



Illinois State Board of Education

Jesse Ruiz, Board Chair
Dr. Christopher Koch, State Superintendent

Illinois State Board of Education*

Special Meeting

Thursday, July 8, 2004
3:00 p.m.

Via-conference-call

Dial-in Access to Open Meeting: 1-866-297-6394.

The board will immediately adjourn to enter 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, compensation, discipline, performance, or dismissal of specific employees of ISBE, including hearing testimony on a complaint lodged against an employee to determine its validity.

If the public would like to attend the opening of the meeting, they can listen to the opening of the public meeting at either the Illinois State Board of Education, 100 N. 1st Street, Fourth Floor Board conference room, in Springfield or the James R. Thompson Center, 100 W. Randolph Street, 14th Floor, ISBE conference room, Chicago.

The board will immediately go into closed session following opening the meeting in public.

The board will not take any action.

Illinois State Board of Education

100 North First Street
Springfield, IL 62777

July 8, 2004
State Board Meeting

ILLINOIS STATE BOARD OF EDUCATION

100 North First Street
4th Floor Board Room
Springfield, Illinois 62777

Thursday, July 8, 2004

<p><u>Call Meeting to Order/ Roll Call</u></p>	<p>The Chair, Dr. Janet Steiner, called the July 8, 2004 Special Board meeting to order at 3:15 p.m. She then requested that the roll be called. A quorum was present.</p> <p>MEMBERS PRESENT: Dean Clark Ronald Gidwitz Joyce Karon Gregory Kazarian Janet Steiner</p> <p>MEMBERS ABSENT: Richard Sandsmark</p>
<p><u>Motion to Enter into Closed Session</u></p>	<p>Dr. Steiner stated that the Board would immediately adjourn to enter into Closed Session. She therefore requested a motion to do so. Joyce Karon moved that the Illinois 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, compensation, discipline, performance, or dismissal of an employee, including hearing testimony on a complaint lodged against an employee. The motion was seconded by Dean Clark.</p>
<p><u>Roll Call Vote</u></p>	<p>Dr. Steiner then requested a roll call vote to enter into Closed Session. The motion passed as all members presented voted affirmatively.</p>
<p><u>Adjournment of Meeting</u></p>	<p>Dr. Steiner stated that the Board would adjourn to go into Closed Session and there would be no action items after the Closed Session. The open portion of the meeting adjourned at 3:20 p.m.</p> <p style="text-align: right;">Respectfully Submitted,</p> <p style="text-align: right;">_____ Richard Sandsmark Secretary</p> <p style="text-align: right;">_____ Dr. Janet Steiner Chair</p>