

**Minutes of a Special Organization Meeting of the Board of Education of
Community Consolidated School District 15
Palatine, Cook County, Illinois
Held on Monday, May 3, 2021, Directly Following the Special Meeting,
at Walter R. Sundling Junior High School
1100 N. Smith Street, Palatine, Illinois 60067**

A special organizational meeting of the Board of Education of Community Consolidated School District 15, Palatine, Cook County, Illinois, was held on May 3, 2021, at Walter R. Sundling Junior High School, 1100 N. Smith Street, Palatine, Illinois. Board members assembled in person, following physical distancing and other safety guidelines. Board members were notified by bulletin sent electronically on April 30, 2021.

ORGANIZATIONAL MEETING

**Administer Oath of Office to Newly Elected Board of Education Members
Judge Jill Marisie, Cook County 13th Subcircuit Court in Illinois**

The Honorable Judge Jill Marisie administered the Oath of Office to newly elected Board members: Frank J. Annerino, Lisa Beth Szczupaj, James Taylor and Anthony M. Wang

After affirming the Oath of Office, the new board members took their places on the dais.

Appointment of President and Secretary Pro Tempore

President Pro Tempore

Mrs. Hunt made a motion, seconded by Mr. Khan, to nominate Dr. Laurie Heinz to serve as president pro tempore. No further nominations were made. Dr. Heinz was appointed president pro tempore without objection.

Secretary Pro Tempore

Mr. Khan made a motion, seconded by Mr. Annerino, to nominate Julie O'Hara to serve as secretary pro tempore. No further nominations were made. Julie O'Hara was appointed secretary pro tempore without objection.

Call to Order and Roll Call

Dr. Heinz called the organizational meeting of the new Board of Education to order at 6:26 p.m.

Board members physically present: James Taylor, Lisa Beth Szczupaj, Anthony Wang, Samantha Bray Ader, Frank J. Annerino, Wenda Hunt, Zubair Khan

Also present were Laurie Heinz, Ed.D, Superintendent of Schools, Claire Kowalczyk, Ed.D, Deputy Superintendent, Becca Latham, Chief Communications Officer, recording secretary and others.

Election of Board of Education President

Dr. Heinz announced that nominations for the position of Board president were now open. Mr. Annerino made a motion, seconded by Mr. Khan, nominating Lisa Beth Szczupaj to serve as president of the Board of Education.

Dr. Heinz asked if there were any other nominations; hearing none, Board Member Szczupaj was elected to serve as president of the Board of Education. Dr. Heinz turned the meeting over to the newly elected Board president, Mrs. Szczupaj.

Election of Board of Education Vice-President

Mrs. Szczupaj announced that the nominations for the position of Board vice president were now open.

Mr. Wang made a motion, seconded by Mrs. Ader, nominating Frank J. Annerino to serve as vice president of the Board of Education.

Mrs. Szczupaj asked if there were any other nominations; hearing none, Board Member Annerino was elected to serve as vice president of the Board of Education.

Election of Board of Education Secretary

Mrs. Szczupaj announced that nominations for the position of Board secretary are now open.

Mrs. Hunt made a motion, seconded by Mr. Wang, nominating Samantha Bray Ader to serve as secretary of the Board of Education.

Mrs. Szczupaj asked if there were any further nominations; hearing none, Board Member Ader was elected to serve as secretary of the Board of Education.

President Szczupaj recommended that the four Board Committee Appropriations remain unchanged as making changes now would not be in the best interest of students, staff and community. She asked newly appointed Board member James Taylor to become the reporting member of the one-five Foundation. Mr. Taylor agreed.

Motion to Establish Time and Place of Regular Board of Education Meetings

Mr. Annerino made a motion, seconded by Mr. Wang, to approve the regular meetings of the Board of Education through June 30, 2021, be held at the times and places indicated on the 2020-21 schedule, and the proposed 2021-22 schedule.

The voice vote was unanimous and the motion carried (7-0). Copies of the 2020-2021 and newly approved 2021-2022 Board of Education meeting schedules are contained in the Official Minutes.

Motion to Adopt and Enforce All Rules, Regulations, and Policies of the Preceding Board of Education and to Adopt and Enforce All Necessary Rules for the Management and Governance of the Schools of Community Consolidated School District 15, Palatine, Cook County, IL

Mr. Wang made a motion, seconded by Mrs. Ader, to adopt and enforce all rules, regulations, and policies of the preceding Board of Education, and to adopt and enforce all necessary rules for the management and governance of the schools of Community Consolidated School District 15, Palatine, Cook County, IL.

The voice vote was unanimous and the motion carried (7-0).

Adjournment

There being no further business to come before this meeting, Mr. Annerino made a motion, seconded by Mrs. Ader, for adjournment of the meeting.

The motion carried unanimously, and the meeting adjourned at 6:32 p.m.

Lisa Beth Szczupaj, President
Board of Education

Samantha Bray Ader, Secretary
Board of Education