

– Personnel Committee Meeting –

A Personnel Committee Meeting was held by the Board of Education, School District 100 at Heritage Middle School, 6850 W. 31st Street, Berwyn, IL 60402 on Wednesday, August 27, 2014.

President Durica called the meeting to order at 7:00 PM.

The following members responded to roll call: Andrews, Dressel, Dawn, Lopez, Jimenez, Forte, Durica.  
Also in attendance \_\_\_\_\_

(EXECUTIVE SESSION) Upon motion made by \_\_\_\_\_ seconded by \_\_\_\_\_ it was moved to recess into closed session at \_\_\_\_\_ pm to discuss the

- I. Approve minutes from 7.23.14
- II. Employment
- III. Resignations
- IV. Change of Status
- V. Leave of Absence
- VI. Job Descriptions
- VII. Change of Job Title
- VIII. Extra Duty Stipends
- IX. Adjourn

By consensus of the Board, Closed Session was adjourned at \_\_\_\_\_ PM.

Upon motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, it was moved to adjourn special meeting at \_\_\_\_\_ PM.

Roll call:       Aye – Andrews, Dressel, Dawn, Lopez, Jimenez, Forte, Durica  
                   Nay –  
                   Absent –  
                   Motion – Carried

\_\_\_\_\_  
Julia Forte, Secretary

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Deanna Durica, President

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Mirna Pedraza, Recording Secretary