

MINUTES of the Special Meeting of the Board of Education of Community Consolidated School District 15, Palatine, Cook County, Illinois, held on October 11, 2017.

A special meeting of the Board of Education of Community Consolidated School District 15, Palatine, Cook County, Illinois, was held on Wednesday, October 11, 2017, at Walter R. Sundling Junior High School, 1100 N. Smith Street, Palatine, Illinois. The purpose of the meeting was to go into executive session to discuss collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

ROLL CALL

President Szczupaj called the meeting to order at 6:30 p.m.

Board members physically present:

Barbara A. Kain	Zubair Khan
Michael Smolka	Lisa Beth Szczupaj
Anthony Wang	

Board member(s) physically absent:

David Border	Frank Annerino
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Also present were Scott B. Thompson, Ed.D., superintendent of schools; Michael Adamczyk, SFO, chief school business official; Lisa Nuss, executive director for personnel and human services; Morgan Delack, Chief Communication Officer; Michael Loizzi and Jack Jablonsky, District attorneys, Hodges, Loizzi, Eisenhammer, Rodick, and Kohn, LLC.; June Becker, recording secretary; members of the administrative staff, members of the press, and others.

CITIZENS ADDRESS THE BOARD

No citizens chose to address the Board at this meeting.

David Border entered the special meeting at 6:31 p.m.

EXECUTIVE SESSION

Mr. Wang made a motion, seconded by Mr. Smolka, that the Board go into executive session to discuss collective negotiating matters between the District 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: Border, Kain, Khan, Smolka, Szczupaj, Wang
NAY: None

The motion carried and the Board entered executive session at 6:32 p.m.

Frank Annerino entered the special meeting/executive session at 6:40 p.m.

RETURN TO OPEN SESSION

The Board returned to open session at 6:58 p.m. on a motion made by Mrs. Kain, and seconded by Mrs. Szczupaj.

A roll call was held with the following results:

AYE: Border, Kain, Khan, Smolka, Szczupaj, Wang, Annerino
NAY: None

The motion carried.

ADJOURNMENT

There being no further business to come before the meeting, Mr. Border made a motion for adjournment which was seconded by Mr. Wang.

The motion to adjourn carried unanimously and the meeting adjourned at 6:59 p.m.

Lisa Beth Szczupaj
President, Board of Education

Anthony Wang
Secretary, Board of Education