

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT 126
PRAIRIE JUNIOR HIGH
11900 South Kostner
Alsip, IL 60803
December 19, 2018**

CALL TO ORDER

The meeting was called to order at 6:08p.m.

PLEDGE OF ALLEGIANCE

The Board and audience stood for the Pledge of Allegiance.

ROLL CALL

Secretary Pierce called the roll.

Present: Marigrace Sinnott-Snooks, President
Lori Pierce, Secretary
Donna Waldrom
Harry Tannehill
Therese Zaker
Kim Powers

Absent: Joe LaChica

Also Present: Craig Gwaltney, Superintendent

CLOSED SESSION

Harry Tannehill moved, seconded by Kim Powers, "To go into Closed Session to discuss: The appointment, employment, compensation, discipline, performance, or dismissal of specific employee of the district." Upon roll call, the vote was as follows: Aye: Waldrom, Tannehill, Sinnott-Snooks, Powers, Pierce, Zaker. Nay: none. The motion carried 6-0 at 6:10p.m.

The tape recorder was started in order to provide a verbatim record of the closed session.

General Description of all Matters Proposed, Discussed, and Decided:

1. The Board Discussed employment, compensation, discipline, performance or dismissal of specific employee of the district. No action was taken.

Lori Pierce moved, seconded by Therese Zaker, "To come out of Closed Session". Upon roll call, the vote was as follows: Aye: Sinnott-Snooks, Pierce, Waldrom, Tannehill, Zaker. Nay: none. The motion carried 6-0 at 7:35p.m..

ADJOURNMENT

Kim Powers moved, seconded by Harry Tannehill, "To adjourn the meeting". Upon roll call, the vote was as follows: Aye: Pierce, Zaker, Tannehill, Waldrom, Sinnott-Snooks. Nay: none. The motion carried 6-0 at 7:36 p.m.


President


Secretary