

September 9, 2019

The Board of Education, Community High School District 99, met in a special session at 6:32 p.m. on Monday, September 9, 2019 at the Administrative Service Center.

Upon the Secretary's roll call, the following Board members answered present: Nancy Kupka, President; Mike Davenport, Vice President; and Members Dan Nicholas, Terry Pavesich, Rick Pavinato and Joanna Vazquez Drexler. Member Sherell Fuller was absent.

Also present were Hank Thiele, Superintendent; Laura Martinez and Nakia Hall, Directors, Illinois Association of School Boards (IASB) Field Services; and Juli Gniadek, Secretary.

There were no visitors.

**1. RECEPTION OF VISITORS – PUBLIC COMMENT**

There were no public comments.

**2. CLOSED SESSION**

Member Vazquez Drexler moved and Member Pavesich seconded the motion that the meeting be adjourned to Closed Session for the purpose of self-evaluation, practices and procedures, or professional ethics, when meeting with a representative of a statewide association of which the District is a member. 5 ILCS 120/2(c)(16).

Upon the Secretary's roll call, Members Vazquez Drexler, Pavesich, Pavinato, Davenport, Nicholas and Kupka voted AYE. The President declared the motion carried.

The meeting adjourned to Closed Session at 6:33 p.m.

**3. RECONVENE TO REGULAR SESSION**


The meeting was reconvened in Open Session with the following members of the Board of Education in attendance: Nancy Kupka, President; Mike Davenport, Vice President; and Members Dan Nicholas, Terry Pavesich, Rick Pavinato and Joanna Vazquez Drexler. Member Sherell Fuller was absent.

Also present were Hank Thiele, Superintendent; Laura Martinez and Nakia Hall, Directors, Illinois Association of School Boards (IASB) Field Services; and Juli Gniadek, Secretary.

**4. ADJOURNMENT**

There being no further business or discussion, Member Davenport moved and Member Pavesich seconded the motion that the meeting be adjourned. Upon the unanimous voice vote of the six members in attendance, the President declared the motion carried. The meeting adjourned at 9:52 p.m.

  
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Nancy Kupka, President

  
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Juli Gniadek, Secretary