

MINUTES OF THE SPECIAL MEETING OF THE UNITY POINT BOARD OF EDUCATION

Wednesday, January 6, 2010, 6:00 p.m.

The special meeting of the Unity Point Board of Education was called to order at 6:10 p.m. by the vice-president, Rick Asaturian, with the following members present: Rick Asaturian, Molly Gaffney-Keebler, Gene Turk, Dan Chester, Sandy Charlson and Morteza Daneshdoost. Others present were Lori James-Gross, April Haar, Bill Laser and Mike Wright.

Molly Gaffney-Keebler made the motion, seconded by Morteza Daneshdoost to approve the Agenda. Motion carried 6-0 with all voting yea.

Rick Asaturian recognized guests and visitors that were present.

Morteza Daneshdoost made the motion, seconded by Dan Chester to adjourn the Board for an Executive Session to consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body as related to the 2010-2011 Financial Reduction Plan; and potential litigation as associated with the ISBE Race to the Top Memorandum of Understanding at 6:12 p.m. Motion carried 6-0 with all voting yea.

Andy Morgan arrived at 6:15 p.m.

A motion was made by Morteza Daneshdoost, seconded by Gene Turk to resume regular session at 9:13 p.m. Motion carried 7-0 with all voting yea.

Molly Gaffney-Keebler made the motion, seconded by Sandy Charlson to approve the minutes of the January 6, 2010 Executive Session meeting, copy attached. Motion carried 7-0 with all voting yea.

Morteza Daneshdoost made the motion, seconded by Dan Chester to adjourn the meeting at 9:15 p.m. Motion carried 7-0 with all voting yea.

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Andy Morgan, President

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Molly Gaffney-Keebler, Secretary