

**Official Minutes of the Monday, September 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 Monday, September 16, 2013. President Kiel called the meeting to order at 5:05 p.m.

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

Member Absent: Janice Krinsky.

Others Chief Innovation Officer, Ben Grey and Recording Secretary Betsy Boswell. Mr. Grey facilitated a workshop on GoogleDocs with the Board of Education.

MOTION at 6:08 p.m. by Mrs. Schumacher, seconded by Mrs. McPherson, to adopt the following resolution:

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

Roll Call Ayes: 6 Kiel, McPherson, Osmanski, Roberts, Schumacher and Somogyi.
Nays: 0
Absent: 1 Krinsky
Abstain: 0 Motion Carried: 6-0-1-0

Brian Kiel, President

ATTEST:

Karen Osmanski, Secretary