

SUBJECT TO APPROVAL

**MINUTES OF SPECIAL MEETING OF
BOARD OF EDUCATION SCHOOL DISTRICT 36
TUESDAY, DECEMBER 27, 2016**

Call to Order

Mrs. Collins called the Special Meeting of the Board of Education of Grass Lake School District #36 to order at 6:30 p.m.

Roll Call

Present: Mrs. Kozenski, Mr. Gembara, Mrs. Caya, Mr. Lobodzinski,
Mrs. Rietschel, Mrs. Fogel and Mrs. Collins

Absent: None

Also Present: None

Pledge of Allegiance

Mrs. Collins led the members with the Pledge of Allegiance.

Executive Session

At 6:31 p.m. a motion was made by Mrs. Collins and seconded by Mrs. Kozenski to go into closed session for the purposes of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body (5ILCS 120/2(c) (9)).

Motion carried by roll call vote:

Ayes: 7 Mrs. Kozenski, Mr. Gembara, Mrs. Caya, Mr. Lobodzinski,
Mrs. Rietschel, Mrs. Fogel and Mrs. Collins

Nays: 0

Abstain: 0

Absent: 0

The following members answered roll call at 6:31 p.m.: Mrs. Kozenski, Mr. Gembara, Mrs. Caya, Mr. Lobodzinski, Mrs. Rietschel, Mrs. Fogel and Mrs. Collins

