

**Official Minutes of the Thursday, April 28, 2016  
Special Board of Education Meeting**

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Call to Order The Board of Education of Community Consolidated School District 59 in County of Cook, State of Illinois, held a Board Financial Workshop 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 April 28, 2016. President Roberts called the meeting to order at 6:30pm.

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

**Members Absent:** None

Others None

**MOTION** at 6:32 p.m. by Mrs. Roberts, seconded by Mrs. Schumacher to adopt the following resolution:

BE IT RESOLVED THAT on the 28th day of April, 2016 the Community Consolidated School District 59 Board of Education recess in a closed meeting to discuss “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body”, “Collective negotiating matters...”, -5ILCS 120/2 (c) (1, 2) of the Open Meetings Act.

Roll Call

Ayes: Bhave, Burns, Krinsky, Osmanski, Roberts, Schumacher and Somogyi

Nays: 0

Absent: 0

Abstain: 0

Motion Carried: 7-0-0-0

A verbatim audio-recording of the meeting was completed in accordance with the requirements of the Open Meetings Act.

At 8:40 p.m., Mrs. Schumacher left the meeting,

**MOTION** at 8:45 p.m. by Ms. Krinsky, seconded by Mrs. Somogyi, to adopt the following resolution:

BE IT RESOLVED THAT on the 28th day of April 2016, the Community Consolidated School District 59 Board of Education meeting is reconvened.

Roll Call Ayes: 0 Bhave, Burns, Krinsky, Osmanski, Roberts and Somogyi.

Nays: 0

Absent: 1 Schumacher

Abstain: 0

Motion Carried: 6-0-1-0

Mrs. Roberts asked for a Board member who would be willing to speak at the Grove Jr. High graduation. Mrs. Somogyi is considering, and will be able to commit or decline early next week.

**MOTION**

at 8:50 p.m. by Mr. Bhave, seconded by Mrs. Roberts, to adopt the following resolution:

BE IT RESOLVED THAT on the 28th day of April 2016, the Community Consolidated School District 59 Board of Education meeting is adjourned.

Roll Call	Ayes:	6	Bhave, Burns, Krinsky, Osmanski, Roberts and Somogyi.
	Nays:	0	
	Absent:	1	Schumacher
	Abstain:	0	

Motion Carried: 6-0-1-0

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President

ATTEST:

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Secretary