

The Special Meeting was called to order by the Vice-President at 6:06 P.M. in the Central Office Conference Room.

Roll Call: Mr. Petek, present; Mr. Kelly, present; Dr. Wingenbach, absent; Mr. Houska, present; Dr. Christopher, absent.

The Organizational Meeting will be held January 4, 2010 at 7:00 P.M. in the High School Media Center.

EXECUTIVE SESSION 09-12-158

Mr. Kelly made a motion, seconded by Mr. Petek, that the Board of Education adjourn to Executive Session to discuss the appointment and employment of public employees.

Mr. Kelly, yes; Mr. Petek, yes; Mr. Houska, yes.

Motion carried.

The Board went into Executive Session at 6:07 P.M.  
Dr. Wingenbach arrived at 6:22 P.M.  
The Board came out of Executive Session at 9:34 P.M.

ADJOURNMENT

With all in agreement, the meeting was adjourned at 9:35 P.M.

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President

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Treasurer