

MINUTES of the Special Meeting of the Board of Education of Community Consolidated School District 15, Palatine, Cook County, Illinois, held on November 2, 2009.

A special meeting of the Board of Education of Community Consolidated School District 15, Palatine, Cook County, Illinois, was held on Monday, November 2, 2009, at the Joseph M. Kiszka Educational Service Center, 580 North 1st Bank Drive, 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.

ROLL CALL

President Gerald Chapman called the meeting to order at 7:00 p.m. Board members present were:

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

Also present were Daniel Lukich, superintendent of schools; James Garwood, assistant superintendent for administrative services; Mary Zarr, assistant superintendent for curriculum, special services, and school improvement; John Fenton, director, department of personnel and human services; Merilee McCracken, interim assistant superintendent for business and auxiliary services; and Michael Loizzi, attorney from the 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

Mrs. Babcock made a motion, seconded by Mr. Bokor, 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. A roll call was held with the following results:

AYE: Bloom, Bokor, Chapman, Ekeberg, Millar, Quinn, Babcock

NAY: None

The motion carried, and the board entered closed session at 7:01 p.m.

RETURN TO OPEN SESSION

The board returned to open session at 8:18 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. Bokor 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 8:19 p.m.

Gerald D. Chapman, President

Mark J. Bloom, Secretary Pro Tempore