

**Official Minutes of the Monday, June 5, 2017
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 Monday, June 5, 2017. The meeting was called to order at 7:00PM.

Roll Call **Members Present:** Vice-President Janice Krinsky; Sunil Bhave, Secretary - Members: Sharon Roberts , Karen Osmanski, and Mardell Schumacher

Members Absent: President Barbara Somogyi, Tim Burns and Mardell Schumacher

Others: Superintendent, Dr. Arthur Fessler; Assistant Superintendent for Educational Services, Karen Starr; Grove Jr. High Principal, John Harrington

Pledge of Allegiance

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

MOTION by Mrs. Roberts, seconded by Mrs. Osmanski to appoint Ms. Krinsky President Pro Tempore.

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

Motion Carried: 4-0-3-0

AUDIENCE RECESS

No one came forward to address the Board of Education.

CLOSED SESSION

MOTION at 7:00 PM by Mrs. Roberts, seconded by Mrs. Osmanski to adopt the following resolution:

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

Motion Carried: 4-0-3-0

DECISION STUDENT DISCIPLINARY RECOMMENDATION - STUDENT 2

MOTION by Mrs. Osmanski, seconded by Mr. Bhave to adopt the following resolution:

BE IT RESOLVED on the 5th day of June 2017, by the Community Consolidated School District 59 Board of Education, that:

Student 2 is hereby expelled from school for the remainder of the 2016-2017 school year and all of the 2017-2018 school year; and

Student 2 is to be placed in an alternative education program during the expulsion period; and

A written decision will be issued.

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

Motion Carried: 4-0-3-0


ADJOURNMENT

MOTION at 7:53PM by Mrs. Osmanski, seconded by Ms. Krinsky to adopt the following resolution:

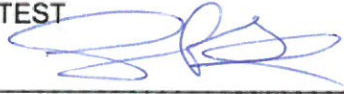
BE IT RESOLVED THAT on the 5TH day of June, 2017, the Community Consolidated School District 59 Board of Education meeting is adjourned.

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

Motion Carried: 4-0-3-0


Barbara Somogyi, President

ATTEST



Sunil Bhav, Secretary
