



Special Organizational Meeting of the Incoming Board of Education

To be held at The Administration Center
1001 Leicester Rd. | Elk Grove Village, IL 60007
Monday, April 29, 2019

** The Special Organizational Meeting of the Incoming Board of Education will be held immediately following the Regular Board of Education Meeting.*

AGENDA

- 1.0 CALL TO ORDER – Following Adjournment of the Retiring Board of Education Meeting – President Pro Tempore**
- 2.0 DESIGNATION OF SECRETARY PRO TEMPORE**
- 3.0 ROLL CALL – Secretary Pro Tempore**
- 4.0 REORGANIZATION**
 - 4.01 Welcome and Seating of Newly Elected Member of the Board of Education
 - a. Official Certificate of Results - April 2, 2019 Consolidated General Election
 - 4.02 Oral Reading of Oath of Office and Code of Conduct
 - 4.03 Determination of Length of Office - President, Vice-President, and Secretary to the Board of Education
 - 4.04 Establishment of Stipend for Board of Education Secretary
 - 4.05 Nomination and Election of President
 - 4.06 Nomination and Election of Vice President
 - 4.07 Nomination and Election of Secretary
 - 4.08 Set Time, Dates and Location for Regular Meetings of the Board of Education for the Next Twelve Months
 - 4.09 Appointment of IASB Governing Board Representative
- 5.0 COMMENTS AND SUGGESTIONS FROM THE PUBLIC**
- 6.0 ACTION**
 - 6.01 Proclamation for Staff Appreciation Week - May 6-10, 2019
- 7.0 NEW/CONTINUING BUSINESS AND ANNOUNCEMENTS**
 - 7.01 2018-19 Board Calendar Agenda
 - 7.02 Board Member Attendance at 8th Grade Graduation Ceremonies
 - 7.03 Statement of Economic Interest Filing Deadline – Wednesday, May 1, 2019
- 8.0 REPORTS OF THE BOARD OF EDUCATION**
- 9.0 SUPERINTENDENT REPORTS**
- 10.0 CLOSED SESSION** for discussion of “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District ...,” and “Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.” 5 ILCS 120/2(c)(1, 2)
- 11.0 RECONVENE**
- 12.0 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
May 13, 2019 at the District 59 Administration Center,
1001 Leicester Road, Elk Grove Village, IL 60007**

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, April 29, 2019

Attendance	Present	Absent
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>
Lang	<input type="checkbox"/>	<input type="checkbox"/>
Osmanski	<input type="checkbox"/>	<input type="checkbox"/>
Petrielli	<input type="checkbox"/>	<input type="checkbox"/>
Reid	<input type="checkbox"/>	<input type="checkbox"/>
Roberts	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>



**REORGANIZATIONAL MEETING
OF THE BOARD OF EDUCATION**

April 29, 2019

Suburban Cook County Election Results**Official Certificate of Results**[Back to Election Summary Results](#)

Print Results

April 02, 2019 Consolidated General Election

The Cook County Clerk, having completed a canvass of all votes cast for School B.M., Community Consolidated 59, 4yr, hereby certifies the following vote totals:

Candidates	Percentage	Votes
Daniel Naumowicz	13.28%	1,628
Lisa Griffin	9.02%	1,106
Barbara J. Somogyi	10.1%	1,238
Courtney Lang	16.66%	2,042
James Goranson	14.28%	1,750
Randall C Reid	15.31%	1,876
Patricia (Patti) Petrielli	21.35%	2,617
Total:	100%	12,257

This election having been certified to me as 3 to be elected results in Courtney Lang, Randall C Reid & Patricia (Patti) Petrielli being elected.

Below is the abstract of votes by precinct.

Dated this April 23, 2019.



