

**Official Minutes of the Tuesday, September 17, 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, September 17, 2013. President Kiel called the meeting to order at 7:03 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 Dr. Art Fessler, Superintendent of Schools.

DISCUSSION The Board of Education held a discussion on Strategic Planning.

The Board of Education discussed Board representation on District 59 committees. Dr. Fessler agreed to send out a priority form for members to complete so they might prioritize their committee choices.

The Board discussed how to better facilitate discussions during Committee of the Whole meetings.

Dr. Fessler updated the Board on his conference schedule and school visits with principals and classrooms.

MOTION at 9:44 p.m. by Ms. Krinsky, seconded by Mrs. Roberts, to adopt the following resolution:

BE IT RESOLVED THAT on the 17th day of September, 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