

CLOSED AGENDA

Closed Meeting

August 13, 2008

7:00 PM

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

Meeting called by Board of Education

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

Please read: enclosed Agenda

Please bring: N/A

Upon adjournment Call to Order

Roll Call and selection of recording secretary

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

Adjournment

Additional Instructions: None at this time