

# CLOSED AGENDA

## Closed Meeting

**August 11, 2008**

**Upon adjournment of the Committee of the Whole meeting**

District Office, 841 West End Court, Vernon Hills, Illinois

Meeting called by Board of Education

**Attendees:** Tim Shanahan      Jeff Bard  
Donna Gaidamak      John Sonnenberg  
Anne Hoffman      Dr. Youssef Yomtoob  
Lisa Jay      Dr. Sue Zook  
Michelle Comitor      Eileen Conway  
Alan Hahn

**Please read:** enclosed Agenda

**Please bring:** N/A

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### Upon adjournment Call to Order

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### Roll Call and selection of recording secretary

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### Discussion Items

1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or Litigation and/or Legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal Counsel for the District to determine its validity. 5 ILCS 120/2©(1), as amended by P.A. 93-0057 and collective negotiating matters between the district and its employees or their representatives, or deliberations concerning Salary schedules for one or more classes or employees. 5 ILCS 120/2©(2).

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### Adjournment

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**Additional Instructions:** None at this time