

**Official Minutes of the Tuesday, February 25, 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 Tuesday, February 25, 2014. President Kiel called the meeting to order at 7:05 p.m.

Roll Call **Members Present:** President Brian Kiel, Vice-President Sharon Roberts and Secretary Karen Osmani. Members Janice Krinsky, Seana McPherson, Mardell Schumacher and Barbara Somogyi.

Others Dr. Art Fessler, Superintendent.
The Board and Dr. Fessler reviewed and revised Draft 5 of the Strategic Planning document. Upon completing this review, Dr. Fessler will bring the document back to the Superintendent’s Leadership Team (SLT). The SLT will ensure that all current projects are reflected in the plan and will attach timelines to each actionable.

Board members brainstormed ways to engage the community in a review of the plan. Suggestions included: Town Hall meetings, AlertNow e-mail blast and April Committee of the Whole Meeting for the initial explanation of the plan.

Dr. Fessler reported he met with the DEA leadership to discuss suggested items for the certified contract.

Mrs. McPherson asked Dr. Fessler to place the item “expenditure guidelines” on the next Committee of the Whole agenda.

MOTION at 9:55 p.m. by Mr. Kiel, seconded by Mrs. Roberts, to adopt the following resolution:

BE IT RESOLVED THAT on the 25th day of February, 2014, the Community Consolidated School District 59 Board of Education meeting is adjourned.

Roll Call Ayes: 7 Kiel, Krinsky, McPherson, Osmani, Roberts, Schumacher and Somogyi.

Nays: 0

Absent: 0

Abstain: 0

Motion Carried: 7-0-0-0

Brian Kiel, President

ATTEST:

Karen Osmani, Secretary