

**Official Minutes of the Thursday, March 10, 2016
Special Board of Education Workshop**

- 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 Thursday, March 10, 2016. President Roberts called the meeting to order at 6:20PM
- Roll Call **Members Present:** President Sharon Roberts, Vice-President Janice Krinsky and Secretary Karen Osmanski. Members Sunil Bhave, Tim Burns, Mardell Schumacher and Barbara Somogyi
Members Absent: Sunil Bhave and Tim Burns
- Others Superintendent, Dr. Arthur Fessler; Mrs. Esser - Byrd Principal; Mrs. Sandoval - Salt Creek Principal; Stephanie Tanimura - Byrd Social Worker, Michelle Piotrowski - Friendship Social Worker; Mrs. Barbara Toney, IASB Director Field Services

Pledge of Allegiance The Pledge of Allegiance to the Flag of the United States of America was completed.

**AUDIENCE
RECESS**

Mrs. Roberts welcomed everyone to the meeting and asked if anyone wished to address the Board of Education. No one came forward.

Community Engagement Workshop - Part II:

Clarifying and Articulating Our Community Engagement Purpose

Barbara Toney, IASB Director Field Services facilitated the workshop and Board dialog on Community Engagement. Participants brainstormed global, district specific concerns and identified the purpose for the engagement.

MOTION at 8:08 PM by Mrs. Schumacher seconded by Mrs. Roberts to approve the following resolution:
BE IT RESOLVED THAT on the 10th day of March, 2016, the Community Consolidated School District 59 Board of Education meeting is adjourned.

Roll Call Ayes: 5 Krinsky, Osmanski, Roberts, Schumacher and Somogyi.
 Nays: 0
 Absent: 2 Bhave and Burns
 Abstain: 0

Motion Carried: 5-0-2-0

Sharon Roberts, President

ATTEST:

Karen Osmanski, Secretary