

**Palos Heights School District 128**  
**Minutes of the Special Board of Education Meeting**  
**January 6, 2015**

A special meeting of the Board of Education of Palos Heights School District 128 was held on Tuesday, January 6, 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 5:30 p.m. and led the pledge to the flag.

Roll Call

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

Absent: None

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

The Board entered into Closed Session at 5:35 p.m.

The Board reconvened into Open Session at 8:15 p.m.

Mr. Joseph Haberkorn made a motion, seconded by Dr. Lynch for Mrs. Yerkes to negotiate a contract with Dr. Dawn Green for the Superintendent of Schools position. The specifics of the contract were discussed.

Roll Call:

Ayes: Lahart, Lachowicz, Joseph Haberkorn, Yerkes, Lynch, Bylut, Josh Haberkorn

Nays: None

Motion carried.

**Adjournment**

With no further business to discuss, it was moved by Dr. Lynch and seconded by Mrs. Lachowicz to adjourn the meeting. Motion carried by unanimous consent. The Board President, Mrs. Yerkes, declared the meeting adjourned at 8:30 p.m.

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Board President

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Board Secretary