

**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 September 8, 2004**

The board entered closed session at 6:30 p.m.

In Attendance: Cathy Visser, Jeanne Lahey, Bill Nilles, Ed Palenik, Jean Serviss, Brent Woods, Dr. Henningsen, Brenda Miller, and Rosemary Bova-Wood

The purpose of the meeting was for the selection of a person to fill a public office, including a vacancy in a public office, when the public body is given the power to appoint under law or ordinance.

**Employment/Appointment Matters:**

Rosemary Bova-Woods shared her past experience with the board and her desire to serve again.

She has two daughters who graduated from Worth Junior High. She has worked in the education field for 31 years, with a degree from DePaul and a Masters from St. Xavier. She is currently employed as an assistant principal in Tinley Park District 146.

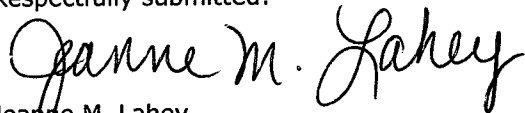
Most of the board members, with the exception of Bill Nilles, knew Rosemary and shared how they came to know her. Bill introduced himself, noting that he has been on the board for about 16 months.

It was the consensus that Rosemary be appointed to fill the vacancy created by the resignation of Patrick Mayer.

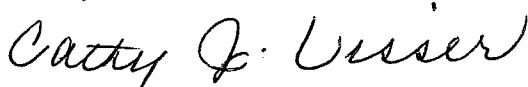
Ed Palenik moved to return to regular session at 6:42 p.m.  
Brent Woods seconded the motion.

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

Respectfully submitted:



Jeanne M. Lahey  
Secretary



Cathy J. Visser  
President

bjm