

**Palos Heights School District 128**  
**Minutes of the Special Board of Education Meeting**  
**January 5, 2015**

A special meeting of the Board of Education of Palos Heights School District 128 was held on Monday, January 5, 2015 at the Dr. Edward T. Rancic Administrative Center, 12809 S. McVicker, Palos Heights, Illinois.

Board President Deb Yerkes called the meeting to order at 5:35 p.m. and led the pledge to the flag.

Roll Call

Present: Bylut, Josh Haberkorn, Yerkes, Joseph Haberkorn, Lahart, Lachowicz

Absent: Lynch

Mrs. Lahart made a motion to go into Closed Session, seconded by Joseph Haberkorn. The motion was approved by unanimous consent.

The Board entered into Closed Session at 5:40 p.m.

The Board reconvened into Open Session at 7:49 p.m.

**Adjournment**

With no further business to discuss, it was moved by Mrs. Lachowicz and seconded by Mrs. Lahart to adjourn the meeting. Motion carried by unanimous consent. The Board President, Mrs. Yerkes, declared the meeting adjourned at 7:50 p.m.

\_\_\_\_\_  
Board President

\_\_\_\_\_  
Board Secretary Pro Tem