

**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 November 5, 2004

The board entered closed session at 6:15 p.m.

In Attendance: Cathy Visser, Brent Woods, Jeanne Lahey, Rosemary Bova-Wood, and Bill Nilles
Absent: Ed Palenik

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:

The board interviewed the following candidates:

Danette Keeler
George Zeman
Bajis Karim
Samira Abbasi
Drew Sernus

After each interview, the board members shared their views on the candidate. At the conclusion of the interviews, it was the consensus that Bajis Karim be appointed to fill the vacancy created by the resignation of Jean Serviss.

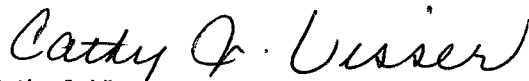
Brent Woods moved to return to regular session at 8:20 p.m.
Bill Nilles seconded the motion.

Roll Call Vote - 5 Aye, 1 Absent 1 Vacancy - Motion Carried

Respectfully submitted:



Jeanne M. Lahey
Secretary



Cathy J. Visser
President

bjm