

FEBRUARY 24, 2018
WILMETTE, IL
SPECIAL MEETING

A Special Meeting of the Board of Education was held on Saturday, February 24, 2018, at the Mikaelian Education Center, 615 Locust Road, Wilmette, Illinois. The meeting was called to order at 8:03 a.m. with President Mark Steen presiding.

Members Present: Mark Steen, Jon Cesaretti, Tracy Kearney, Frank Panzica,
 Alice Schaff, Lisa Schneider-Fabes, Ellen Sternweiler

Members Absent: None

Administrators Present: Ray Lechner

Others: Dee Molinare of the Illinois Association of School Boards (IASB)

PUBLIC COMMENTS

None

Mr. Panzica moved, seconded by Mrs. Schaff, to adjourn to executive session to discuss the Board of Education's self-evaluation.

On a roll call vote on the motion, voting "yea" – Mark Steen, Jon Cesaretti, Tracy Kearney, Frank Panzica, Alice Schaff, Lisa Schneider-Fabes, Ellen Sternweiler; voting "nay" – none; absent – none:
Motion Carried.

The meeting adjourned to executive session at 8:08 a.m. and returned to the regular meeting of the Board of Education at 11:07 a.m.

Being no further business, Mr. Panzica moved, seconded by Mrs. Schaff to adjourn the special meeting of the Board of Education at 11:08 a.m. by **General Consent**.

President

Secretary