

**Official Minutes of the Monday, September 18, 2017
Special Board of Education Meeting - Self Evaluation**

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, September 18, 2017. President Somogyi called the meeting to order at 6:00PM

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

Members Absent: Dr. Tim Burns

Others Present:

Superintendent, Dr. Arthur Fessler; Mrs. Barbara Toney - Director Field Services, Illinois Association of School Boards; Arlington Heights residents, Ron & Gloria Schmidt - 1534 S. Princeton; and Arlington Heights resident, Dan Makowski - 1214 W. Cedar Lane.

Pledge of Allegiance

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

COMMENTS AND SUGGESTIONS FROM THE AUDIENCE

Mrs. Somogyi welcomed everyone to the meeting and invited community members to address the Board of Education.

Mr. Dan Makowski addressed the Board of Education on the topics of the dual language model and the District 59 curriculum.

Mrs. Gloria Schmidt addressed the Board of Education on the topics of the Board of Education Code of Conduct and the purchase of the new administration building.

MOTION

at 6:11 p.m. by Ms. Krinsky seconded by Mrs. Schumacher to approve the following resolution:

BE IT RESOLVED THAT on the 18th day of September 2017, the Community Consolidated School District 59 Board of Education recess in a closed meeting for discussion of “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” 5ILCS 120/2 (16).

Roll Call

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

Mrs. Schumacher left the meeting at 9:36 p.m.

MOTION

at 9:45 p.m. by Mr. Bhave seconded by Ms. Krinsky to approve the following resolution:

BE IT RESOLVED THAT on the 18th day of September 2017, the Community Consolidated School District 59 Board of Education meeting is reconvened.

Roll Call

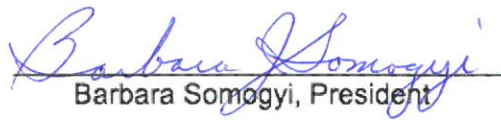
Ayes: 5 Bhave, Krinsky, Osmanski, Roberts, and Somogyi.
Nays: 0
Absent: 2 Burns and Schumacher
Abstain: 0

MOTION


at 9:45 p.m. seconded by Mrs. Roberts to adjourn the meeting:

Roll Call

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


Barbara Somogyi, President

ATTEST



Sunil Bhave, Secretary