

**Board of Education
Worth School District 127**

Dr. Rosemary Lucas Administrative Center, Conference Room
11218 South Ridgeland Avenue, Worth, IL 60482

Closed Session Minutes of the January 8, 2007 Finance Committee Meeting

The board entered closed session at 5:43 p.m.

In Attendance: Ed Palenik, Danette Keeler, Drew Sernus, Ed O'Malley, and Dr. Wojtylewski

The purpose of the meeting was to discuss the appointment, employment compensation, discipline, performance, or dismissal of specific employees of the District.

Employment/Appointment Matters:

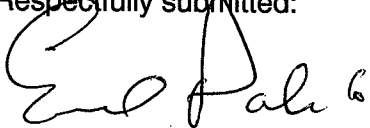
The Committee reviewed continuing personnel needs.

Danette Keeler moved to return to open session at 6:40 p.m.

Drew Sernus seconded the motion.

Roll Call Vote: All Aye - Motion Carried

Respectfully submitted:

A handwritten signature in black ink, appearing to read "Ed Palenik". The signature is written in a cursive style with a large initial "E".

Ed Palenik
Chairperson