Karen A. Yarbrough, Cook County Clerk

Township - School B.M., Community Consolidated 59, 4yr

Township	Registered Voters	Ballots Cast	Daniel Naumowicz	Lisa Griffin	Barbara J. Somogyi	Courtney Lang	James Goranson	Randall C Reid	Patricia (Patti) Petrielli	Total Votes
Elk Grove	39,284	4,617	1,628	1,106	1,238	2,042	1,750	1,876	2,617	12,257
Suburban Cook County Total	39,284	4,617	1,628	1,106	1,238	2,042	1,750	1,876	2,617	12,257

Precinct - School B.M., Community Consolidated 59, 4yr

Precinct	Registered Voters	Ballots Cast	Daniel Naumowicz	Lisa Griffin	Barbara J. Somogyi	Courtney Lang	James Goranson	Randall C Reid	Patricia (Patti) Petrielli	Total Votes
Elk Grove 3	1,070	216	73	50	48	104	84	87	143	589
Elk Grove 4	1,055	147	51	31	42	64	65	65	90	408

Elk Grove 8	820	6	3	0	1	0	3	3	2	12
Elk Grove 9	946	154	61	43	35	53	54	56	101	403
Elk Grove 11	1,041	89	24	20	27	40	27	48	42	228
Elk Grove 12	604	162	62	24	36	67	70	66	100	425
Elk Grove 13	977	123	42	24	29	53	42	49	76	315
Elk Grove 14	1,180	84	44	16	21	43	41	34	45	244
Elk Grove 15	897	54	12	13	16	37	15	29	27	149
Elk Grove 17	1,073	119	27	32	36	51	40	45	82	313
Elk Grove 18	1,362	208	63	39	50	111	76	90	126	555
Elk Grove 19	1,134	236	126	20	25	107	128	101	144	651
Elk Grove 20	1,032	185	73	40	76	59	81	56	115	500
Elk Grove 21	1,005	45	10	22	14	24	9	21	19	119
Elk Grove 22	1,211	65	22	21	16	23	19	23	34	158
Elk Grove 23	1,460	115	43	33	37	50	39	37	50	289
Elk Grove 24	947	75	19	24	22	44	23	31	33	196
Elk Grove 26	828	100	24	43	32	56	14	46	46	261
Elk Grove 27	1,188	149	44	55	41	62	48	54	82	386
Elk Grove 29	887	212	58	35	65	100	80	99	122	559
Elk Grove 30	878	127	33	28	48	76	34	61	55	335
Elk Grove 31	719	44	14	13	17	27	12	22	14	119
Elk Grove 32	914	29	8	13	12	13	4	8	14	72
Elk Grove 33	608	120	46	29	38	45	60	46	79	343
Elk Grove 35	1,071	59	15	33	13	24	10	12	21	128
Elk Grove 36	1,084	34	9	15	12	14	4	12	15	81
Elk Grove 37	1,259	204	42	48	57	127	32	125	81	512
Elk Grove 38	956	17	4	8	6	6	3	8	7	42
Elk Grove 39	1,525	106	29	43	40	49	29	38	54	282
Elk Grove 41	696	16	4	4	4	11	6	11	8	48
Elk Grove 42	1,158	25	7	14	9	11	7	7	11	66
Elk Grove 43	907	159	65	35	39	55	70	61	87	412
Elk Grove 44	885	26	4	9	6	13	7	11	9	59
Elk Grove 45	788	250	97	45	82	103	106	95	155	683
Elk Grove 46	673	197	122	16	28	77	131	70	133	577
Elk Grove 47	1,075	268	103	69	75	89	118	83	177	714
Elk Grove 49	1,411	75	20	33	14	45	12	41	28	193
Elk Grove 50	678	26	3	11	9	18	4	13	12	70
Elk Grove 51	1,282	291	122	55	60	91	143	112	178	761
Suburban Cook County Total	39,284	4,617	1,628	1,106	1,238	2,042	1,750	1,876	2,617	12,257

Section 2 - BOARD OF EDUCATION

2:80 Board Member Oath and Conduct

Each School Board member, before taking his or her seat on the Board, shall take the following oath of office:

I, (*name*), **do solemnly swear** (or affirm) that I will faithfully discharge the duties of the office of member of the Board of Education of Community Consolidated School District 59, in accordance with the Constitution of the United States, the Constitution of the State of Illinois, and the laws of the State of Illinois, to the best of my ability.

