

**NOVEMBER 28, 2018
WILMETTE, IL
SPECIAL MEETING**

A Special Meeting of the Board of Education was held on Wednesday, November 28, 2018, at the Mikaelian Education Center, 615 Locust Road, Wilmette, Illinois. The meeting was called to order at 5:27 p.m. with President Mark Steen presiding.

Members Present: Mark Steen, Jon Cesaretti, Tracy Kearney, Frank Panzica, Alice Schaff, Lisa Schneider-Fabes, Ellen Sternweiler

Members Absent: None

Administrators Present: None

At 5:28 p.m. Mrs. Schneider-Fabes moved, seconded by Mrs. Schaff, to adjourn to executive session to discuss specific personnel.

On a roll call vote on the motion, voting “yea” – Jon Cesaretti, Tracy Kearney, Frank Panzica, Alice Schaff, Lisa Schneider-Fabes, Ellen Sternweiler, Mark Steen; voting “nay” – none; absent – none:
Motion Carried.

Being no further business, Mrs. Sternweiler moved, seconded by Mrs. Schaff, to adjourn the special meeting of the Board of Education. The meeting adjourned at 9:57 p.m. by **General Consent**.

President

Secretary