

### 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 6:00 pm on **Thursday, December 17, 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 **15th** 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 Thursday, December 17, 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 5:00 PM on Thursday, December 17, 2020, in order to be included in the meeting.

Welcome and introduction to the board meeting process: LINK

- 1.0 CALL TO ORDER 6:00 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 January 11, 2021 at the District 59 Administration Center, 1001 Leicester Road, Elk Grove Village, IL 60007 <a href="https://www.CCSD59.org">www.CCSD59.org</a>

School District 59-Preparing Students to be Successful for Life

### ROLL CALL

Elk Grove Township Schools

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Rol	l Call	-
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Meeting of Thursday, December 17, 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 17th 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: RE	CONVENE ME	ETING			
Time:					
Resolution  Motion made by the following resolution		, sec	onded by	/	 _ to adopt
BE IT RESOLVE Consolidated Sc					y
Roll call vote:	Ayes	Nays	Absent	Abstain	
Krinsky Garlewicz Lang					
Mancilla Petrielli					
Reid Schumache	ır				
AYES:	NAYS:			ABSTAIN:_	

### ADJOURN

Elk Grove Township Schools

RESOLUTION: ADJOURN THE MEETING OF THE BOARD OF EDUCATION

Time:					
following resolution:	to adopt the				
BE IT RESOLVED THA School District 59 Board					mmunity Consolidated
Roll call vote:	Ayes	Nays	Absent	Abstain	
Krinsky					
Garlewicz					
Lang					
Mancilla					
Petrielli					
Reid					
Schumacher					
AYES:	NAYS:	ABSE	NT:	ABSTAIN:	
MOTION (appro	oved/defeated)	VOTE			