



AGENDA

Meeting of the Board of Education

To be held at The Administration Center

2123 S. Arlington Heights Road, Arlington Heights, IL 60005

Monday, October 23, 2017

- 1.0 CALL TO ORDER – 7:00 P.M.** – Barbara Somogyi, President
- 2.0 ROLL CALL** – Sunil Bhave, Secretary
- 3.0 PLEDGE OF ALLEGIANCE**
- 4.0 DISCUSSION ITEMS**
 - 4.01 Public Hearing on 2017 Tax Levy
 - 4.02 Adoption of 2017 Tax Levy
 - 4.03 Authorizing Reduction of Certain Fund Levies For The 2017 Tax Levy
- 5.0 COMMENTS AND SUGGESTIONS FROM THE AUDIENCE**
- 6.0 ACTION ITEMS**
 - 6.01 Preparation of 2017 Tax Levy & Setting The Date For The Public Hearing
 - 6.02 Support For Elk Grove Village Tax Increment Financing (TIF) For The Proposed Redevelopment Plan For The Higgins Road Corridor Project Area
 - 6.03 Approval of Donation of LRC and S.T.E.A.M. Materials from Donors Choose for Brentwood Elementary School.
- 7.0 NEW/CONTINUING BUSINESS AND ANNOUNCEMENTS**
 - 7.01 2017-18 Board Calendar Agenda
 - 7.02 2017-18 Superintendent and Board Committees (Revised)
- 8.0 REPORTS OF THE BOARD OF EDUCATION**
 - 8.01 Board Working Agreements (Revised)
- 9.0 REPORTS OF THE SUPERINTENDENT’S TEAM**
- 10.0 CLOSED SESSION** for discussion of “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.
- 11.0 ADJOURNMENT**

Individuals who require special accommodations because of a disability should contact the Educational Services Department at 847.593.4335.

The next regular meeting of the Board of Education will be held on November 13, 2017 at the District 59 Administration Center, 2123 S. Arlington Heights Rd., Arlington Heights, IL 60005

www.CCSD59.org <http://www.ccsd59.org>

School District 59-Preparing Students to be Successful for Life

ROLL CALL

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

Roll Call:

Meeting of Monday, October 23, 2017

Attendance	Present	Absent
Bhave	<input type="checkbox"/>	<input type="checkbox"/>
Burns	<input type="checkbox"/>	<input type="checkbox"/>
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>
Osmanski	<input type="checkbox"/>	<input type="checkbox"/>
Roberts	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>
Somogyi	<input type="checkbox"/>	<input type="checkbox"/>

DISCUSSION ITEMS

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59

Elk Grove Township Schools

RESOLUTION: PUBLIC HEARING ON 2017 TAX LEVY

Background

At its October 23, 2017 meeting, the Board of Education discussed and directed the administration to move forward with preparing the levy and to set the public hearing date for November 27, 2017. The state's Truth in Taxation Law requires that if the estimated levy exceeds 105% of the prior year's extension, the district must give public notice of and hold a public hearing on its intent to adopt an aggregate levy. While District 59's proposed levy does not meet this 5% level, the administration believes that meeting the spirit of the law is in the District's and community's best interest.

Therefore, this Resolution authorizes the Board of Education to hold a public hearing regarding the levy prior to adoption. Following the public hearing, a resolution should be approved adopting the levy.

Recommendation

The administration recommends that the meeting be opened for public comments and/or requests for consideration prior to adoption of the 2017 tax levy. Resolutions to open and to close the hearing follow:

Resolution #1

Motion was made by _____, seconded by _____ that the Community Consolidated School District 59 Board of Education meeting be opened on this date, November 27, 2017 for a public hearing on the proposed tax levy for 2017 and that the secretary shall record the time as _____ p.m.

Roll call Vote:	Ayes	Nays	Absent	Abstain
Bhave	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Burns	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Osmanski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roberts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Somogyi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES: NAYS: ABSENT: ABSTAIN:

MOTION (approved/defeated) VOTE: _____

ATTEST:

Barbara Somogyi, President

Sunil Bhave, Secretary

Resolution #2

Motion was made by _____, seconded by _____ that the hearing on the 2017 tax levy be closed and the secretary shall record the time as _____ p.m.

