

**Official Minutes of the Saturday, October 3, 2015
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 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, October 3, 2015. President Roberts called the meeting to order at 8:36 am.

Roll Call **Members Present:** President Sharon Roberts, Vice-President Janice Krinsky and Secretary Karen Osmanski. Members Sunil Bhave, Tim Burns, , Barbara Somogyi.

Member Absent: Mardell Schumacher.

Others Superintendent, Dr. Arthur Fessler; IASB Director, Barbara Toney

MOTION at 8:36 am by Ms. Krinsky, seconded by Mrs. Somogyi, to adopt the following resolution:

BE IT RESOLVED THAT on the 3rd day of October, 2015, the Community Consolidated School District 59 Board of Education recess in a closed meeting to discuss “Board of Education self evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member”.

Roll Call Ayes: 6 Bhave, Burns, Krinsky, Roberts, Osmanski and Somogyi.

Nays: 0

Absent: 1 Schumacher

Abstain: 0

Motion Carried: 6-0-1-0

MOTION Mrs. Schumacher joined the meeting at 8:40 am
at 12:02 p.m. by Mrs. Osmanski, seconded by Mr. Bhave, to adopt the following resolution:

BE IT RESOLVED THAT on the 3rd day of October, 2015, the Community Consolidated School District 59 Board of Education meeting is reconvened.

Roll Call Ayes: 7 Bhave, Burns, Krinsky, Roberts, Osmanski, Schumacher and Somogyi.

Nays: 0

Absent: 0

Abstain: 0

Motion Carried: 7-0-0-0

Comment: Ms. Krinsky looked at measures included in the Strategic Direction Work Maps and felt that for the time, these were sufficient

MOTION at 12:04 p.m. by Mrs. Somogyi, seconded by Mr. Bhave, to adopt the following resolution:

Board Minutes – 10/03/15

Item – 10/13/15 –5.01(e)

Page 2

BE IT RESOLVED THAT on the 3rd day of October, 2015, the Community Consolidated School District 59 Board of Education meeting is adjourned.

Roll Call Ayes: 7 Bhave, Burns, Krinsky, Osmanski, Roberts, Schumacher
and Somogyi.

Nays: 0

Absent: 0

Abstain: 0

Motion Carried: 7-0-0-0

Sharon Roberts, President

ATTEST:

Karen Osmanski, Secretary