

MINUTES
REGULAR MEETING (RECONVENED) OF THE BOARD OF EDUCATION
TOWNSHIP HIGH SCHOOL DISTRICT 208
COOK COUNTY, ILLINOIS

Wednesday, March 11, 2009
3340 South Harlem Avenue, Riverside

The Wednesday, March 11, 2009, reconvened Regular meeting of the Board of Education, Township High School District 208, Cook County, Illinois, was called to order at 9:00 p.m. at 3340 South Harlem Avenue, Riverside, by Mr. Lawrence Herbst, President.

The Pledge of Allegiance to the flag was recited.

The Secretary called the roll.

Board members present: Karen Bensfield
 Laura Hruska
 Sue Kleinmeyer
 MariAnn Leibrandt
 James Marciniak
 William McCloskey
 Lawrence Herbst, President

Board members absent: None

Administrators present: None

Others present: None

Closed Session

A closed session was recommended for the purpose of considering appointment, employment, or dismissal of employees.

RESOLUTION # 11992 Closed Session

Mrs. Bensfield moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, enters closed session for the purpose of considering appointment, employment, or dismissal of employees.

Mrs. Leibrandt seconded the motion and on roll call the following voted AYE:

Mrs. Bensfield, Ms. Hruska, Mrs. Kleinmeyer, Mrs. Leibrandt, Mr. Marciniak, Mr. McCloskey and Mr. Herbst

and the following voted NAY: None
and the following were ABSENT: None The motion carried.

The Board entered closed session at 9:02 p.m. and reconvened in open session at 10:15 p.m.

Adjournment

RESOLUTION # 11993 Adjournment

It was moved by Mrs. Bensfield and seconded by Mrs. Kleinmeyer that the March 11, 2009, reconvened Regular Meeting of the Board of Education, Township High School District 208, Cook County, Illinois, be adjourned. All members present voted AYE, and the motion carried. At 10:18 p.m. the President declared the meeting adjourned.