



# INDIAN PRAIRIE SCHOOL DISTRICT

Meeting: 08/31/2009 Special Board Meeting of the Whole

Generated By: Kathleen DeSantis

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Members Present: Curt Bradshaw, Dawn DeSart, Mark Metzger, Cathy Piehl, Susan Rasmus, Chris Vickers

## 1. Special Meeting of the Whole - Open Session 5:00 pm

Procedural:

### A. Call to Order

The president called the meeting to order at 5:01 pm.

Procedural:

### B. Roll Call

The roll was called and the following members were present: Curt Bradshaw, Dawn DeSart, Cathy Piehl, Sue Rasmus and Chris Vickers. Mark Metzger arrived at 5:05pm

Procedural:

### C. Pledge of Allegiance

Mr. Bradshaw led the Pledge of Allegiance.

Information:

### D. Work Session – Communication – Janet Buglio - Review of Policy 7 – Nance Valenta

Janet discussed the survey and methodology behind it.

Brad Senden was on the phone to answer questions regarding the survey.

Nancy Valenta presented: Packet E to be reviewed.

Procedural:

### E. Recess/Reconvene

It was moved by Mark Metzger and seconded by Susan Rasmus that the Board of Education recess the meeting to go into Executive Session for the purpose of: The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, and Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

The roll was called and the following members responded aye: Curt Bradshaw, Dawn DeSart, Mark Metzger, Cathy Piehl, Susan Rasmus and Chris Vickers.

The meeting was recessed at 6:01pm

## **2. Executive Session - 5 ILCS 120/2**

### Information:

A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body.

### Discussion:

B. Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

## **3. Adjournment**

### Action:

A. Adjourn the Meeting

It was moved by Alka Tyle and seconded by Dawn DeSart that the Board of Education adjourn the meeting. The roll was called and the following members responded aye: Curt Bradshaw, Dawn DeSart, Mark Metzger, Cathy Piehl, Susan Rasmus, Alka Tyle and Chris Vickers.  
The Meeting was adjourned at 6:55 pm.