AGENDA
Special Meeting of the Board of Education
To be held at The Administration Center
1001 Leicester Road, Elk Grove Village, IL 60007
Monday, June 27, 2022

IMPORTANT NOTICE: This meeting will be held in-person. We want to remind those attending that this meeting is being video live streamed on YouTube. The video of the meeting will also be archived and available for viewing after the meeting has adjourned. For those sharing a public comment, please be mindful that you are being broadcast live and your comment will also be included in the video archive. To view the meeting via livestream visit ccsd59.org/boelive.

1.0 CALL TO ORDER – 6:00 P.M. – Randy Reid, President

2.0 ROLL CALL – Patti Petrielli, Secretary

3.0 PLEDGE OF ALLEGIANCE

4.0 COMMENTS AND SUGGESTIONS FROM THE PUBLIC

5.0 CLOSED SESSION for discussion of**:**

A. Self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the District is a member. **5 ILCS 120/2(c)(16)**

6.0 RECONVENE

7.0 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
Monday, July 11, 2022 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

Board Meeting – 06/27/2022
Item No. 2.0

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

Roll Call:
Meeting of Monday, June 27, 2022

Time: _____

Attendance:	Present	Absent
Espino	☐	☐
Lang	☐	☐
Mancilla	☐	☐
Petrielli	☐	☐
Reid	☐	☐
Sagerer	☐	☐
Schumacher	☐	☐

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 27th day of June 2022, the Community Consolidated School District 59 Board of Education recess in a closed meeting for discussion of:

A. Self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the District is a member. **5 ILCS 120/2(c)(16)**

Roll Call Vote:	Ayes	Nays	Absent	Abstain
Espino	☐	☐	☐	☐
Lang	☐	☐	☐	☐
Mancilla	☐	☐	☐	☐
Petrielli	☐	☐	☐	☐
Reid	☐	☐	☐	☐
Sagerer	☐	☐	☐	☐
Schumacher	☐	☐	☐	☐

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 27th day of June 2022, the Community Consolidated School District 59 Board of Education meeting is reconvened.

Roll Call Vote:	Ayes	Nays	Absent	Abstain
Espino	☐	☐	☐	☐
Lang	☐	☐	☐	☐
Mancilla	☐	☐	☐	☐
Petrielli	☐	☐	☐	☐
Reid	☐	☐	☐	☐
Sagerer	☐	☐	☐	☐
Schumacher	☐	☐	☐	☐

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

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

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 27th day of June 2022, the Community Consolidated School District 59 Board of Education meeting is adjourned.

Roll Call Vote:	Ayes	Nays	Absent	Abstain
Espino	☐	☐	☐	☐
Lang	☐	☐	☐	☐
Mancilla	☐	☐	☐	☐
Petrielli	☐	☐	☐	☐
Reid	☐	☐	☐	☐
Sagerer	☐	☐	☐	☐
Schumacher	☐	☐	☐	☐

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

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