

**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 August 2, 2004

The board entered closed session at 7:40 p.m.

In Attendance: Cathy Visser, Patrick Mayer, Jeanne Lahey, Bill Nilles, Ed Palenik, Jean Serviss,
and Brent Woods

The purpose of the meeting was to discuss the evaluation of the superintendent and compensation of specific employees.

Employment/Appointment Matters:

The board discussed the performance of the superintendent.

The board discussed administrative, district office and non-contractual salaries.

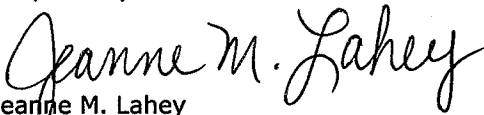
A summary/review will be shared with Dr. Henningsen.

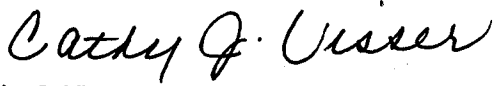
Brent Woods moved to return to regular session at 10:44 p.m.

Jeanne Lahey seconded the motion.

Roll Call Vote - All Aye - Motion Carried

Respectfully submitted:


Jeanne M. Lahey
Secretary


Cathy J. Visser
President

bjm