

Minutes of the Special Meeting  
of the Board of Education  
Community Unit School District 201  
Westmont, DuPage County, Illinois

**April 20, 2009**

President Elizabeth Durrani called the meeting to order at 6:00 p.m.

**Roll Call**

Members present: Cathy Casey, Elizabeth Durrani, Kathleen Forzley, Linda Kelly, and Kathy Lubeck.

Also attending the meeting were Marie Charlton, Daniel Charleston, Joel Price, Diann Thomas, IASB Representative John Cassel, and Superintendent Steven Baule.

**Secretary Pro Tem**

Motion by Ms. Kelly to appoint Mrs. Lubeck Secretary Pro Tem for the April 20, 2009, special meeting of the Board of Education.

Motion unanimously passed.

**Dismissal of Support Staff**

Motion by Mrs. Lubeck to approve the adoption of the resolution authorizing the honorable dismissal of educational support personnel as presented in Attachment No. C-1 (1).

Voting aye: Casey, Durrani, Forzley, Kelly, and Lubeck

Voting nay: None

Motion carried.

**Dismissal of Non-tenured Staff**

Motion by Mrs. Lubeck to approve the adoption of the resolution authorizing notice of dismissal of a part-time psychologist as presented in Attachment No. C-1 (2).

Voting aye: Forzley, Kelly, Lubeck, Casey, and Durrani

Voting nay: None

Motion carried.

**Closed Session**

Motion by Mrs. Lubeck to enter closed session at 6:04 p.m. for the purpose of conducting a Board self-evaluation with a

representative from the Illinois Association of School Boards.

Voting aye: Kelly, Lubeck, Casey, Durrani, and Forzley

Voting nay: None

Motion carried.

The Board of Education returned from closed session at 9:07 p.m.

**Adjournment**

Motion by Mrs. Lubeck to adjourn at 9:08 p.m.

Motion unanimously passed.

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Elizabeth J. Durrani  
President, Board of Education  
School District No. 201  
Westmont, DuPage County, Illinois

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Kathy S. Lubeck  
Secretary Pro Tem, Board of Education  
School District No. 201  
Westmont, DuPage County, Illinois