

**Official Minutes of the Thursday, July 25, 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 6:00 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 Superintendent, Dr. Art Fessler.

MOTION at 6:01 p.m. by Ms. Krinsky, seconded by Mrs. Roberts, to adopt the following resolution:

BE IT RESOLVED THAT on the 25th day of July, 2013, the Community Consolidated School District 59 Board of Education recess in a closed meeting to discuss “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body...”, in accordance with 5ILCS 120/2 (1) of the Open Meetings Act.

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

Motion Carried: 7-0-0-0

MOTION at 6:31 p.m. by Mrs. Roberts, seconded by Ms. Krinsky, to adopt the following resolution:

BE IT RESOLVED THAT on the 25th day of July, 2013 the Community Consolidated School District 59 Board of Education meeting is reconvened

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

Motion Carried: 7-0-0-0

The Board of Education and the superintendent held a second workshop to establish guidelines for the work they will undertake together. They reviewed and discussed working ground rules. They discussed several topics: structure for future board meetings (Committee of the Whole), participation during public forums, communication procedures, responses to complaints, future topics for discussion and next steps for strategic planning.

MOTION at 9:15 p.m. by Mrs. McPherson, seconded by Mrs. Schumacher, to adopt the following resolution:

BE IT RESOLVED THAT on the 25th 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