

The Special Meeting was called to order by Mr. Dan Petek, President, at 7:00 P.M. in the Highland Administrative Offices.

Roll Call: Mrs. Thomas, present; Dr. Christopher, present; Mr. Kelly, present; Mr. Houska, present; Mr. Petek, present.

The next Regular Meeting will be held May 16, 2011 at 7:00 P.M. in the Highland High School Media Center.

EXECUTIVE SESSION 11-05-60

Dr. Christopher made a motion, seconded by Mr. Houska, that the Board of Education adjourn to Executive Session to discuss personnel matters which are required to be kept confidential by Federal Law or Regulations or State Statutes.

Dr. Christopher, yes; Mr. Houska, yes; Mr. Kelly, yes; Mrs. Thomas, yes; Mr. Petek, yes.

| Motion carried.

The Board went into Executive Session at 7:01 P.M.
The Board came out of Executive Session at 8:38 P.M.

ADJOURNMENT

With all in agreement, the meeting was adjourned at 8:39 P.M.

President

Treasurer