I further swear (or affirm) that:

I shall respect taxpayer interests by serving as a faithful protector of the School District's assets;

I shall encourage and respect the free expression of opinion by my fellow Board members and others who seek a hearing before the Board, while respecting the privacy of students and employees;

I shall recognize that a Board member has no legal authority as an individual and that decisions can be made only by a majority vote at a public Board meeting;

I shall abide by majority decisions of the Board, while retaining the right to seek changes in such decisions through ethical and constructive channels;

As part of the Board of Education, I shall accept the responsibility for my role in the equitable and quality education of every student in the School District;

I shall foster with the Board extensive participation of the community, formulate goals, define outcomes, and set the course for Community Consolidated School District 59;

I shall assist in establishing a structure and an environment designed to ensure all students have the opportunity to attain their maximum potential through a sound organizational framework;

I shall strive to ensure a continuous assessment of student achievement and all conditions affecting the education of our children, in compliance with State law;

I shall serve as education's key advocate on behalf of students and our community's school (or schools) to advance the vision for Community Consolidated School District 59; and

I shall strive to work together with the District Superintendent to lead the School District toward fulfilling the vision the Board has created, fostering excellence for every student in the areas of academic skills, knowledge, citizenship, and personal development.

The Board President will administer the oath in an open Board meeting in the absence of the President, the Vice President will administer the oath. If neither is available, the Board member with the longest service on the Board will administer the oath. The Board adopts the Illinois Association of School Boards' *Code of Conduct for Members of School Boards*. A copy of the *Code* shall be displayed in the regular Board meeting room.

LEGAL REF.:

[105 ILCS 5/10-16.5.](#)

CROSS REF.: 1:30 (School District Philosophy), 2:20 (Powers and Duties of the School Board of Education; Indemnification), 2:50 (Board Member Term of Office), 2:100 (Board Member Conflict of Interest), 2:105 (Ethics and Gift Ban), 2:210 (Organizational School Board Meeting)

ADOPTED: May 13, 1996

REVISED: February 11, 2019

Community Consolidated School District #59

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

**RESOLUTION: DETERMINATION OF LENGTH OF OFFICE --
PRESIDENT, VICE PRESIDENT AND SECRETARY TO
THE BOARD OF EDUCATION**

Background

The law provides that the term of office is two years, but does allow the local board to pass a resolution limiting the terms to one year. If it is decided that the term of office is to be two years, no formal resolution is necessary. However, if one year terms are desired, a resolution indicating the length and time of the next election is required.

Recommendation

None

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

BE IT RESOLVED THAT on the 29th day of April, 2019, the Community Consolidated School District 59 Board of Education establishes the length of office for the president, vice-president, and secretary to be for a period of one (1) year; the next election of officers will be held in 2020.

Roll call vote:	Ayes	Nays	Absent	Abstain
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lang	<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"/>
Petrielli	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Reid	<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"/>
AYES: _____ NAYS: _____ ABSENT: _____ ABSTAIN: _____				

MOTION (approved/defeated) VOTE: _____-_____ - _____ - _____

President

ATTEST:

Secretary

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

RESOLUTION: ESTABLISHMENT OF STIPEND FOR THE BOARD SECRETARY

Background

Board Policy 2.110 states the secretary may receive such compensation as shall be fixed by the Board of Education before his/her election. The current position of the Board has been one of not authorizing a stipend for the Board Secretary. During the early 1990's the board had a practice of setting a stipend of \$200 for the Board Secretary. The following resolution allows the Board to insert an agreed upon figure. Past practice has been that the board does not act on this resolution.

Recommendation

None

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

BE IT RESOLVED THAT on the 29th day of April, 2019, the Community Consolidated School District 59 Board of Education establishes an annual stipend of \$_____ to be paid to the elected board secretary as compensation for the performance of the duties of this office.

