

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

Minutes of the Closed Session Regular Meeting of November 10, 2004

The board entered closed session at 7:37 p.m.

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

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

Employment/Appointment Matters:

It was noted for the record that there had been a miscommunication and there were no matters for closed session.

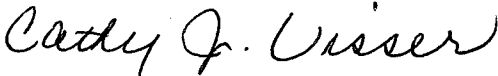
Brent Woods moved to return to regular session at 7:40 p.m.
Ed Palenik seconded the motion.

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

Respectfully submitted:



Jeanne M. Lahey
Secretary



Cathy J. Visser
President