

**Board of Education - District 127
Dr. Rosemary Lucas Administrative Center
11218 South Ridgeland Avenue
Worth, IL 60482**

Closed Session Minutes of the November 8, 2006 Regular Meeting

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

In Attendance: Jeanne Lahey, Bill Nilles, Ed Palenik, Carol Kats, Danette Keeler, Drew Sernus, Dr. Wojtylewski, and Donna Johnson, IASB Representative

Absent: George Zeman

The purpose of the meeting was to discuss self-evaluation, practices and procedures, or professional ethics, when meeting with a representative of a statewide association of which the Public Body is a member.

Self-evaluation:

Donna Johnson provided strategies and facilitated discussion on the process by which the Board and Superintendent can continue to build a successful partnership.

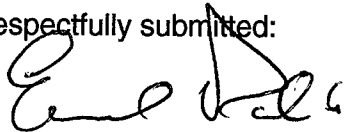
The Board also discussed with Ms. Johnson the methods and tools available for evaluating the superintendent. Dr. Wojtylewski excused herself at approximately 9:30 p.m. to provide the Board an opportunity for the Board to meet alone with Ms. Johnson.

Carol Kats moved that the Board of Education, upon completion of its discussions in closed session, reconvene in public session at 9:56 p.m.

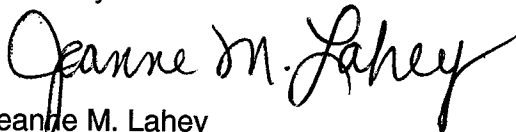
Drew Sernus seconded the motion.

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

Respectfully submitted:



Ed Palenik
Secretary



Jeanne M. Lahey
President