Roll call vote:	Ayes	Nays	Absent	Abstain
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lang	<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"/>
Petrielli	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Reid	<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"/>

AYES: _____ NAYS: _____ ABSENT: _____ ABSTAIN: _____

MOTION (approved/defeated) VOTE: ____ - ____ - ____ - ____

President

ATTEST:

Secretary

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59

Elk Grove Township Schools

Background:

The board president presides at all meetings and calls special meetings, in addition to many other duties. Because the president becomes the public face of the board, members may want to select someone with recognized leadership skills and the abilities to effectively speak for the board and to work together with the superintendent to plan and conduct successful meetings. Basing the choice on these considerations is generally more effective than either basing the choice upon longevity or rotating the office so that each board member takes a turn serving as president. The individual chosen for the post should possess the qualities to do the job well and be prepared to satisfy the major time commitment required.

Anyone can make a nomination, including self-nominations. Nominations do not require a second. Election of an officer requires a majority of those voting. If two or more members are nominated for president, a roll call voice vote is necessary. The member receiving a majority of the votes cast is elected. If there is a tie or no one receives a majority of votes cast, a second vote must be taken. Additional votes must be taken as necessary to elect one candidate. If no candidate is elected, the president pro tem continues to serve until a president elected.

RESOLUTION: **NOMINATION AND ELECTION OF PRESIDENT**

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

BE IT RESOLVED THAT on the 29th day of April, 2019,

_____ is elected President of this Board of Education.

Roll call vote:	Ayes	Nays	Absent	Abstain
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lang	<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"/>
Petrielli	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Reid	<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"/>

AYES: _____ NAYS: _____ ABSENT: _____ ABSTAIN: _____

MOTION (approved/defeated) VOTE: _____ - _____ - _____ - _____

President

ATTEST:

Secretary

RESOLUTION: NOMINATION AND ELECTION OF VICE-PRESIDENT

Background:

The vice president performs the duties of the president in the event of a vacancy or if the president is absent or unable to perform his or her duties. A board is well advised to select a vice president who has many of the same skills and qualities of the president.

Anyone can make a nomination, including self-nominations. Nominations do not require a second. Election of an officer requires a majority of those voting. This entire process must occur during an open meeting, and voting must not be by secret ballot.

NOMINATION AND ELECTION OF VICE-PRESIDENT

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

BE IT RESOLVED THAT on the 29th day of April, 2019

_____ is elected Vice-President of this Board
of Education.

Roll call vote:	Ayes	Nays	Absent	Abstain
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lang	<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"/>
Petrielli	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Reid	<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"/>

AYES: _____ NAYS: _____ ABSENT: _____ ABSTAIN: _____

MOTION (approved/defeated) VOTE: ____ - ____ - ____ - ____

President

ATTEST:

Secretary

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

Background:

The secretary may be a board member or non-member at the discretion of the board. The secretary is the only officer who may receive compensation. Compensation of a board member chosen as secretary is limited, however, to a maximum set by statute, and the amount must be established at least 180 days before the term of office begins. Compensation of a non-member board secretary is not subject to a statutory maximum. Even when a board member is elected board secretary, best practice dictates that a recording secretary be used to keep the minutes, freeing all elected board members to take an active role in board discussion and deliberation.

Anyone can make a nomination, including self-nominations. Nominations do not require a second. Election of an officer requires a majority of those voting. This entire process must occur during an open meeting, and voting must not be by secret ballot.

RESOLUTION: **NOMINATION AND ELECTION OF SECRETARY**

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

BE IT RESOLVED THAT on the 29th day of April, 2019,

_____ is elected Secretary of this Board
of Education.

Roll call vote: Ayes Nays Absent Abstain

Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lang	<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"/>
Petrielli	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Reid	<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"/>

AYES: _____ NAYS: _____ ABSENT: _____ ABSTAIN: _____

MOTION (approved/defeated) VOTE: ____ - ____ - ____ - ____

President

ATTEST:

Secretary

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

RESOLUTION: SET TIME, DATES AND LOCATION FOR REGULAR MEETINGS OF THE BOARD OF EDUCATION FOR THE 2019/20 SCHOOL YEAR

Background

During the reorganization meeting the Board of Education is required by the Illinois School Code to set the date, time and place for its regular meetings. A listing of suggested meeting dates, times and locations for the 2019/20 school year is attached to this resolution.

Recommendation

Approval

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

BE IT RESOLVED THAT on the 29th day of April, 2019, the District 59 Board of Education hereby sets the date, time and place for its regular meetings in accordance with the listing of meeting dates and times attached to this resolution.

