

**Board of Education
Worth School District 127**

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

Closed Session Minutes of the February 19, 2008 Special Meeting

The Board entered closed session at 6:36 p.m.

In Attendance: Danette Keeler, Drew Sernus, Carol Kats, Marty Flanagan, George Zeman

Absent: Jeanne Lahey, Ed Palenik

Administration: Dr. Wojtylewski

Others Present: Jeffery Cohn, Illinois Association of School Boards (IASB)

The purpose of the meeting was to discuss self-evaluation, practices and procedures, or professional ethics, when meeting with a representative of a statewide association of which the District is a member; and the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District.

Under the facilitation of Jeffery Cohn, the Board engaged in a governance review and self-evaluation. The Board reviewed the results of the survey that the members completed to prepare for the self-evaluation.

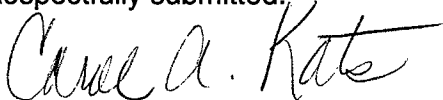
At 9:25 p.m., Dr. Wojtylewski and Mr. Cohn left the room. The Board proceeded to discuss the evaluation of the Superintendent.

George Zeman moved to return to public session at 10:25 p.m.

Drew Sernus seconded the motion.

Roll Call Vote – 5 Aye, 2 Absent - Motion Carried

Respectfully submitted:



Carol A. Kats
Secretary, Board of Education



Danette M. Keeler
President, Board of Education