

**ROCKFORD BOARD OF EDUCATION  
ROCKFORD, ILLINOIS**

*Administration Building  
March 11, 2008*

**CALL TO ORDER**

President Nancy Kalchbrenner called the Special Meeting of the Rockford Board of Education to order at 5:36 p.m.

**ROLL CALL**

**Present:** President Nancy Kalchbrenner, Vice President Michael J. Williams, Secretary David L. Kelley, Mrs. Jeannē K. Westholder

**Absent:** Mr. Robert J. Evans, Mr. Harmon Mitchell, Mrs. Alice Saudargas

**PETITIONS & COMMUNICATIONS**

*(No Petitions & Communications.)*

**CLOSED SESSION**

**Motion** by Mr. Kelley, **seconded** by Mr. Williams, that the meeting recess to Closed Session in Room 408B to consider the appointment, compensation, discipline, performance or dismissal of employees, self-evaluation, practices and procedures or professional ethics; or other matters provided for pursuant to §2 (c) of the Open Meetings Act.

**Approved** unanimously on roll call.

**OPEN SESSION**

**Motion** by Mr. Kelley, **seconded** by Mr. Mitchell, that the Board reconvene in Open Session.

**Approved** on voice vote.

The Board was in closed session from 5:37 p.m. until 8:46 p.m.

**ADJOURNMENT**

**Motion** by Mr. Mitchell, **seconded** by Mr. Kelley, that the meeting be adjourned at 8:46 p.m.

**Approved** on voice vote.

PRESIDENT           Nancy Kalchbrenner /S/  
Nancy Kalchbrenner

SECRETARY           David L. Kelley /S/  
David L. Kelley

APPROVED           3-18-08

/dm