

PLANO COMMUNITY UNIT SCHOOL DISTRICT NO. 88
Minutes of Special Board Meeting
Board of Education

The Board of Education of Plano Community Unit School District No. 88 met in special session on Monday, April 28, 2008 at 6:00 p.m. at the Plano School District Administration Office.

I CALL TO ORDER

President Porter called the special meeting to order at 6:25 p.m. Present for roll call were Appel, Blair, Heller, Moody and Porter. Member DeBolt arrived at 7:45 p.m. and Member Flynn was absent. Also present was Superintendent Walker. President Porter appointed Superintendent Walker secretary pro-tem.

There were no media representatives present.

II EXECUTIVE SESSION

Blair moved, and Heller seconded the motion, to go into executive session at 6:26 p.m. to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District (5 ILCS 120/2(c)(1), as amended by P.A. 93-0057), the purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired (5 ILCS 120/2(c)(5)), and collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees (5 ILCS 120/2(c)(2)).

Voting aye: Blair, Heller, Appel, Moody and Porter.

Motion carried: 5 ayes, 0 nays, 2 absent.

Member DeBolt joined the executive session at 7:45 p.m.

Blair moved, and Heller seconded the motion, to come out of executive session at 8:47 p.m.

Voting aye: Blair, Heller, Appel, DeBolt, Moody and Porter.

Motion carried: 6 ayes, 0 nays, 1 absent.

III SUPERINTENDENT'S REPORT

Report No. 08-166 Special Meetings

DeBolt moved, and Appel seconded the motion, to set a special meeting of the Board of Education for 5:00 p.m. on Monday, May 12, 2008 and 9:00 a.m. on Saturday, May 17, 2008.

Voting aye: DeBolt, Appel, Blair, Heller, Moody and Porter.

Motion carried: 6 ayes, 0 nays, 1 absent.

IV ADJOURNMENT

DeBolt moved, and Heller seconded the motion, to adjourn the meeting at 8:52 p.m.

Voting aye: DeBolt, Heller, Appel, Blair, Moody and Porter.

Motion carried: 6 ayes, 0 nays, 1 absent.