

**Board of Education
Worth School District 127**

Dr. Rosemary Lucas Administrative Center, Special Education Office
11218 South Ridgeland Avenue, Worth, Illinois 60482

Closed Session Minutes of the June 11, 2008 Regular Meeting

The Board entered closed session at 7:00 p.m.

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

Administration: Dr. Wojtylewski , Ed O'Malley

Others Present: None

The purpose of the meeting was to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District.

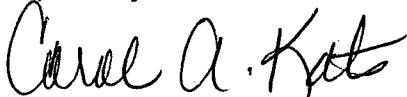
The Superintendent presented the Board of Education with FY09 salary recommendations and/or contracts for employees who are not members of collective bargaining agreements, supervisors, and administrators. The Board and the Superintendent reviewed the recommendations for each individual person by name and position.

The Superintendent informed the Board of requests for retirement by two teachers for retirement in 2010 and 2011.

George Zeman moved to return to public session at 8:30 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