

## MINUTES

The Minutes of the Township High School District 214  
Board of Education Special Meeting  
held on January 9, 2020,  
at the Forest View Educational Center,  
2121 S. Goebbert Road, Arlington Heights, Illinois  
at 6:03 p.m.

At 6:03 p.m., the Special Meeting of the Board of Education was called to order by President Petro with Notices to Board Members and Members of the Press sent on January 2, 2020, reading as follows:

### NOTICE OF SPECIAL MEETING

You are hereby notified that members of the Board of Education of Township High School District 214 will hold a Special Meeting on Thursday, January 9, 2020. The meeting is scheduled at 6:00 p.m. in the Forest View Room at the Forest View Educational Center, 2121 S. Goebbert Road, Arlington Heights, Illinois.

The purpose of the Special Meeting is set forth in the following agenda for the meeting:

- I. CALL TO ORDER  
President Petro
- II. ROLL CALL  
Ms. Knoepfle
- III. PLEDGE OF ALLEGIANCE
- IV. SECRETARY PRO TEM
- V. PUBLIC COMMENTS
- VI. CLOSED SESSION
  - o Self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member. 5 ILCS 120/2(c)(16).
- VII. ACTION  
Immediately following the Closed Session, the Board of Education will reconvene into Open Session and may take action deemed necessary as a result of the Closed Session discussions.
- VIII. ADJOURNMENT

Signed,

Dan Petro  
Board President

The following members were present:

William Dussling	Vice President
Mark Hineman	Member
Alva Kreutzer	Member
Dan Petro	President
Leonard Walker	Member
Mildred Palmer	Member

Absent at roll call:

Todd Younger

Member

Also present at the meeting were: D. Schuler, superintendent; R. Knoepfle, executive assistant to the school board and superintendent; and L. Grant, director of field services, Illinois Association of School Boards.

1. PLEDGE OF ALLEGIANCE

President Petro led the Board and audience in the Pledge of Allegiance.

2. PUBLIC COMMENTS

There were no public comments.

3. SECRETARY PRO TEM

D. Schuler recommended that R. Knoepfle serve as secretary pro tem in the absence of C. Johnson, Board secretary.

It was moved by Kreutzer and seconded by Hineman that R. Knoepfle serve as secretary pro tem for the meeting.

Upon roll call, the motion carried.

Ayes: Dussling, Hineman, Kreutzer, Walker, Palmer, Petro

Nays: None

4. CLOSED SESSION

It was moved by Hineman and seconded by Kreutzer that the Board of Education convene in Closed Session for the purpose of discussing:

- Self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the District is a member. 5 ILCS 120/2(c)(16).

Upon roll call, the motion carried.

Ayes: Dussling, Hineman, Kreutzer, Walker, Palmer, Petro

Nays: None

The Board convened in Closed Session at 6:06 p.m.

5. RECONVENE IN OPEN SESSION

It was moved by Palmer and seconded by Kreutzer that the Board of Education reconvene in Open Session.

Upon roll call, the motion carried.

Ayes: Dussling, Hineman, Kreutzer, Walker, Palmer, Petro  
Nays: None

The Board reconvened in Open Session at 8:24 p.m.

6. ADJOURNMENT

It was moved by Palmer and seconded by Dussling to adjourn. The motion carried on a voice vote.

The meeting adjourned at 8:24 p.m.

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F. Daniel Petro, president

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William J. Dussling, vice president