

# CONSOLIDATED HIGH SCHOOL DISTRICT

230

15100 South 94th Avenue

Orland Park, IL 60462

**School Board Minutes**

**DATE: May 4, 2017**

## **Special Board Meeting**

### **Call to Order/Pledge of Allegiance/Roll Call**

Board President Richard Nogal called to order the Executive Session of the Special Board Meeting of the Consolidated High School District 230 School Board at 6:00 PM on May 4, 2017, in the Second Floor Conference Room of the District 230 Administration Center, after which the Pledge of Allegiance was recited. The following members were physically present and answered roll call: Ryan, Serratore, Dalton, Gracias, Murphy-Peterson, O'Sullivan and Nogal.

**Comments.** None

### **Executive Session**

Upon motion by Member Gracias, seconded by Member Serratore and unanimously voted, the Board adjourned to Executive Session at 6:06 PM to (1) consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee of or legal counsel for the public body.

Member Murphy-Peterson made a motion, seconded by Member Serratore, to return to Open Session at 7:00 PM. Roll call vote: Yea—Ryan, Serratore, Dalton, Gracias, Murphy-Peterson, O'Sullivan and Nogal. Nay—0. Motion carried.

Member Gracias made a motion, seconded by Member O'Sullivan to that the School Board approve the amended Superintendent's Contract. Yea—Ryan, Serratore, Dalton, Gracias, Murphy-Peterson, O'Sullivan and Nogal. Nay—0. Motion carried.

Upon motion by Member Dalton, seconded by Member Serratore and unanimously voted, to adjourn the meeting at 7:02 PM. Roll call vote: Yea—Ryan, Serratore, Dalton, Gracias, Murphy-Peterson, O'Sullivan and Nogal. Nay—0. Motion carried.

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President

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Secretary

