

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

First Closed Session Minutes of the March 8, 2006 Regular Meeting

The board entered closed session at 6:32 p.m.

In Attendance: Jeanne Lahey, Bill Nilles, Ed Palenik, Danette Keeler, Drew Sernus, George Zeman,
 Dr. Wojtylewski, and Brenda Miller

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:

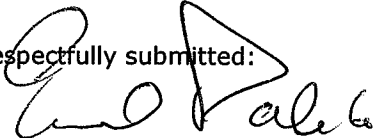
Board members and Dr. Wojtylewski reviewed the terms of a three-year contract for her employment as superintendent, effective July 1, 2006. Proposed changes, suggested by Dr. Wojtylewski and her attorney, were noted in red, and had been approved by Attorney Duggan.

The board agreed that the contract should be presented for approval during regular session.

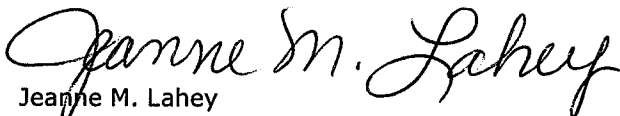
George Zeman moved to return to regular session at 6:50 p.m.
Bill Nilles seconded the motion.

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

Respectfully submitted:



Ed Palenik
Secretary



Jeanne M. Lahey
President