

MINUTES of the Special Meeting of the Board of Education of Community Consolidated School District 15, Palatine, Cook County, Illinois, held on May 9, 2017.

A special meeting of the Board of Education of Community Consolidated School District 15, Palatine, Cook County, Illinois, was held on Tuesday, May 9, 2017, at the Joseph M. Kiszka Educational Service Center, 580 N. 1st Bank Drive, Palatine, Illinois. The purpose of the meeting was to go into executive session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the district, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity; and 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 6:05 p.m.

Board members physically present:

Frank J. Annerino	David Border
Barbara A. Kain	Zubair Khan
Michael Smolka	Lisa Beth Szczupaj
Anthony Wang	

Board member(s) physically absent:

None

Also present were Scott B. Thompson, Ed.D., superintendent of schools; and Michael Loizzi, District attorney, Hodges, Loizzi, Eisenhammer, Rodick, and Kohn, LLC.

CITIZENS ADDRESS THE BOARD

No citizens chose to address the Board at this meeting.

EXECUTIVE SESSION

Mr. Khan made a motion, seconded by Mrs. Kain, that the Board go into executive session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the district, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity; and 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:

A YE: Annerino, Border, Kain, Khan, Smolka, Szczupaj, Wang

NAY: None

The motion carried and the Board entered executive session at 6:05 p.m.

RETURN TO OPEN SESSION

The Board returned to open session at 8:46 p.m. on a motion made by Mr. Smolka, and seconded by Mr. Annerino.

A roll call was held with the following results:

A YE: Border, Kain, Khan, Smolka, Szczupaj, Wang, Annerino

NAY: None

The motion carried.

ADJOURNMENT

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

The motion to adjourn carried unanimously and the meeting adjourned at 8:47 p.m.

Lisa Beth Szczupaj
President, Board of Education

Anthony Wang
Secretary, Board of Education