

**MINUTES SUMMARY OF THE
SPECIAL BOARD OF EDUCATION MEETING
KIRBY SCHOOL DISTRICT 140**

Time: 5:30 P.M.

Date: November 21, 2011

Place: Kirby School District 140
Administrative Center
16931 South Grissom Drive
Tinley Park, Illinois

I. Call to Order. At 5:31 P.M., President Augustyniak called to order the Special Meeting of the Board of Education, Kirby School District 140, Cook County.

Roll Call. Board Members present: Mr. Jeffrey Ficaro, Mr. John Mirecki, Mr. Thomas Martelli, and Mr. Chuck Augustyniak; Board Members absent: Mrs. Patricia Meagher, Mrs. Carol DeMicheal, and Mr. Adam Wojcik. Others present: Dr. Michael Byrne, Superintendent; Mr. Michael Andreshak, Assistant Superintendent of Finance; Ms. Julia Mikulich, Assistant Superintendent, Mr. Thomas Melody, Attorney; and Mrs. Gail Page, Recording Secretary.

II. Closed Session. At 5:32 P.M. it was moved by Mr. Mirecki and seconded by Mr. Ficaro to enter closed session for the purpose of discussing a matter related to specific students. The roll call vote was: Ayes: Mr. Martelli, Mr. Mirecki, Mr. Ficaro, and Mr. Augustyniak. The President declared the motion carried and entered closed session.

III. Return to Open Session. At 6:40 P.M. it was moved by Mr. Mirecki and seconded by Mr. Martelli to return to open session. The voice vote was: Ayes: 4; Nays: 0. President Augustyniak declared the motion carried and the meeting returned to open session.

Based upon evidence presented at a hearing, it was moved by Mr. Mirecki and seconded by Mr. Martelli that the two students discussed were not residents of the District and therefore would be denied attendance at District 140 schools. The roll call vote was: Ayes: Mr. Ficaro, Mr. Martelli, Mr. Mirecki, and Mr. Augustyniak; Nays: None. The President declared the motion carried.

IV. Adjournment. It was moved by Mr. Martelli and seconded by Mr. Mirecki that the Special Meeting be adjourned. The voice vote was: Ayes: 4; Nays: 0. The motion carried; whereupon President Augustyniak declared the Special Meeting of the Board of Education adjourned at 6:41 P.M.

Approved: December 15, 2011

President, Board of Education

Secretary, Board of Education