

MINUTES of the Special Meeting of the Board of Education of Community Consolidated School District 15, Palatine, Cook County, Illinois, held on September 9, 2009.

A special meeting of the Board of Education of Community Consolidated School District 15, Palatine, Cook County, Illinois, was held on Wednesday, September 9, 2009 at Walter R. Sundling Junior High School, 1100 North Smith Street, Palatine, Illinois. The purpose of the meeting was to discuss information regarding collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; and the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

ROLL CALL

President Gerald Chapman called the meeting to order at 6:00 p.m. Board members present were:

Peggy Babcock	Mark J. Bloom
Richard L. Bokor	Gerald D. Chapman
James G. Ekeberg	Timothy Millar

Sue Quinn entered the meeting in closed session at 6:18 p.m.

Also present were Daniel Lukich, superintendent of schools; James Garwood, assistant superintendent for administrative services; John Fenton, director, department of personnel and human services; and Michael Loizzi Jr., attorney, Law Offices of Hodges, Loizzi, Eisenhammer, Rodick and Kohn.

APPOINTMENT OF SECRETARY PRO TEMPORE

Board Vice-President Mr. Bloom was appointed secretary pro tempore without objection.

CITIZENS ADDRESS THE BOARD

There were no requests to address the board.

EXECUTIVE SESSION

Mr. Bokor made a motion, seconded by Dr. Ekeberg, that the board go into executive session to discuss information regarding collective negotiating matters between the public body and its employees or their representatives or deliberations, concerning salary schedules for one or more classes of employees; and appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. A roll call was held with the following results:

AYE: Bloom, Bokor, Chapman, Ekeberg, Millar, Babcock  
NAY: None

The motion carried, and the board entered closed session at 6:01 p.m.

RETURN TO OPEN SESSION

The board returned to open session at 6:50 p.m. on a motion made by Dr. Ekeberg and seconded by Mr. Bokor. A roll call was held with the following results:

AYE: Bokor, Chapman, Ekeberg, Millar, Quinn, Babcock, Bloom  
NAY: None

The motion carried.

ADJOURNMENT

There being no further business to come before this meeting, Mr. Bloom made a motion for adjournment which was seconded by Dr. Ekeberg. A roll call was held with the following results:

AYE: Chapman, Ekeberg, Millar, Quinn, Babcock, Bloom, Bokor  
NAY: None

The motion carried, and the meeting adjourned at 6:52 p.m.

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Gerald D. Chapman, President

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Mark J. Bloom, Secretary Pro Tempore