Roll call Vote:	Ayes	Nays	Absent	Abstain
Bhave	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Burns	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Osmanski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roberts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Somogyi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES: NAYS: ABSENT: ABSTAIN:

MOTION (approved/defeated) VOTE: _____

Barbara Somogyi, President

ATTEST:

Sunil Bhave, Secretary

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

RESOLUTION: ADOPTION OF 2017 TAX LEVY

Background

At the October 23, 2017 Board meeting, the Board discussed and adopted a resolution directing the administration to prepare the levy and that a public hearing date be set for November 27, 2017. At this meeting, when the President is satisfied that the concerns of the citizens are heard, the hearing is closed. At the December 11, 2017 board meeting the President will entertain a motion on the proposed levy resolution, and after any discussion by members of the Board, a roll call vote can be obtained. Following approval, the *Certificate of Tax Levy* is to be submitted to the Clerk of Cook County prior to the last Tuesday in December. A copy of the recommended Certificate of Tax Levy is included in the facing materials, and the original is included in the Board's signature file. The total 2017 levy of \$80,500,000 is 3.83% above the 2016 extended levy of \$77,531,030. As the Bond and Interest levy will automatically be added on by the County Clerk based on the Bond Ordinance on file with the Clerk's office, it is not included on the Certificate of Tax Levy the District submits to the Cook County Director of Tax Extensions.

Recommendation

Adoption

Resolution

Motion was made by _____, seconded by _____, to approve the following resolution:

BE IT RESOLVED THAT on the 11th day of December 2017 the Community Consolidated School District 59 Board of Education approves the adoption of a total levy in the amount of \$80,500,000 for 2017, which is 3.83% above the 2016 extended levy of \$77,531,030. This amount is to be distributed in the district's funds as indicated in the Certificate of Tax Levy. A signed copy of the *Certificate of Levy* is to be attached to and made a part of the official minutes.

Roll call Vote:	Ayes	Nays	Absent	Abstain
Bhave	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Burns	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Osmanski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roberts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Somogyi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES: NAYS: ABSENT: ABSTAIN:

MOTION (approved/defeated) VOTE: _____

ATTEST:

Barbara Somogyi, President

Sunil Bhave, Secretary

DRAFT

Board Meeting–10/23/17
Item No. 4.03

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

RESOLUTION: AUTHORIZING REDUCTION OF CERTAIN FUND LEVIES
FOR THE 2017 TAX LEVY

Background

Adoption of this resolution by the Board of Education provides direction to the County Clerk in assigning levy amounts by fund following final determination of total extension based upon new growth and the C.P.I. We are requesting a 3.83% increase in our levy over the prior year's extension. This amount is requested to assure that we receive the maximum allowable tax rate in accordance with Property Tax Extension Limitation Act. This resolution provides direction to the County Clerk on how the individual fund extensions should be assigned based upon final determination of our allowable extension. As the County Clerk will automatically add on a 3% lost cost factor to the District's levy, this resolution directs the County Clerk to first reduce the individual extension to no less than the original levy, and then to apply any further reduction to the Operations and Maintenance (Building) Fund.

Recommendation

Adoption

Resolution

Motion made by _____, seconded by _____, to adopt the following resolution:

WHEREAS, on December 11, 2017 the Board of Education of School District 59, Cook County, Illinois ("School District") did file a duly approved certificate of tax levy for the 2017 levy year with the County Clerk of Cook County ("County Clerk"); and

WHEREAS, Public Act 89-01 subjected Cook County school districts to the Property Tax Extension Limitation Act ("PTELA") for the 2017 levy year and imposed a limit on the increase in tax extensions from the 2016 levy year to the 2017 levy year; and

WHEREAS, the County Clerk has notified each Cook County taxing district now subject to the PTELA that it may direct the County Clerk's Office, by proper resolution, to make specific and necessary reductions to its tax levy for the 2017 levy year to meet the requirements of the PTELA.

NOW THEREFORE, BE IT RESOLVED by the Board of Education of Community Consolidated School District 59, Cook County, Illinois as follows:

Section 1. That the Board of Education hereby finds that all of the recitals contained in the preambles to this Resolution are full, true and correct and does hereby incorporate them into this Resolution by reference.

