

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION
District Office Conference Room
3131 Techny, Northbrook, Illinois 60062
8:00 PM, June 5, 2019

CALL TO ORDER

The Special Meeting of the Board of Education was called to order by President Melissa Choo Valentinas at 8:00pm.

ROLL CALL

Board Members:

Present: Robert Resis
Daphne Frank
Jeffrey Steres
Nancy Hammer
Maria Vasilopoulos
Melissa Choo Valentinas
Laura Greenberg - arrived at 8:04

District Administration:

Present: None

A quorum of the Board was confirmed by Board President, Melissa Choos Valentinas.

RECOGNITION OF AUDIENCE

None

COMMUNICATIONS TO THE BOARD OF EDUCATION

None

MOVED INTO CLOSED

Member Nancy Hammer made a motion to go into closed to consider information regarding the appointment, employment, compensation, or performance of specific employees. Member Jeffrey Steres seconded the motion.

Final Resolution:

Aye: Robert Resis, Melissa Choo Valentinas, Nancy Hammer, Jeffrey Steres, Daphne Frank, Maria Vasilopoulos, Laura Greenberg

Nay: None.

The motion passed 7:0 at 8:05pm.

ACTION FROM CLOSED SESSION

Vice President Laura Greenberg made a motion to approve the resignation contract of Dr. Alexandra Nicholson effective June 30, 2019. Member Nancy Hammer seconded the motion.

Final Resolution:

Aye: Nancy Hammer, Jeffrey Steres, Daphne Frank, Maria Vasilopoulos, Laura Greenberg, Robert Resis, Melissa Choo Valentinas,

Nay: None.

The motion passed 7:0 at 10:35pm.

ADJOURN

Member Jeffrey Steres made a motion to adjourn. Member Laura Greenberg seconded the motion.

Final Resolution:

Aye: Robert Resis, Melissa Choo Valentinas, Nancy Hammer, Jeffrey Steres, Daphne Frank,
Maria Vasilopoulos, Laura Greenberg

Nay: None.

The motion passed 7:0 at 10:38pm.

Board President

Board Secretary

Date