

***Official Minutes of the Thursday, March 13, 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 Thursday, March 13, 2014. President Kiel called the meeting to order at 5:08 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.

MOTION at 5:08 p.m. by Mrs. McPherson, seconded by Mrs. Roberts, to adopt the following resolution:

BE IT RESOLVED THAT on the 13th day of March, 2014, 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, Osmanski, Roberts, Schumacher and Somogyi.

Nays: 0

Absent: 0

Abstain: 0

Motion Carried: 7-0-0-0

MOTION at 8:50 p.m. by Mrs. McPherson, seconded by Mrs. Roberts, to adopt the following resolution:

BE IT RESOLVED THAT on the 13th day of March, 2014, the Community Consolidated School District 59 Board of Education meeting is reconvened.

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

Nays: 0

Absent: 0

Abstain: 0

Motion Carried: 7-0-0-0

MOTION at 8:50 p.m. by Mrs. McPherson, seconded by Mrs. Roberts, to adopt the following resolution:

BE IT RESOLVED THAT on the 13th day of March, 2014, 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