

BOARD OF EDUCATION  
WOODSTOCK, ILLINOIS  
SPECIAL MEETING  
District Administrative Services Center  
April 14, 2016

I - CALL TO ORDER

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

II - ROLL CALL

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

Absent: Mr. Nattress

III - COMMUNICATIONS

There were no public, staff or Board communications.

IV - CLOSED SESSION

MOTION – Moved by Mr. Meyer and seconded by Mr. Gilmore 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. Gilmore	- Yes
Mr. Shinherr	- Yes
Mr. Miceli	- Yes
Mr. Goerlitz	- Yes
Ms. Goodwin	- Yes

**The Board Returned to Open Session at 7:05 p.m.**

V - ADJOURNMENT

MOTION – Moved by Mr. Miceli and seconded by Mr. Gilmore to adjourn the meeting at 7:22 p.m., with roll call vote as follows:

Mr. Miceli	- Yes
Mr. Gilmore	- Yes
Mr. Shinherr	- Yes
Mr. Meyer	- Yes
Mr. Goerlitz	- Yes
Ms. Goodwin	- Yes

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Russell Goerlitz, Secretary

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Camille A. Goodwin, President