



**Minutes of a Closed Session of
The Board of Education of Oswego Community
Unit School District 308
Kendall, Kane and Will Counties, Illinois
January 14, 2008**

As part of their regular meeting, the Board of Education of Oswego Community Unit District No. 308, Kendall, Kane and Will Counties, Illinois, met in Closed Session in the Community Room of Oswego High School under statutes: 5 ILCS 120/2 (c)(5) the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired, 5 ILCS 120 / 2 (c)(6) the setting of a price for sale or lease or property owned by the public body and 5 ILCS 120 /2 (c)(11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

The session convened at 8:59 p.m. with the following in attendance:

Members Present: Behrens, Wood, Cullick and Schweda

Members Absent: Graff, Wolf and Young

Administration Present: Superintendent Behlow, Assistant Superintendents Monn and Colvin and Director of Construction Services, Gallois

Others Present: Stu Whitt, district attorney

Summary: The Board of Education entered into closed session to discuss pending, imminent or probable litigation. Attorney Stuart Whitt advised that the purpose of the closed session was to discuss an e-mail communication issued to the Board members by John Kluber of KS+A on December 14, 2007. Mr. Whitt also advised that, in order to discuss the content of the e-mail communication and KS+A's claims in closed session, the Board would need to make a finding that litigation against the Board was imminent or probable. Given the contents of the e-mail communication, the Board found by consensus that litigation filed by KS+A against the District imminent or probable.

Director of Construction Services, Gallois provided the Board Members with a two-page handout depicting parcels of property currently being discussed for sale to accommodate the growing needs of Oswego Community Unit School District 308. Discussion and negotiation will continue.

Resume Open Session

A motion was made by Mr. Behrens, seconded by Ms. Cullick, to resume open session at 9:59 p.m.

Roll call vote was:

Ayes: Behrens, Cullick, Schweda and Wood

Nays: None

Motion carried 4-0

President

Attest: _____
Secretary