

**FRANKFORT C.C. SCHOOL DISTRICT 157-C**  
**SPECIAL MEETING**  
**06 DECEMBER 2013**

Minutes of a special public meeting of the Board of Education of Frankfort Community Consolidated School District 157-C, Will County, Illinois, held in the Board Room at the Administrative Offices, 10482 West Nebraska Street, Frankfort, Illinois 60423, in said District at 6:30 p.m. on the 6<sup>th</sup> day of December 2013.

I. CALL TO ORDER

President Christopher McFadden called the meeting to order at 6:31 p.m. and requested that the Board Secretary Edie Adamski call the roll.

II. ROLL CALL AND DETERMINATION OF QUORUM

Present: Edie Adamski, Brian Sasso, Patrick Usher, and Chris McFadden  
Absent: Cari Mills, Mike Turner and Gina Briesse

President McFadden announced that there was a quorum.

III. CLOSED SESSION: PERSONNEL, EMPLOYMENT, PERFORMANCE, OR DISMISSAL OF A SPECIFIC EMPLOYEE

*A motion was made by Brian Sasso and seconded by Patrick Usher, to adjourn the Open Session of the meeting and move into Closed Session to discuss appointment, employment, compensation, discipline, performance and/or dismissal of a specific employee(s). All members voted "Aye."* President McFadden then declared a Closed Session at 6:32 p.m.

At 6:39 p.m. Patrick Usher made a motion to return to Open Session that was seconded by Brian Sasso. All members voted "Aye" to return to Open Session. President McFadden resumed the Open Session at 6:40 p.m.

IV. ACTION ITEMS FOLLOWING CLOSED SESSION

*A motion was made by Edie Adamski and seconded by Patrick Usher to approve the Resignation Agreement with Director of Special Services Carrie Clodi as presented.*

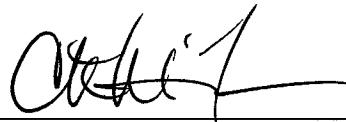
Motion: Edie Adamski; Second: Patrick Usher

Voting "Aye:" Sasso, Adamski, Usher and McFadden

*4 members voted "Aye." 0 members voted "Nay." Motion carried.*

XIII. ADJOURNMENT

*A motion was made by Patrick Usher and seconded by Brian Sasso that the meeting be adjourned. All members voted "Aye." Motion carried.* President McFadden then adjourned the meeting at 6:41 p.m.



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Christopher McFadden, President

ATTEST:



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Edie Adamski, Secretary