

**Minutes of the Personnel Committee of the Board of Education  
Flossmoor School District 161  
March 24, 2010  
Normandy Villa School**

President Dreyfuss called the meeting to order at 6:35 p.m. in the Normandy Villa School conference room, 41 E. Elmwood Drive, Chicago Heights, Illinois.

Roll call verified that there was a quorum of the Board present with the following members present as listed below:

**Present**

Mr. Arnold Crater, arrived at 6:40 p.m.  
Mrs. Christine Marks  
Mr. Ronald Moore, arrived at 6:40 p.m.  
Mrs. Timijanel Odom, arrived at 7:00 p.m.  
Mr. Thomas Sifner  
Dr. David Dreyfuss

**Absent**

Mr. John Simmons

**Staff members present:**

Dr. Donna C. Joy, Superintendent of Schools, and Dr. Susan Pingitore, Associate Superintendent of Administrative Services, was also in attendance.

**Executive Session**

A motion was made by Mrs. Marks seconded by Mr. Sifner to go into executive session to discuss matters relating to personnel 5ILCS 120/2 (c)(1).

Voice Vote:

Aye: Sifner, Marks, Dreyfuss

Nay: None

Absent: Simmons, Odom, Moore, Crater

Motion Carried.

The Board of Education went into executive session at 6:40 p.m.

**Return to Open Session**

A motion was made by Mrs. Marks seconded by Mr. Sifner to return to open session.

Voice Vote:

Aye: Sifner, Odom, Marks, Crater, Moore, Dreyfuss,

Nay: None

Absent: Simmons

Motion Carried.

The Board returns to open session at 7:40 p.m.

A special Board of Education meeting will be scheduled for April 6, 2010 at 7:30 p.m.

**Adjournment**

A motion was made by Mrs. Marks seconded by Mr. Sifner to adjourn the Board of Education meeting.

Voice Vote:

Aye: Odom, Marks, Crater, Moore, Sifner, Dreyfuss

Nay: None

Absent: Simmons

Motion Carried.

The Board of Education meeting adjourned at 7:45 p.m.

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Dr. David Dreyfuss, President

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Ronald E. Moore, Secretary