

**Official Minutes of the Wednesday, June 19, 2019
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, 1001 Leicester Rd., Elk Grove Village, Illinois on June 19, 2019. The meeting was called to order at 6:30 PM.

Roll Call **Members Present:** President Janice Krinsky; Vice President Karen Osmanski, Secretary Sharon Roberts,
Members: Courtney Lang, Patti Petrielli, Randy Reid, and Mardell Schumacher
Members Absent: None

Others Superintendent, Dr. Arthur Fessler and IL Association of School Boards (IASB) Field Services Director, Dr. Dee Molinare

*The sign in sheet is attached to the minutes of this meeting. There were no signatures on the sheet and no one other than those listed above attended the meeting.

4.0 COMMENTS AND SUGGESTIONS FROM THE PUBLIC

None.

5.0 CLOSED SESSION

MOTION at 6:31p.m. by Mrs. Lang, seconded by Mrs. Petrielli to adopt the following resolution:

BE IT RESOLVED THAT on the 19th day of June, 2019, the Community Consolidated School District 59 Board of Education recess in a closed meeting for discussion of “Self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the District is a member.” 5 ILCS 120/2(c)(16)

Roll Call Ayes: 7 Krinsky, Lang, Osmanski, Petrielli, Reid, Roberts, and Schumacher
Nays: 0
Absent: 0
Abstain: 0

Motion carried: 7-0-0-0

11.0 RECONVENE

MOTION at 9:32 p.m. by Mrs. Schumacher, seconded by Mrs. Petrielli to adopt the following resolution:

ATTACHMENT #1

Sign In Sheet from June 19, 2019 Board of Education Meetin

