

**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 20, 2006**

The board entered closed session at 6:31 p.m.

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

Absent: Vacancy

The purpose of the meeting was to interview candidates for the board vacancy and to discuss the appointment, employment compensation, discipline, performance, or dismissal of specific employees of the District.

**Employment/Appointment Matters:**

The board interviewed the following candidates:

Sharon Donohue  
Carol Kats  
Ken George  
Martin Flanagan

At the conclusion of the interviews, it was the consensus that Carol Kats be appointed to fill the vacancy created by the resignation of John O'Connell.

The board then discussed matters relating to personnel.

Bill Nilles moved to return to regular session at 10:43 p.m.

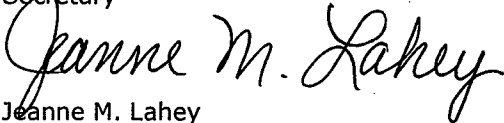
George Zeman seconded the motion.

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

Respectfully submitted:



Ed Palenik  
Secretary



Jeanne M. Lahey  
President