

**Official Minutes of the Wednesday, May 25, 2016
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 May 25, 2016. The meeting was called to order at 6:30PM.

Roll Call **Members Present:** President Sharon Roberts, Vice President Janice Krinsky, Secretary Karen Osmanski - **Members:** Mardell Schumacher (left at 8:05 p.m.) and Barbara Somogyi (arrived at 6:35 p.m.)

Members Absent: Sunil Bhave and Tim Burns

Others None

AUDIENCE RECESS

No one came to address the Board of Education.

CLOSED SESSION

MOTION at 6:32 PM by Mrs. Schumacher, seconded by Mrs. Osmanski to adopt the following resolution:

BE IT RESOLVED THAT on the 25th day of May 2016, the Community Consolidated School District 59 Board of Education recess in a closed meeting for discussion of “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body”, “Collective negotiating matters....”, as mandated by Section 2.06” -5ILCS 120/2 (c) (1) of the Open Meetings Act.

Roll Call Ayes: 4 Krinsky, Osmanski, Roberts and Schumacher
Nays: 0
Absent: 3 Bhave, Burns, and Somogyi
Abstain: 0

Motion carried: 4-0-3-0

Mrs. Somogyi joined the meeting at 6:35 PM.

Mrs. Schumacher left the meeting at 8:05 PM.

**RECONVENE
MOTION**

at 8:25 PM by Mrs. Osmanski seconded by Ms. Krinsky to adopt the following resolution:

BE IT RESOLVED THAT on the 25th day of May, 2016, the Community Consolidated School District 59 Board of Education meeting is reconvened.

Roll Call Ayes: 4 Krinsky, Osmanski, Somogyi and Roberts
 Nays: 0
 Absent: 3 Bhave, Burns, and Schumacher
 Abstain: 0

Motion carried: 4-0-3-0

ADJOURNMENT

MOTION at 8:30PM by Mrs. Roberts seconded by Ms. Krinsky to adopt the following resolution:

BE IT RESOLVED THAT on the 25th day of May, 2016, the Community Consolidated School District 59 Board of Education meeting is adjourned.

Roll Call Ayes: 4 Krinsky, Osmanski, Somogyi and Roberts
 Nays: 0
 Absent: 3 Bhave, Burns, and Schumacher
 Abstain: 0

Motion carried: 4-0-3-0

President

ATTEST:

Secretary