

MINUTES of the Special Meeting of the Board of Education of Community Consolidated School District 15, Palatine, Cook County, Illinois, held on January 25, 2012.

A special meeting of the Board of Education of Community Consolidated School District 15, Palatine, Cook County, Illinois, was held on Wednesday, January 25, 2012, at Joseph M. Kiszka Educational Service Center, 580 North 1st Bank Drive, Palatine, Illinois. The purpose of the meeting was to discuss self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a state wide association of which the District is a member.

ROLL CALL

President Timothy Millar called the meeting to order at 7:00 p.m.

Board members physically present:

Peggy Babcock	Richard L. Bokor
Scott Herr	Gerard Iannuzzelli
Timothy Millar	David W. Seiffert
Manjula Sriram	

Board member(s) absent: None

Also present were Scott Thompson, superintendent of schools, and Barbara Toney, representative from the Illinois Association of School Boards.

PLEDGE OF ALLEGIANCE

No pledge was recited due to lack of a flag.

CITIZENS ADDRESS THE BOARD

There were no requests to address the Board.

EXECUTIVE SESSION

Mr. Millar made a motion, seconded by Mr. Seiffert, that the board go into executive session to discuss self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a state wide association of which the District is a member. A roll call was held with the following results:

AYE: Babcock, Bokor, Herr, Iannuzzelli, Millar, Seiffert, Sriram
NAY: None

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

RETURN TO OPEN SESSION

The Board returned to open session at 10:19 p.m. on a motion made by Mrs. Babcock, and seconded by Mr. Bokor. A roll call was held with the following results:

AYE: Bokor, Herr, Iannuzzelli, Millar, Seiffert, Sriram, Babcock
NAY: None

The motion carried.

ADJOURNMENT

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

AYE: Herr, Iannuzzelli, Millar, Seiffert, Sriram, Babcock, Bokor
NAY: None

The motion carried, and the meeting adjourned at 10:19 p.m.

Timothy Millar
President, Board of Education

Peggy Babcock
Secretary, Board of Education