

**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 February 8, 2006

The board entered closed session at 6:01 p.m., at Jenny's Steak House, 11041 South Menard, Chicago Heights.

In Attendance: Jeanne Lahey, Bill Nilles, Ed Palenik, Danette Keeler, Drew Sernus, George Zeman and Candidate for the Superintendent's Position

Absent: Vacancy

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 board had a second interview with a candidate being considered for the superintendent's position.

Danette Keeler moved to return to regular session at 6:15 p.m.

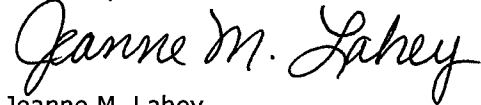
Drew Sernus seconded the motion.

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

Respectfully submitted:



Ed Palenik
Secretary



Jeanne M. Lahey
President