

MEETING MINUTES OF THE BOARD OF EDUCATION  
SPECIAL CLOSED SESSION  
EMMONS SCHOOL DISTRICT 33  
March 4, 2011

A Closed Session of the Board of Education was held on March 4, 2011. Present were:

Dan Jordan, President (conference call 8:50-9:35am)  
Laurie Christophersen, taking and recording minutes  
Damian England

Jim Galante  
Michele Reiser  
Dr. Machak, Superintendent  
Lisa Lawler

Board Members not present:

Jackie Zogran  
Eileen Huston

Motion to move to Closed Session by Michele Reiser. Second by Jim Galante. Yes: 5. No: 0.

The Board began Closed Session at 9:15am. They discussed the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, and collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules or one or more class of employees.

Motion to adjourn Closed Session by Laurie Christophersen. Second by Jim Galante. Yes: 5. No: 0.

Motion to reconvene Open Session by Jim Galante. Second by Michele Reiser. Yes: 5. No: 0.  
The Board moved to an Open Session at 10:01am.

Motion to adjourn Open Session by Jim Galante. Second by Michele Reiser. Yes: 5. No: 0.  
The meeting adjourned at 10:02am.

Respectfully Submitted,

Donna Trischan  
School Secretary

---

President

---

Date

---

Secretary