

**Official Minutes of the Saturday, November 9, 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 Saturday, November 09, 2013. President Kiel called the meeting to order at 9:00 a.m.

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

Member Absent: Barbara Somogyi.

The Board of Education held a discussion on strategic planning.

Mrs. Osmanski and Mrs. Schumacher left the meeting at 12:00 p.m.

MOTION at 12:30 p.m. by Mrs. Roberts, seconded by Mrs. McPherson, to adopt the following resolution:

BE IT RESOLVED THAT on the 9th day of November, 2013, the Community Consolidated School District 59 Board of Education meeting is adjourned.

Roll Call Ayes: 4 Kiel, Krinsky, McPherson and Roberts.
Nays: 0
Absent: 3 Osmanski, Schumacher and Somogyi.
Abstain: 0

Motion Carried: 4-0-3-0

Brian Kiel, President

ATTEST:

Karen Osmanski, Secretary