Roll call vote:	Ayes	Nays	Absent	Abstain
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lang	<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"/>
Petrielli	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Reid	<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"/>

AYES:_____ NAYS:_____ ABSENT:_____ ABSTAIN:_____

MOTION (approved/defeated) VOTE: _____ - _____ - _____ - _____

President

ATTEST:

Secretary



NOTICE IS HEREBY GIVEN by the Board of Education of Community Consolidated School District 59, Cook County, Illinois that regular meetings will be held on the following dates:

Monday, July 8, 2019 - Business Meeting

Monday, August 5, 2019 (Public Hearing)
Monday, August 12, 2019 - Business Meeting

Monday, September 9, 2019 - Business Meeting

Tuesday, October 15, 2019 - Business Meeting

Tuesday, November 12, 2019 - Business Meeting
Monday, November 25, 2019 - Tax Levy Hearing

Monday, December 9, 2019 - Business Meeting

Monday, January 13, 2020 - Business Meeting

Monday, February 10, 2020 - Business Meeting

Monday, March 9, 2020 - Business Meeting

Monday, April 13, 2020 - Business Meeting

Monday, May 11, 2020 - Business Meeting

Monday, June 8, 2020 - Business Meeting

Regular Board Meetings will be held in the Boardroom of the Administration/Professional Development Center, 1001 Leicester Road, Elk Grove Village, IL 60007. The meetings will begin at 7:00 p.m.

DATED this 29th day of April 2019, at Arlington Heights, Illinois.

President

Attest:

Secretary

Copies: News media so requesting, DEA, CAMEO, Presidents' Council

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

**RESOLUTION: APPOINTMENT OF IASB GOVERNING BOARD
REPRESENTATIVE**

Background: See attached.

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

BE IT RESOLVED THAT on the 29th day of April, 2019,

_____ is appointed as the School District 59

IASB Governing Board Representative. _____

Shall serve as an alternate for the IASB Governing Board.

Roll call vote:	Ayes	Nays	Absent	Abstain
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lang	<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"/>
Petrielli	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Reid	<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"/>

AYES: _____ NAYS: _____ ABSENT: _____ ABSTAIN: _____

MOTION (approved/defeated) VOTE: _____ - _____ - _____ - _____

President

ATTEST:

Secretary

Illinois Association of School Boards Responsibilities of the Representative to the North Cook Division Governing Board

Each election year, each Board of Education in the North Cook Division is asked to designate one of its members as an IASB Representative. Typically a member will serve for a two-year term, until the next school board election/re/reorganization. District 59 reorganizes yearly.

1. One of the functions of the division is to serve as a communication channel for the Illinois Association of School Boards. The representative facilitates two-way communication amongst the local board members and the Association:
 - a) The representative, district superintendent, and board president receive notice of all division meetings. The representative will help alert all members regarding division and Association events and encourage participation.
 - b) The representative will report the district's concerns, suggestions and needs that the board members may have about IASB programming to the North Cook Field Office Director or to the Executive Officers of the North Cook Division.
 - c) The representative will report division meeting activity and actions to board members.
2. Each Board of Education has one vote at the scheduled division business meetings. At the business meetings, the representative votes on behalf of the district after consultation with the board members. In the event the representative cannot attend the business meeting, a designee may vote for the district. (Note: The North Cook Division typically elects officers by voice vote at the odd year fall dinner meeting. Occasionally, the North Cook Division By-Laws come before the general membership at the business meeting for review when needed.)
3. Often the IASB representative will facilitate communication about matters relating to Legislative issues. Although one primary role of the representative is to prepare the district attendee for participation at the IASB Delegate Assembly during the annual November Tri Conference. In preparation the local representative will communicate with their Board of Education members and the Division Resolutions/Legislative Chair for direction and clarification in these matters.

Each district's active participation within the Association insures the health and vitality of the Association along with insuring the strength of educational systems in Illinois.

