceforo,
Member Sawicki, Member Wendt

Absent: Member Pulver

Also Present: Tom Smyth, Superintendent
Julie Shellberg, Assistant Superintendent

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

No visitors requested to address the Board.

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

It was moved by Secretary Werner and seconded by President Sodaro 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. There being no objection to the motion, all members present voted "AYE". The motion carried 6-0-0-1. The Board entered into Closed Session at 7:03 p.m.

It was moved by Secretary Werner and seconded by Member Wendt 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 8:27 p.m.

6.) Possible Action on Closed Session Topic

N/A

7.) Adjournment

It was moved by Secretary Werner and seconded by President Sodaro that the meeting be adjourned. There being no objection to the motion, all members present voted "AYE". The motion carried 6-0-0-1. The meeting adjourned at 8:28 p.m.

President, Board of Education

Secretary, Board of Education