

404-1

**BOARD OF EDUCATION**  
**MINUTES OF THE PROCEEDINGS OF THE BOARD OF EDUCATION**  
**SCHOOL DISTRICT #79 COOK COUNTY, ILLINOIS**  
**Special Board Meeting**  
**May 3, 2016**

On Tuesday, May 3, 2016 a Special Board Meeting was called to order at 7:00pm by Mr. Michael Malusa, President of the Board of Education. Everyone stood and recited the Pledge of Allegiance.

A roll call showed the following:

PRESENT	ABSENT
Mr. Michael Malusa	
Mr. Mark Neri	
Mr. Mark Diatte	
Mr. Phillip LaPalermo	
Mrs. Patrizia Alaimo	
Mrs. Lisa Nixon	
Mrs. Sheila Wachholder	

**2. PUBLIC COMMENT**

- No one in attendance

**3. CLOSED SESSION**

At 7:00pm, Mr. Michael Malusa, President of the Board, indicated that the Board will go into Closed Session to discuss:

- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2 (c)(1)

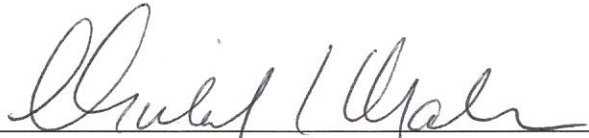
A motion was made by Mr. Mark Neri and seconded by Mrs. Lisa Nixon to go into Closed Session.

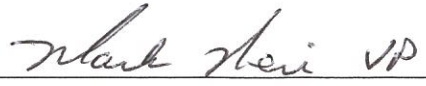
A roll call vote showed the following:

PRESENT	ABSENT	YES	NO	ABSTAIN
Mr. Michael Malusa		X		
Mr. Mark Neri		X		
Mr. Mark Diatte		X		
Mrs. Patrizia Alaimo		X		
Mr. Phillip LaPalermo		X		
Mrs. Lisa Nixon		X		
Mrs. Sheila Wachholder		X		

The motion was approved.

The meeting was adjourned at 8:02pm.

  
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 President, Mr. Michael Malusa

  
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 Secretary, Mr. Mark Diatte