

OFFICIAL MINUTES OF THE BOARD OF EDUCATION
SCHOOL DISTRICT 68, COOK COUNTY, ILLINOIS

Closed Board of Education Meeting – December 18, 2014

The Board of Education of School District 68, Cook County, Illinois, met on the 18th day of December, 2014, in closed session at the Educational Service Center, according to the rules of the Board.

The meeting was called to order at 7:17 p.m. by the President of the Board Una McGeough, who presided. Members of the Board were present as follows:

Present: Frank Alkyer
Amy Anson
Katrina Bell-Jordan
Richard Berk
Una McGeough
Mark Weil
Darius Zakeri

Absent: None

Administrative staff members were present as follows:

James Garwood, Superintendent
Beth Millard, Assistant Superintendent for Business / CSBO
Lisa Schwartz, Assistant Superintendent for Instruction
Ryan Berry, Director of Business Services

Subject: Matters of personnel, as per 5 ILCS 120/2(c)(1), as amended by P.A. 93-0057



Assistant Superintendent Millard provided information on a proposed update to the retirement agreement currently in place for an administrator.

The Board performed an informal evaluation of the Superintendent.

There being no further business, it was moved by Member Zakeri, seconded by Member Anson, to move the meeting back to open session at 9:41p.m.

Beth Millard, Board Secretary

Una McGeough, President