

**SPECIAL BOARD MEETING  
MINUTES OF AN EXECUTIVE SESSION  
OF THE  
BOARD OF EDUCATION  
SCHOOL DISTRICT 115  
November 28, 2011**

**OPEN SESSION:** Presidents Golan and Wold called the meeting to order at 7:00 p.m. in Seminar B of Lake Forest High School West Campus.

**PRESENT:** District 115 Members  
Dick Block, Secretary Sharon Golan, President  
Jim Carey, Vice President Nicki Snoblin, Member  
Todd Burgener, Member Monty Edson, Member

District 67  
Julia Wold, President Lesley Fisher, Member  
Laurie Rose, Secretary Bill Andersen, Member  
John Julian, Vice President Jeff Pinderski, Member  
Rick Schuler, Member

**ABSENT:** John Scribner, District 115

**ALSO PRESENT:** Dr. Linda Hanson, School Exec Connect  
Dr. David Clough, School Exec Connect

**MOTION:** Mr. Burgener moved, seconded by Mrs. Fisher to adjourn to Executive Session at 7:05 p.m.

Two roll call votes were cast as follows:

District 115

Ayes: Carey, Burgener, Block, Golan, Snoblin, Edson  
Nays: None  
Absent: Scribner

Motion carried unanimously.

District 67

Ayes: Schuler, Pinderski, Rose, Julian, Andersen, Fisher  
Nays: None  
Absent: None

## EXECUTIVE SESSION

ITEMS DISCUSSED: The District 67 and 115 Boards of Education held a Special Meeting for the purpose of reviewing paper copies of the superintendent candidate resumes. Copies of the resumes were presented to the Boards by the search firm of School Exec Connect.

RETURN TO  
OPEN MEETING: A motion was made by Mr. Carey and seconded by Mr. Block at 9:03 p.m. to return to open session.

Two roll call votes were cast as follows:

District 115

Ayes: Carey, Burgener, Block, Golan, Snoblin, Edson

Nays: None

Absent: Scribner

Motion carried unanimously.

District 67

Ayes: Schuler, Pinderski, Rose, Julian, Andersen, Fisher

Nays: None

Absent: None

Motion carried unanimously.

OPEN SESSION: A motion was made by Mrs. Snoblin seconded by Mrs. Fisher at 9:04 pm to adjourn Open Session.

Votes were cast as follows:

District 115

Ayes: Carey, Burgener, Block, Golan, Snoblin, Edson

Nays: None

Absent: Scribner

Motion carried unanimously.

District 67

Ayes: Schuler, Pinderski, Rose, Julian, Andersen, Fisher

Nays: None

Absent: None

Meeting adjourned at 9:05 pm

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Dick Block, Secretary

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Laurie Rose, Secretary

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Approved

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Approved