

**DECEMBER 12, 2018
WILMETTE, IL
SPECIAL MEETING**

A Special Meeting of the Board of Education was held on Wednesday, December 12, 2018, at the Hilton DoubleTree Hotel, 9599 Skokie Blvd., Skokie, Illinois. The meeting was called to order at 4:42 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 4:43 p.m. Mrs. Schaff moved, seconded by Mrs. Sternweiler, 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. Schneider-Fabes, to adjourn the special meeting of the Board of Education. The meeting adjourned at 10:10 p.m. by **General Consent**.

President

Secretary