

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION
RIDGWOOD COMMUNITY HIGH SCHOOL DISTRICT 234
COOK COUNTY, ILLINOIS HELD ON THURSDAY, JULY 5, 2018**

The Special Meeting of the Board of Education, Ridgewood Community High School District 234, was held at Ridgewood High School, 7500 West Montrose Avenue, Norridge, Illinois on Thursday, July 5, 2018. President Draniczarek called the meeting to order at 8:00 AM.

Those present recited the Pledge of Allegiance to the Flag.

QUORUM DECLARED PRESENT

Board Secretary Lisa Malicki declared a quorum of the Board of Education of District 234 was present at 8:01 AM.

Present: Members Paul Draniczarek, Michael Straughn, Lisa Malicki, Laura McGready and Christopher O'Leary

Absent: Tony Caringella and Frank DiPiero

Also present was Superintendent Jennifer Kelsall and Mary Bruscato, Recording Secretary.

II. COMMENTS FROM THE PUBLIC

None

III. APPROVE EMPLOYMENT OF EXECUTIVE ASSISTANT TO THE SUPERINTENDENT

Motion by Member McGready moved, seconded by Member O'Leary, Be it resolved the Board of Education of District 234 hereby approves the employment of Cindi Stazzone as executive assistant to the superintendent per Appendix III.

On roll call, the following vote was taken:

AYES: Members Draniczarek, Straughn, Malicki, Caringella, DiPiero, McGready and O'Leary.

NAYS: None

ABSENT: None

On roll call, President Draniczarek declared the motion carried.

VI. ADJOURNED

Member Straughn moved, seconded by Member Malicki, Be It Resolved the Board of Education hereby adjourned at 8:06 a.m.

Respectfully submitted,

Mary Bruscato, Recording Secretary

APPROVED:

Paul Draniczarek, President

Lisa Malicki, Secretary