

**Official Minutes of the Wednesday, December 9, 2020  
Special Board of Education Meeting**

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**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 December 9, 2020. The meeting was called to order at 5:01 PM.

**IMPORTANT NOTICE:** This meeting was held virtually and not in person.

**Roll Call**

**Members Present:** President Janice Krinsky; - Members: Kris Garlewicz, Courtney Lang, Robert Mancilla, Randy Reid, Patti Petrielli, and Mardell Schumacher

**Members Absent:** None

**Also present:** Justin Sampson, Director of Communications and Design and Cindy Pullen, Recording Secretary

There is no Guest Sign-In Sheet from December 9, 2020 as the meeting was held virtually.

**3.0 COMMENTS AND SUGGESTIONS FROM THE PUBLIC**

None

**4.0 CLOSED SESSION**

**MOTION** at 5:03 p.m. by Mrs. Lang, seconded by Mrs. Schumacher to adopt the following resolution:

BE IT RESOLVED THAT on the 9th 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**      Ayes:     7   Krinsky, Garlewicz, Lang, Mancilla, Petrielli, Reid, Schumacher  
                     Nays:      0  
                     Absent:   0  
                     Abstain:  0

Motion carried: 7-0-0-0

**5.0 RECONVENE**

**MOTION**      at 9:49 p.m. by Mr. Reid, seconded by Mr. Mancilla to adopt the following resolution:

BE IT RESOLVED THAT on the 9th day of December 2020, the Community Consolidated School District 59 Board of Education meeting is reconvened.

**Roll Call**      Ayes:     7   Krinsky, Garlewicz, Lang, Mancilla, Petrielli, Reid, Schumacher  
                     Nays:      0  
                     Absent:   0  
                     Abstain:  0

Motion carried: 7-0-0-0

Mr. Galewicz brought up having a more definitive return to school date. A plan beginning possibly 1/14/2021 to 1/19/2021 was discussed. This topic will be brought up at the December 14th board meeting.

**6.0 ADJOURN**

**MOTION**      at 10:24 p.m. by Mr. Mancilla to adopt the following resolution:


BE IT RESOLVED THAT on the 9th day of December 2020, the Community Consolidated School District 59 Board of Education meeting is adjourned.

**Roll Call**      Ayes:     7   Krinsky, Garlewicz, Lang, Mancilla, Petrielli, Reid, Schumacher  
                     Nays:      0  
                     Absent:   0  
                     Abstain:  0

Motion carried: 7-0-0-0

  
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President

ATTEST:

  
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Secretary