

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 5:00 pm on **Tuesday**, **December 8**, **2020**. This special meeting has been called for the purpose of interviewing candidates for the upcoming superintendent vacancy.

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 4th day of **December**, 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, December 8, 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 4:00 PM on Tuesday, December 8, 2020, in order to be included in the meeting.

Welcome and introduction to the board meeting process: LINK

- **1.0 CALL TO ORDER 5:00 P.M.** Janice Krinsky, President
- **2.0 ROLL CALL** Patti Petrielli, Secretary
- 3.0 COMMENTS AND SUGGESTIONS FROM THE PUBLIC
- 4.0 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)
- 5.0 RECONVENE
- 6.0 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 December 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

Elk Grove Township Schools

| | _ | |
|-----|--------|---|
| Rol | l Call | |
| RM | | - |
| IVI | ı van | |

Meeting of Tuesday, December 8, 2020

| Attendance: | Present | Absent |
|-------------|---------|--------|
| Krinsky | | |
| Garlewicz | | |
| Lang | | |
| Mancilla | | |
| Petrielli | | |
| Reid | | |
| Schumacher | | |

CLOSED SESSION

Elk Grove Township Schools

RESOLUTION: CLOSED MEETING

Background

Provisions of the Illinois Open Meetings Act (III 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 8th day of December 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, 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)

| Roll call vote: | Ayes | Nays | Absent | Abstain | |
|-----------------|----------------|------|--------|----------|--|
| Krinsky | | | | | |
| Garlewicz | | | | | |
| Lang | | | | | |
| Mancilla | | | | | |
| Petrielli | | | | | |
| Reid | | | | | |
| Schumacher | | | | | |
| AYES: | NAYS: | ABSE | NT: | ABSTAIN: | |
| MOTION (appro | oved/defeated) | VOTE | | | |

RECONVENE

Elk Grove Township Schools

| RESOLUTION: RECO | NVENE ME | <u>ETING</u> | | | | |
|--|---------------|--------------|----------|-----------|---|------------|
| Time: | | | | | | |
| Resolution Motion made by the following resolution: | | , sec | onded by | / | | _ to adopt |
| BE IT RESOLVED T Consolidated School | | | | | | |
| Roll call vote: | Ayes | Nays | Absent | Abstain | | |
| | 7,905 | | _ | | | |
| Krinsky Garlewicz | | | | | | |
| Lang | | | Ц | | | |
| Mancilla | | Ц | | | | |
| Petrielli | | | | | | |
| Reid | | | | | | |
| Schumacher | | | | | | |
| AYES: | NAYS: | ABSE | NT: | ABSTAIN:_ | | |
| MOTION (appro- | ved/defeated) | VOTE | | | _ | |

ADJOURN

Elk Grove Township Schools

RESOLUTION: ADJOURN THE MEETING OF THE BOARD OF EDUCATION

| Time: | | | | | |
|--|---------------|------|--------|----------|---------------------|
| made a motion, seconded by | | | | | to adopt the |
| BE IT RESOLVED THA School District 59 Board | | • | | | munity Consolidated |
| Roll call vote: | Ayes | Nays | Absent | Abstain | |
| Krinsky | | | | | |
| Garlewicz | | | | | |
| Lang | | | | | |
| Mancilla | | | | | |
| Petrielli | | | | | |
| Reid | | | | | |
| Schumacher | | | | | |
| AYES: | NAYS: | ABSE | NT: | ABSTAIN: | |
| MOTION (appro | ved/defeated) | VOTE | | | |