

**Official Minutes of the Wednesday, August 31, 2016
Special Board of Education Meeting**

- Call to Order The Board of Education of Community Consolidated School District 59 in County of Cook, State of Illinois, held a meeting in accordance with provisions of the Open Meetings Act, according to Illinois law, at the District 59 Administration Center, 2123 South Arlington Heights Road, Arlington Heights, Illinois on Wednesday, August 31, 2016. President Somogyi called the meeting to order at 6:33 PM
- Roll Call **Members Present:** President Barbara Somogyi, Vice-President Janice Krinsky and Secretary Karen Osmanski. Members Sunil Bhave, Tim Burns (arrived at 7:29 PM) and Sharon Roberts
Member Absent: None (Dr. Burns arrived at 7:29 PM)
- Others Superintendent, Dr. Arthur Fessler; IASB Field Director, Barbara Toney

MOTION

at 6:33 PM by Ms. Krinsky, seconded by Mrs. Somogyi, to adopt the following resolution:

BE IT RESOLVED THAT on the 31st day of August 2016, the Community Consolidated School District 59 Board of Education recess in a closed meeting to discuss “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” 5ILCS 120/2 (16)”.

Roll Call

Ayes: 6 Bhave, Krinsky, Roberts, Osmanski, Schumacher and Somogyi
Nays: 0
Absent: 1 Burns
Abstain: 0 Motion Carried: 6-0-1-0

Dr. Burns joined the meeting at 7:29 PM

MOTION

at 9:43 PM by Mrs. Osmanski, seconded by Mrs. Roberts, to adopt the following resolution:

BE IT RESOLVED THAT on the 31st day of August, 2016 the Community Consolidated School District 59 Board of Education meeting is reconvened.

Roll Call Ayes: 7 Bhave, Burns, Krinsky, Roberts, Osmanski, Schumacher and Somogyi.
Nays: 0
Absent: 0
Abstain: 0 Motion Carried: 7-0-0-0

MOTION at 9:43 PM by Ms. Krinsky, seconded by Mrs. Schumacher to adopt the following resolution:

BE IT RESOLVED THAT on the 31st day of August, 2016, the Community Consolidated School District 59 Board of Education meeting is adjourned.

Roll Call Ayes: 7 Bhave, Burns, Krinsky, Osmanski, Roberts, Schumacher and
 Somogyi.
 Nays: 0
 Absent: 0
 Abstain: 0

Motion Carried: 7-0-0-0

Barbara Somogyi, President

ATTEST:

Karen Osmanski, Secretary