

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION
WEST NORTHFIELD SCHOOL DISTRICT 31 DISTRICT OFFICE CONFERENCE ROOM
3131 Techny Road, Northbrook, Illinois 60062
7:00 PM, July 9, 2018

CALL TO ORDER

The Special Meeting of the Board of Education was called to order by President Spector at 7:00 PM

ROLL CALL

Board Members:

Present: Robert Spector
Jeff Steres
Melissa Choo Valentinas
Nancy Hammer
Daphne Frank
Robert Resis arrived 7:07 PM
Laura Greenberg arrived 7:14 PM

District Administration

Present: Dr. Alexandra Nicholson, Superintendent of Schools

Building Administration

Present: Mrs. Erica Berger, Winkelman Principal

A quorum of the Board was confirmed by President Spector.

READING OF COMMUNICATIONS TO THE BOARD OF EDUCATION

None

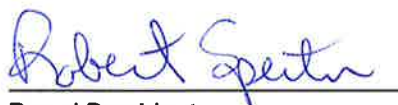
RECOGNITION OF AUDIENCE

None

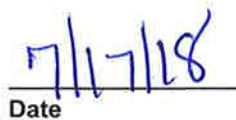
Member Steres made a motion at 7:01 PM to go into closed session to consider information regarding the appointment, employment, compensation, or performance of specific employees. The motion was seconded by Melissa Choo Valentinas. The motion passed 5:0. Final Resolution: Aye: Daphne Frank, Nancy Hammer, Bob Spector, Jeffrey Steres, Melissa Choo Valentinas

ADJOURN

President Spector made a motion at 8:00 PM to adjourn the open session. The motion was seconded by Daphne Frank. The motion passed 7:0 Final Resolution: Aye: Jeffrey Steres, Melissa Choo Valentinas, Laura Greenberg, Robert Resis, Daphne Frank, Bob Spector, and Nancy Hammer


Board President


Board Secretary


Date