



Time of Reconvening: 6:24 p.m.

**Agenda Item:** Approve Resignation – Non Certified  
Summary of Discussion: N/A

Motion made by: Member Kaczowski  
Motion seconded by: Member Gluzkin

Action: Passed  
Roll Call: “Yeas” “Nays”  
Janet Kaczowski  
Tom Simmons  
Sheila Urban  
Walter Gluzkin  
Jane Wojtkiewicz  
John Jekot  
Steve Levy

**Agenda Item:** Approve Resolution BR02 – 11/12 to Appoint IMRF Authorized Agent  
Summary of Discussion: N/A

Motion made by: Member Kaczowski  
Motion seconded by: Member Urban

Action: Passed  
Roll Call: “Yeas” “Nays”  
Tom Simmons  
Sheila Urban  
Walter Gluzkin  
Jane Wojtkiewicz  
John Jekot  
Steve Levy  
Janet Kaczowski

**Agenda Item:** Approve Accounts Payable August 17, 2011  
Summary of Discussion: N/A

Motion Made by: Member Kaczowski  
Motion Seconded by: Member Gluzkin

Action: Passed  
Roll Call: “Yeas” “Nays”  
Sheila Urban  
Walter Gluzkin  
Jane Wojtkiewicz  
John Jekot  
Steve Levy  
Janet Kaczowski  
Tom Simmons

**Agenda Item:** Recommendation to Adjourn to Closed Session #2  
Summary of Discussion: N/A

Motion to approve made by: Member Gluzkin  
Motion seconded by: Member Kaczkowski

Action: Passed  
Roll Call:

“Yeas”

“Nays”

John Jekot  
Steve Levy  
Janet Kaczkowski  
Tom Simmons  
Sheila Urban  
Walter Gluzkin  
Jane Wojtkiewicz

Time of Adjournment: 6:27 p.m.  
Time of Reconvening: 8:37 p.m.

**Approval of Motion to Adjourn Meeting**  
Summary of Discussion: N/A

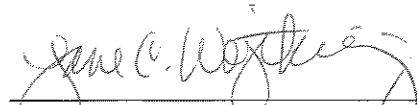
Motion made by: Member Levy  
Motion seconded by: Member Kaczkowski

Action: Passed

Time of Adjournment: 8:37 p.m.

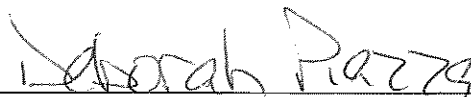
Recorded: August 17, 2011

Approved: September 7, 2011



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Jane C. Wojtkiewicz, President  
Board of Education



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Deborah Piazza  
Board Secretary