MINUTES OF THE SPECIAL BOARD MEETING
STATE BOARD OF EDUCATION MEETING
State Board of Education Offices
Chicago and Springfield, Illinois
(via conference call)
April 30, 2001

MEMBERS PRESENT:
Ronald J. Gidwitz Marilyn McConachie Janet Steiner
Marjorie B. Branch Vincent J. Serritella Beverly Turkal

Glenn W. "Max" McGee, State Superintendent of Education

MEMBERS ABSENT:
Connie Rogers

Roll Call
The meeting was called to order at 7:30 a.m. by the Chairman, Mr. Gidwitz.
Chairman Gidwitz asked Mrs. McConachie to act as Secretary pro tem in
Mrs. Rogers' absence. He asked Judy Carmody, the staff secretary to the Board,
to call the roll. Mrs. Carmody called the roll of members. A quorum was present.

Closed Meeting
The Chairman called for a motion for the Board to go into a closed meeting.

Motion
Mrs. McConachie moved that "the State Board of Education go into closed session
under the exceptions set forth in the Open Meetings Act of the State of Illinois as
follows:

-- Section 2 (c) (1) for the purpose of discussing information regarding
appointment, employment or dismissal of an employee; and
-- Section 2 (c) (11) for the purpose of discussing litigation.

She further moved that Superintendent McGee be included in this meeting and
that the Board be authorized to invite anyone else into the meeting as needed."

Dr. Steiner seconded the motion.

Vote on Motion
The Chairman called for a roll call vote on the motion. The motion passed with
the following votes recorded.

Ms. Branch - yes Mrs. McConachie - yes Dr. Steiner - yes
Mr. Gidwitz - yes Mr. Serritella - yes Mrs. Turkal - yes

The meeting went into closed session at 7:33 a.m.
Adjournment The Chairman adjourned the meeting at 8:20 a.m.

Respectfully submitted,

Marilyn McConachie, Secretary pro tem

Ronald J. Gidwitz, Chairman