

**Official Minutes of the Special Board of Education Meeting
Held on Monday, March 4, 2019**

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, 1001 Leicester Rd., Elk Grove Village, Illinois on March 4, 2019. The meeting was called to order at 7:00PM.

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

Members Absent: Mardell Schumacher

A scanned copy of the Guest Sign-In Sheets from March 4, 2019 is attached to minutes of this meeting (Attachment #1).

Pledge of Allegiance

3.0 COMMENTS AND SUGGESTIONS FROM THE AUDIENCE

Ms. Sylvia Sezan addressed the Board of Education to voice general concern about the District's performance.

Mr. Dan Makowski addressed the Board of Education to express general concern about the superintendent's performance.

Mr. Ray Szull addressed the Board of Education to voice general concern regarding the District's demographics, state and national politics, and the impact on student achievement.

4.0 CLOSED SESSION

MOTION at 7:07 p.m. by Mrs. Roberts, seconded by Mrs. Somogyi to adopt the following resolution:

BE IT RESOLVED THAT on the 4th day of March 2019, 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", -5ILCS 120/2 (c) (1) of the Open Meetings Act.

5.0 RECONVENE
MOTION at 9:01 p.m. by Mr. Bhave, seconded by Mrs. Somogyi to adopt the following resolution:

BE IT RESOLVED THAT on the 4th day of March 2019, the Community Consolidated School District 59 Board of Education meeting is reconvened.

6.0 ADJOURNMENT

MOTION at 9:02 p.m. by Mrs. Roberts, seconded by Mrs. Osmanski to adopt the following resolution:

BE IT RESOLVED THAT on the 4th of March 2019, 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	

Meeting adjourned at 9:02 p.m.

ATTEST:



Secretary



President

ATTACHMENT 1



**COMMUNITY CONSOLIDATED
SCHOOL DISTRICT 59**

SPECIAL

GUEST SIGN IN - BOARD OF EDUCATION MEETING

Date: *March 4, 2019*

PLEASE PRINT

NAME	ADDRESS (Not required)
<i>Michele Lara</i>	<i>S.C.</i>
<i>Andrea Lenahan</i>	<i>S.C.</i>
<i>Ray Szum</i>	<i>Kingsbrun GSU</i>
<i>Bele KAM</i>	<i>910 Marfa</i>
<i>Patti Petrelli</i>	