Section 2. That the Board of Education hereby authorizes and directs the County Clerk to make the necessary reductions to the School District's tax levy for the 2017 levy year in order that the levies by fund shall be no less than the following amounts as indicated:

Education	\$67,050,000
Special Education	950,000
Building	6,000,000
Transportation	4,500,000
Working Cash	0
Municipal Retirement	1,000,000
Social Security	1,000,000

Section 3. That the Board of Education further authorizes and directs the County Clerk that if any additional reductions are required to be made to the School District's tax levy beyond those projected and specified by the Board of Education Section 2 above, that such reductions shall be made to the following funds as indicated: Operations & Maintenance - 100%.

Section 4. That all other resolutions or parts of resolutions in conflict herewith be and the same are hereby repealed and this Resolution shall be in full force and effect immediately and forthwith upon its passage.

Roll call Vote:	Ayes	Nays	Absent	Abstain
Bhave	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Burns	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Osmanski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roberts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Somogyi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES: NAYS: ABSENT: ABSTAIN:

MOTION (approved/defeated) VOTE: _____

ATTEST:

Barbara Somogyi, President

Sunil Bhave, Secretary

Adopted the 11th day of December, 2017.

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

CERTIFICATION OF COMPLIANCE

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Education (the "Board") of Community Consolidated School District 59, Cook County, Illinois (the "District"), and as such official I am the keeper of the records and files of the District and the Board.

I do further certify that attached hereto is a true and correct copy of a resolution entitled "Resolution Authorizing Reduction of Certain Fund Levies for the 2017 Levy Year" duly adopted by the Board at a public meeting conducted on December 11, 2017.

I do further certify that the deliberations of the Board on the adoption of said Resolution were conducted openly, that the vote on the adoption of said Resolution was taken openly, that said meeting was called and held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the School Code of the State of Illinois, as amended, and that the Board has complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Board in the passage of said Resolution.

IN WITNESS WHEREOF, I hereunto affix my official signature, this 11th day of December 2017.

Sunhil Bhave
Secretary, Board of Education
Community Consolidated
School District 59
Cook County, Illinois

ACTION ITEMS

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

RESOLUTION: PREPARATION OF 2017 TAX LEVY AND SETTING THE DATE FOR THE PUBLIC HEARING

Background

Cook County taxing districts adhere to the Truth in Taxation Law (35 ILCS 200/18-55; Division 2). This law requires the District to estimate the necessary amount of its aggregate levy not fewer than 20 days before taking action to adopt the levy. If the estimated levy exceeds 105% of the amount extended on the aggregate levy of the preceding year, then the District must follow the specific public notification requirements.

While the proposed levy does not exceed the 5% standard, the District considers it a good practice to continue with the spirit of the Truth in Taxation Law by complying with notification and public hearing requirements. This resolution authorizes the Administration to proceed with the preparation of the 2017 levy based on the assumptions set forth and to announce the public hearing 2017 date of November 27, 2017.

Recommendation

Approval

Resolution

Motion was made by _____, seconded by _____, to adopt the following resolution:

BE IT RESOLVED THAT on the 23rd day of October, 2017 the Community Consolidated School District 59 Board of Education directs the Administration to prepare the 2017 levy based on a 3.83% increase over the estimated aggregate levy extensions of the preceding year excluding the bond and interest levy.

BE IT FURTHER RESOLVED THAT the Board of Education conduct a public hearing on the proposed tax levy during the November 27, 2017 school board meeting and notification of said hearing be circulated in an area newspaper announcing the public hearing.

Roll call Vote:	Ayes	Nays	Absent	Abstain
Bhave	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Burns	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Osmanski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roberts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Somogyi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES: NAYS: ABSENT: ABSTAIN:

MOTION (approved/defeated) VOTE: _____

Barbara Somogyi, President

ATTEST:

Sunil Bhave, Secretary

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

**RESOLUTION: SUPPORT FOR ELK GROVE VILLAGE TAX INCREMENT FINANCING (TIF)
FOR THE PROPOSED REDEVELOPMENT PLAN FOR THE HIGGINS ROAD
CORRIDOR PROJECT AREA**

Background: The Elk Grove Village Board is expected to have a public hearing on the Draft Higgins Road Plan on October 24, 2017 and vote on creating the TIF district during a meeting on November 14, 2017 at 7 p.m.

