

**Official Minutes of the Thursday, November 6, 2014  
Special Board of Education Meeting**

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- Call to Order The Board of Education of Community Consolidated School District 59 in County of Cook, State of Illinois, held a special 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 Thursday, November 6, 2014. The meeting was called to order at 7:05 p.m.
- Roll Call **Members Present:** President Sharon Roberts and Secretary Karen Osmanski. Members Brian Kiel and Seana McPherson.
- Others Dr. Art Fessler, Superintendent; Veronica Lake, Assistant Superintendent for Educational Services; Maureen McAbee, Assistant Superintendent for Instruction; Ruth Gloede, Assistant Superintendent for Business Services; Tony Rossi, Executive Director of Facilities and Operations; Christy Prikkel, Director of Fiscal Services; Kelley Zerfahs, Executive Director of Human Resources.
- Mrs. Gloede distributed and reviewed the long-term financial plan. The Board discussed various strategic plan initiatives and how they would be financed.
- The meeting adjourned at 8:20 pm.

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Sharon Roberts, President

ATTEST:

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Karen Osmanski, Secretary