ACTION ITEMS

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59

Elk Grove Township Schools

PROCLAMATION: STAFF APPRECIATION WEEK - MAY 6-10, 2019

Background

Staff Appreciation Week, in conjunction with National Teacher Appreciation Week, May 6-10, 2019 serves to increase community understanding, appreciation and support of our nation's schools. The success of Community Consolidated School District 59 is the result of a team effort on the part of school board members and our staff: administrators, teachers, administrative assistants, teacher assistants, technology assistants, and custodial/maintenance personnel all working collaboratively towards the same common goal: *Preparing Students to be Successful for Life*.

Proclamation

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

WHEREAS: *Preparing Students to be Successful for Life* is the mission of Community Consolidated School District 59; and

WHEREAS: the economic future of our community, state, and nation is dependent upon a knowledgeable and informed citizenry; and

WHEREAS: the week of May 6-10, 2019 has been designated as National Teacher Appreciation Week;

WHEREAS: members of the Board of Education desire to recognize teachers and all employees of School District 59 during this week;

NOW, THEREFORE, BE IT RESOLVED THAT on the 29th day of April, 2019, on behalf of the residents, parents and students, and especially members of the Board of Education, the week of May 6-10, 2019, is hereby proclaimed as Staff Appreciation Week within Community Consolidated School District 59 as a time to recognize employees of District 59 for their dedicated contributions.

NOW, THEREFORE, BE IT FURTHER RESOLVED THAT the President and Secretary of the Board of Education will sign the proclamation attached hereto and a copy of the proclamation will be sent to each school within Community Consolidated School District 59.

Roll call vote:	Ayes	Nays	Absent	Abstain
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lang	<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"/>
Petrielli	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Reid	<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"/>

AYES: _____ NAYS: _____ ABSENT: _____ ABSTAIN: _____

MOTION (approved/defeated) VOTE: _____ - _____ - _____ - _____

President

ATTEST:

Secretary



*COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools*

PROCLAMATION

WHEREAS: the economic future of our community, state, and nation is dependent upon a knowledgeable and informed citizenry;

WHEREAS: a strong, effective system of free public school education for all children and youth is essential to our democratic system of government;

WHEREAS: the United States has made considerable progress in the social, technological, and scientific fields due to our system of free and universal public education;

WHEREAS: much of this progress can be attributed to the outstanding and dedicated educators entrusted with the educational development of our children to their full potential; and

WHEREAS: the week of May 6-10, 2019 has been designated as National Teacher Appreciation Week.

NOW, THEREFORE, BE IT RESOLVED THAT on behalf of the residents, parents and students, and especially members of the Board of Education, the week of May 6-10, 2019 is hereby proclaimed Staff Appreciation Week within Community Consolidated School District 59 as a time to recognize employees of District 59 for their contributions toward the intellectual, cultural, emotional, social, and physical development of children.

Approved this 29th day of April, 2019.

Ayes: _____ Nays: _____

President, Board of Education

Attest

Secretary, Board of Education

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 29th day of April 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 District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act.” and “Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.” 5 ILCS 120/2(c)(1, 2)

Roll call vote:	Ayes	Nays	Absent	Abstain
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lang	<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"/>
Petrielli	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Reid	<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"/>

AYES: _____ NAYS: _____ ABSENT: _____ ABSTAIN: _____

MOTION (approved/defeated) VOTE: _____ - _____ - _____ - _____

President

ATTEST:

Secretary

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 29th day of April 2019, the Community Consolidated School District 59 Board of Education meeting is reconvened.

Roll call vote:	Ayes	Nays	Absent	Abstain
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lang	<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"/>
Petrielli	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Reid	<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"/>

AYES: _____ NAYS: _____ ABSENT: _____ ABSTAIN: _____

MOTION (approved/defeated) VOTE: _____ - _____ - _____ - _____

President

ATTEST:

Secretary

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 29th day of April 29, 2019, the Community Consolidated School District 59 Board of Education meeting is adjourned.

Roll call vote:	Ayes	Nays	Absent	Abstain
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lang	<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"/>
Petrielli	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Reid	<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"/>

AYES:_____ NAYS:_____ ABSENT:_____ ABSTAIN:_____

MOTION (approved/defeated) VOTE: _____ - _____ - _____ - _____