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MINUTES OF A SPECIAL MEETING
OF THE BOARD OF EDUCATION, NAPERVILLE COMMUNITY
UNIT SCHOOL DISTRICT 203, DUPAGE AND WILL COUNTIES,
ILLINOIS, HELD AT THE ADMINISTRATIVE CENTER ON
AUGUST 10, 2009 AT 7:30 P.M.

- Call to Order Vice President Jackie Romberg called the meeting to order at 7:00 p.m. Board members present: Dave Weeks, Jim Dennison, Jackie Romberg, Susan Price, Susan Crotty and Terry Fielden. Absent: Mike Jaensch
- Administrators present were: Mark Mitrovich, Superintendent; Melanie Raczkiewicz, Associate Superintendent for Operations; Dave Zager, Assistant Superintendent for Finance, and Jim Caudill, Director of Student Intervention Programs.
- Closed Session Fielden moved, seconded by Crotty to go into Closed Session at 7:00 p.m. for the consideration of :
A. The setting of a price for sale of lease of property owned by the District. 5 ILCS 120/2(c)(6).
A roll call vote was taken. Those voting yes: Dennison, Crotty, Romberg, Price, Fielden, and Weeks. No: none. Motion carried unanimously.
- Call to Order Weeks moved, seconded by Fielden to return to Open Session at 7:30 p.m. A roll call vote was taken. Those voting yes: Weeks, Crotty, Fielden, Romberg, Price, and Dennison. No: none. The motion carried.
- Roll Call Board members present: Dave Weeks, Susan Crotty, Terry Fielden, Jackie Romberg, Suzyn Price, and Jim Dennison. Absent: Mike Jaensch.
- Public Comment None
- Discussion with Action Real Estate Contract – 6S480 Bridlespur Drive, Naperville, IL
Weeks moved to accept the offer as presented for the home at 6S480 Bridlespur Drive for \$475,000 and to designate Mark Mitrovich as the agent for the District. Fielden seconded the motion. A roll call vote was taken. Those voting yes: Romberg, Crotty, Dennison, Weeks, Price, and Fielden. No: none. The motion carried.
- Real Estate Contract – 220 Whispering Hills Drive, Naperville, IL
Fielden moved to accept the offer for the home at 220 S. Whispering Hills Drive as presented and to appoint Mark Mitrovich as the agent for the District. Price seconded the motion. A roll call vote was taken. Those voting yes: Romberg, Crotty, Dennison, Weeks, Price, and Fielden. No: none. The motion carried.
- Adjournment Weeks moved, seconded by Fielden to adjourn the meeting at 7:32 p.m. A voice vote was taken. Those voting yes: Fielden, Weeks, Romberg, Crotty, Price and Dennison. No: none. Motion carried unanimously.

Approved

August 17, 2009

Jackie Romberg, Vice President
Board of Education

Ann N. Bell, Secretary
Board of Education