

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, June 14, 2018

VII. A. CONSENT AGENDA

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: Melissa Choo Valentinas
Robert Resis
Robert Spector
Jeffrey Steres
Daphne Frank
Nancy Hammer

District Administration

Present: Dr. Alexandra Nicholson, Superintendent of Schools

A quorum of the Board was confirmed by President Spector.

READING OF COMMUNICATIONS TO THE BOARD OF EDUCATION

None

RECOGNITION OF AUDIENCE

None

President Spector made a motion to go into closed session to consider information regarding the appointment, employment, compensation, or performance of specific employees. Record of who seconded the motion is not available due to a recorder malfunction. The motion passed 6:0. Final Resolution: Aye: Daphne Frank, Nancy Hammer, Robert Resis, Bob Spector, Jeffrey Steres, Melissa Choo Valentinas

ADJOURN

Record of who made the motion to adjourn and who seconded the motion is not available due to a recorder malfunction. The motion passed 6:0 Final Resolution: Aye: Nancy Hammer, Robert Resis, Bob Spector, Jeffrey Steres, Melissa Choo Valentinas, and Nancy Hammer


Board President


Board Secretary


Date