

**Board of Education - District 127
Dr. Rosemary Lucas Administrative Center
11218 South Ridgeland Avenue
Worth, IL 60482**

Minutes of the Closed Session Special Meeting of January 31, 2006

The board entered closed session at 6:30 p.m.

In Attendance: Jeanne Lahey, Bill Nilles, Ed Palenik, Danette Keeler, Drew Sernus, George Zeman, Donna Johnson and Kevin Burns

Absent: Vacancy

The purpose of the meeting was for presentation and discussion on the slate of candidates being recommended for the superintendent position.

Employment/Appointment Matters:

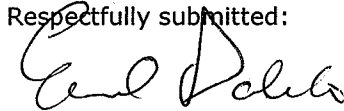
Donna Johnson and Kevin Burns presented and reviewed the credentials of four candidates scheduled to interview with the board on Saturday, February 4, 2006.

Mrs. Johnson and Dr. Burns worked with the board in developing interview questions. They also answered questions and discussed, in general, the interview process.

Bill Nilles moved to return to regular session at 10:41 p.m.
Drew Sernus seconded the motion.

Roll Call Vote - 6 Aye, 1 Vacancy - Motion Carried

Respectfully submitted:



Ed Palenik
Secretary



Jeanne M. Lahey
President