

**Board of Education
Worth School District 127**

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

Closed Session Minutes of the August 8, 2007 Regular Meeting

The Board entered closed session at 7:58 p.m.

In Attendance: Danette Keeler, Drew Sernus, Carol Kats, Marty Flanagan, Jeanne Lahey, George Zeman, and Dr. Wojtylewski

Absent: Ed Palenik

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

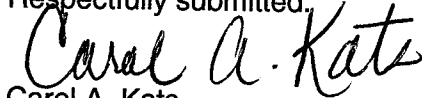
The Board discussed initiated a discussion concerning the Superintendent's goals for the 2007-2008 school year.

Jeanne Lahey left at 8:18 p.m.

Carol Kats moved to return to public session at 9:05 p.m.
George Zeman 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