



Community Consolidated School District 59
Preparing Students to be Successful for Life

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN THAT a Special Meeting of the Community Consolidated School District 59 Board of Education will be held starting at 7:00 pm on **Tuesday, September 1, 2020**. This special meeting has been called to interview consulting firms to assist the Board of Education in finding a replacement for Dr. Arthur Fessler.

This meeting will be held virtually and not in person. To listen to the meeting livestream, please visit ccsd59.org/boelive at the start of the meeting.

DATED this **28th** day of **August, 2020** Elk Grove Village, Illinois.

Janice Krinsky
President, Board of Education



AGENDA
Special Meeting of the Board of Education
To be held at The Administration Center
1001 Leicester Road, Elk Grove Village, IL 60007
Tuesday, September 1, 2020

IMPORTANT NOTICE: This meeting will be held virtually and not in person. To listen to the meeting livestream, please visit ccsd59.org/boelive at the start of the meeting.

To submit a public comment, please email your remarks to Janice Krinsky at krinsky.janice@ccsd59.org and cc pullen.cindy@ccsd59.org, and please use the subject line "Public Comment". You can also leave a voicemail comment that will be played for the board at the meeting by calling 847-593-4351. Your public comment must be sent by 6:00 PM on Tuesday, September 1, 2020, in order to be included in the meeting.

Welcome and introduction to the board meeting process: [LINK](#)

- 1.0 CALL TO ORDER – 7:00 P.M.** – Janice Krinsky, President
- 2.0 ROLL CALL** – Patti Petrielli, Secretary
- 3.0 COMMENTS AND SUGGESTIONS FROM THE PUBLIC**
- 4.0 INTERVIEWS**
 - 4.01 Superintendent Consulting Firms
- 5.0 CLOSED SESSION** for discussion of: "The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity." 5 ILCS 120/2(c)(1)
- 6.0 RECONVENE**
- 7.0 ACTION ITEM**
 - 7.01 Consideration and Possible Approval of Executive Search Firm
- 8.0 ADJOURNMENT**

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

**The next meeting of the Board of Education will be held on
September 14, 2020 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 Tuesday, September 1, 2020

Attendance:	Present	Absent
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>
Garlewicz	<input type="checkbox"/>	<input type="checkbox"/>
Lang	<input type="checkbox"/>	<input type="checkbox"/>
Mancilla	<input type="checkbox"/>	<input type="checkbox"/>
Petrielli	<input type="checkbox"/>	<input type="checkbox"/>
Reid	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>

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 1st day of September 2020, 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...” 5 ILCS 120/2(c)(1)

Roll call vote:	Ayes	Nays	Absent	Abstain
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Garlewicz	<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"/>
Mancilla	<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"/>
Schumacher	<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 1st day of September 2020, 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"/>
Garlewicz	<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"/>
Mancilla	<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"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
AYES:_____ NAYS:_____ ABSENT:_____ ABSTAIN:_____				
MOTION (approved/defeated)		VOTE: ____ - ____ - ____ - ____		

ACTION ITEMS

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59

Elk Grove Township Schools

RESOLUTION: APPROVAL OF CONSULTING SERVICES

Background: The Community Consolidated School District 59 Board of Education interviewed two search firms to assist with the superintendent search process.

Recommendation: Approval.

Resolution

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

BE IT RESOLVED THAT on the 1st day of September, 2020, the Community Consolidated School District 59 Board of Education employs **(TBD)** to serve as the consulting firm to assist the Board of Education with the superintendent search process, pending acceptable contract.

Roll call vote:	Ayes	Nays	Absent	Abstain
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Garlewicz	<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"/>
Mancilla	<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"/>
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 1st day of September 2020, 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"/>
Garlewicz	<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"/>
Mancilla	<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"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

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