

**MINUTES SPECIAL MEETING
MOKENA SCHOOL DISTRICT 159 - BOARD OF EDUCATION
MOKENA ELEMENTARY SCHOOL
NOVEMBER 2, 2011**

BOARD OF EDUCATION

	PRESENT	ABSENT
Mr. John Troy – President	✓	
Mr. Joseph Spalla– Vice President	✓	
Mr. Patrick Markham	✓	
Mr. Mike Ford	✓	
Mr. Franceschini	✓	
Mrs. Kathy Moore	✓	Via phone
Mr. Scott Peters		✓

STAFF PRESENT:

Steve Stein, Interim Superintendent, Kirt Hendrick, Director of Business Operations, Mary Louise Knoerzer Board Secretary

VISITORS:

Jill Moran, Lydia Babich, Carrie Zakula

PRESS: None

OPEN SESSION and ROLL CALL

Mr. Troy called the Special meeting of Board of Education of Mokena Public School District 159 to order at 7:00 p.m. on November 2, 2011.

PUBLIC COMMENT:

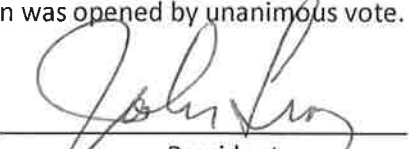
Public: None

MTA: None

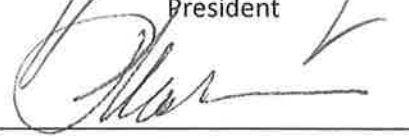
BOE: None

CLOSED SESSION

At 7:03 p.m., Mrs. Moore moved to go to Closed Session for matters relating to negotiations; not to return; motion was seconded by Mr. Ford. Closed Session was opened by unanimous vote.



President



Secretary