

MINUTES OF THE SPECIAL MEETING OF THE INDEPENDENT AUTHORITY OF
NORTH CHICAGO COMMUNITY UNIT SCHOOL DISTRICT 187
2000 LEWIS AVENUE, NORTH CHICAGO, ILLINOIS
FRIDAY, DECEMBER 16, 2016
11:00 A.M. CLOSED SESSION

1. CALL TO ORDER / ROLL CALL

Dora King, Chairman called the meeting to order at 11:08 a.m. Members present: Mrs. Dora King, Dr. Johnson Jones and Mr. Joel Sensenig. Linda Hansen and Mr. John Price were also in attendance.

2. Moment of Silence/Pledge of Allegiance

3. Motion to Approve Meeting Agenda as Presented (IA)

Dr. Johnson Jones motioned to approve the agenda and Mr. Sensenig seconded.
General consent, motion carried.

4. Motion to Convene Closed Session (IA)

Dr. Johnson Jones motioned to convene closed session at 11:12 a.m. and Mr. Sensenig seconded.
General consent, motion carried.

5. New Business – Discussion (IA)

A. Discussion – Superintendent Search updates were discussed.

6. Motion to Adjourn (IA)

Mrs. King asked that the meeting be adjourned at 12:45 p.m. Mr. Sensenig motioned and Dr. Johnson Jones seconded. **General consent, motion carried.**

Minutes submitted by Linda Stephens
Independent Authority Recording Secretary