

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION**

**FIELD SCHOOL LEARNING CENTER  
3131 Techny, Northbrook, Illinois 60062  
7:00 AM, May17, 2010**

**CALL TO ORDER OF THE OPEN SESSION OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION**

The Open Session of the Special Meeting of the Board of Education was called to order by Member Crowe-Richards at 7:03 AM.

**ROLL CALL**

Board Members

Present:	David Handler	Not Present
	Jeffrey Silver	Not Present
	Mary Crowe-Richards	
	Bob Spector	
	Shel Leshner	Not Present
	Bonnie Schoenberg	Not Present
	Mike Berkowitz	

District Administration

Present: Dr. Alexandra Nicholson, Superintendent of Schools  
Dr. Craig Schilling, Interim Director of Business Services

District Stakeholder Advisory Committee Member

Present: Phil Ruben

**ADDITIONS OR CHANGES TO THE AGENDA**

None.

**READING OF COMMUNICATIONS TO THE BOARD OF EDUCATION**

None.

**MOVING INTO CLOSED SESSION**

Member Berkowitz made a motion to go into closed session. Member Spector seconded this motion. The motion was passed 3:0. The Board adjourned to closed session to consider the appointment, employment, and compensation of specific employees.

The Board of Education adjourned to closed session at 7:04 AM.

**ADJOURN MEETING**

Member Berkowitz made a motion to adjourn the meeting. Member Crowe-Richards seconded the motion. The motion was passed 3:0. The Board adjourned at 9:27 ssssAM.

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Board President

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Board Secretary

\_\_\_\_\_  
Date