

BOARD OF EDUCATION
WOODSTOCK, ILLINOIS
SPECIAL MEETING
District Administrative Services Center
April 8, 2015

I - CALL TO ORDER

President Ms. Goodwin called the meeting to order at 6:00 p.m.

II - ROLL CALL

Present: Mr. Birchfield, Mr. Gilmore, Mr. Goerlitz, Ms. Goodwin, Mr. Meyer, Mr. Nattress, Mr. Shinherr, and Dr. Moan, Superintendent.

III - CLOSED SESSION

MOTION – Moved by Mr. Meyer and seconded by Mr. Birchfield to go into closed session at 6:02 p.m. to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity, with roll call vote as follows:

Mr.	Meyer	- Yes
Mr.	Birchfield	- Yes
Mr.	Goerlitz	- Yes
Mr.	Gilmore	- Yes
Mr.	Shinherr	- Yes
Mr.	Nattress	- Yes
Ms.	Goodwin	- Yes

The Board Returned to Open Session at 6:49 p.m.

IV - ADJOURNMENT

MOTION – Moved by Mr. Nattress and seconded by Mr. Gilmore to adjourn the meeting at 7:14 p.m., with roll call vote as follows:

Mr.	Nattress	- Yes
Mr.	Gilmore	- Yes
Mr.	Shinherr	- Yes
Mr.	Birchfield	- Yes
Mr.	Meyer	- Yes
Mr.	Goerlitz	- Yes
Ms.	Goodwin	- Yes

Russell Goerlitz, Secretary

Camille A. Goodwin, President