

**Official Minutes of the Tuesday, July 16, 2013
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, July 16, 2013. President Kiel called the meeting to order at 6:05 p.m.

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

Others Superintendent, Dr. Art Fessler.

The Board of Education and the superintendent held a workshop to establish guidelines for the work they will undertake together. They established ground rules for Board discussions. They discussed several topics: board roles and expectations, structure for future board meetings, participation during public forums, communication procedures, visitations to schools, responses to complaints and celebrating successes.

MOTION at 9:25 p.m. by Ms. Krinsky, seconded by Mrs. McPherson, to adopt the following resolution:

BE IT RESOLVED THAT on the 16th day of July, 2013, the Community Consolidated School District 59 Board of Education meeting is adjourned.

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

Motion Carried: 7-0-0-0

Brian Kiel, President

ATTEST:

Karen Osmanski, Secretary