

**Official Minutes of the Monday, November 10, 2014
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 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 Monday, November 10, 2014. The meeting was called to order at 5:30 p.m.

Roll Call **Members Present:** Mardell Schumacher and Barbara Somogyi.

Others Ruth Gloede, Assistant Superintendent for Business Services; Christy Prikkel, Director of Fiscal Services.

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 6:45 pm.

Sharon Roberts, President

ATTEST:

Karen Osmanski, Secretary