_____ made a motion, seconded by _____ to adopt the following resolution:

BE IT RESOLVED THAT on the 23rd day of October, 2017, the Community Consolidated School District 59 Board of Education votes to support the Elk Grove Village Tax Increment Financing (TIF) for the Proposed Redevelopment Plan for the Higgins Road Corridor Project Area.

Roll call Vote:	Ayes	Nays	Absent	Abstain
Bhave	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Burns	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Osmanski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roberts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Somogyi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES: NAYS: ABSENT: ABSTAIN:

MOTION (approved/defeated) VOTE: _____

President

ATTEST:

Secretary

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools**

**RESOLUTION: APPROVAL OF DONORS' CHOOSE DONATION FOR
MATERIALS AT THE BRENTWOOD ELEMENTARY SCHOOL
LRC**

Background

Ann Sullivan, on behalf of CCSD59, is requesting authorization from the Board of Education to fundraise through Donors' Choose for materials valued at \$601.64 for Brentwood Elementary School. This donation will target two of the LRC outcomes, fostering a love of reading and providing S.T.E.A.M. opportunities within the LRC.

Recommendation

Adoption

Resolution

Motion made by _____, seconded by _____, to adopt the following resolution:

BE IT RESOLVED THAT on the 23rd day of October, 2017, the Community Consolidated School District 59 Board of Education supports the request to solicit donations through Donors' Choose in the amount of \$601.64. When received, this donation will be used at the Brentwood Elementary School LRC to foster the love of reading and provide S.T.E.A.M. opportunities.

Roll call Vote:	Ayes	Nays	Absent	Abstain
Bhave	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Burns	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Osmanski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roberts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Somogyi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES: NAYS: ABSENT: ABSTAIN:

MOTION (approved/defeated) VOTE: _____

ATTEST:

Barbara Somogyi, President

Sunil Bhave, Secretary

CLOSED SESSION

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

RESOLUTION: CLOSED MEETING

Background

Provisions of the Illinois Open Meetings Act (Ill. Rev. Stat., Chapter 102, Section 41, et. seq.) stipulate that all or part of a meeting may be closed to the public upon a majority vote of a quorum taken in any properly called open meeting. The minutes shall disclose the vote of each member on the question of entering closed session and shall state the specific statutory exception authorizing the closing of the meeting. A single vote may authorize a series of closed meetings on the same topic within a three-month period. Minutes shall be kept of all closed sessions and shall record the date, time, place of meeting, members present and absent, a summary of discussions of all matters proposed, discussed or decided, and a record of any votes taken. No final action may be taken in closed session.

Resolution

Time _____

Motion made by _____, seconded by _____ to adopt the following resolution:

BE IT RESOLVED THAT on the 23rd day of October 2017, 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...” 5ILCS 120/2 (c) (1, 2) of the Open Meetings Act.

Roll call Vote:	Ayes	Nays	Absent	Abstain
Bhave	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Burns	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Osmanski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roberts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Somogyi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES: NAYS: ABSENT: ABSTAIN:

MOTION (approved/defeated) VOTE: _____

RECONVENE

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

RESOLUTION: RECONVENE MEETING

Time: _____

Resolution

Motion made by _____, seconded by _____ to adopt the following resolution:

BE IT RESOLVED THAT on the 23rd day of October 2017, the Community Consolidated School District 59 Board of Education meeting is reconvened.

Roll call Vote:	Ayes	Nays	Absent	Abstain
Bhave	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Burns	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Osmanski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roberts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Somogyi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES: NAYS: ABSENT: ABSTAIN:

MOTION (approved/defeated) VOTE: _____

ADJOURN

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

RESOLUTION: ADJOURN THE MEETING OF THE BOARD OF EDUCATION

Time: _____

_____ made a motion, seconded by _____ to adopt the following resolution:

BE IT RESOLVED THAT on the 23rd day of October, 2017, the Community Consolidated School District 59 Board of Education meeting is adjourned.

Roll call Vote:	Ayes	Nays	Absent	Abstain
Bhave	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Burns	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Osmanski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roberts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Somogyi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES: NAYS: ABSENT: ABSTAIN:

MOTION (approved/defeated) VOTE: _____