

**MINUTES OF A CLOSED MEETING
OF THE BOARD OF EDUCATION OF
SCHOOL DISTRICT NO. 70
COOK COUNTY, ILLINOIS
HELD AT PARK VIEW SCHOOL**

January 6, 2015

The meeting was called to order by President Stegich at 6:00 p.m. with the following members present:

Aneta Greiner
Mary O'Connor
Wayne Youkhana
Lori Eslick
Leah Kintner
Paul McGivern
Tony Stegich

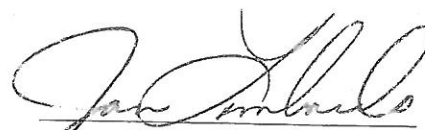
At 6:05p.m. Member Stegich made a motion and Member Kintner seconded the motion to move to closed session.

Roll Call: Members Greiner, O'Connor, Youkhana, Eslick, Kintner, McGivern and Stegich voted aye. Nays none. The motion carried.

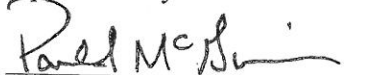
The purpose of the closed session was for appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5ILCS120/2(c)(2).

At 8:00p.m. the closed meeting was concluded and the Board returned to Open Session.

The meeting adjourned at 8:00p.m.


Secretary

Approved by:


President