

**Official Minutes of the Monday, March 13, 2017
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 Board of Education 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, March 13, 2017. The meeting was called to order at 6:30 PM.

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

Members Absent: none

Others None

AUDIENCE RECESS

No one came forward to address the Board of Education.

CLOSED SESSION

MOTION at 6:30 PM by Mrs. Schumacher, seconded by Dr. Burns to adopt the following resolution:

BE IT RESOLVED THAT on the 13th day of March 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”, -5ILCS 120/2 (c) (1) of the Open Meetings Act.

Roll Call Ayes: 7 Bhave, Burns, Krinsky, Osmanski, Roberts, Schumacher and Somogyi

Nays: 0

Absent: 0

Abstain: 0

Motion carried: 7-0-0-0

RECONVENE

MOTION at 8:30 PM by Mrs. Schumacher, seconded by Dr. Burns to adopt the following resolution:

BE IT RESOLVED THAT on the 13th day of March 2017, the Community Consolidated School District 59 Board of Education meeting is reconvened.

Roll Call

Ayes:	7	Bhave, Burns, Krinsky, Osmanski, Roberts, Schumacher and Somogyi
Nays:	0	
Absent:	0	
Abstain:	0	

Motion carried: 7-0-0-0

ADJOURNMENT

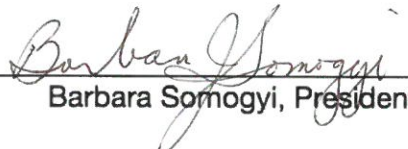
MOTION at 8:32 PM by Ms. Krinsky, seconded by Dr. Burns to adopt the following resolution:

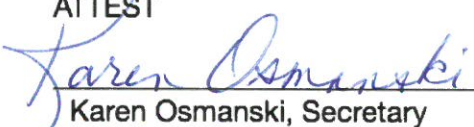
BE IT RESOLVED THAT on the 13th day of March, 2017, the Community Consolidated School District 59 Board of Education meeting is adjourned.

Roll Call

Ayes:	7	Bhave, Burns, Krinsky, Osmanski, Roberts, Schumacher and Somogyi
Nays:	0	
Absent:	0	
Abstain:	0	

Motion carried: 7-0-0-0


Barbara Somogyi, President

ATTEST

Karen Osmanski, Secretary