

DECEMBER 13, 2018
WILMETTE, IL
SPECIAL MEETING

A Special Meeting of the Board of Education was held on Thursday, December 13, 2018, at the Mikaelian Education Center, 615 Locust Rd., Wilmette, Illinois. The meeting was called to order at 7:06 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

Public Comments: None

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.

The Special Meeting resumed at 10:04 p.m. President Steen thanked the entire Board for their considerable work on the superintendent search process.

Being no further business, Mrs. Schaff moved, seconded by Mr. Panzica, to adjourn the special meeting of the Board of Education. The meeting adjourned at 10:06 p.m. by **General Consent**.

President

Secretary