

MINUTES of the Special Meeting of the Board of Education of Community Consolidated School District 15, Palatine, Cook County, Illinois, held on March 2, 2016.

A special meeting of the Board of Education of Community Consolidated School District 15, Palatine, Cook County, Illinois, was held on Wednesday, March 2, 2016, at 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 self evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member.

ROLL CALL

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

Board members physically present:

Margaret (Peggy) Babcock	Gerald D. Chapman
James G. Ekeberg	David Gurion
Zubair Khan	Jessica C. Morrison
David W. Seiffert	

Board member(s) physically absent:

None

Also present was Scott B. Thompson, Ed.D., superintendent of schools., and Barbara Toney, representative from the Illinois Association of School Boards.

CITIZENS ADDRESS THE BOARD

No citizens chose to address the Board at this meeting.

EXECUTIVE SESSION

Dr. Chapman made a motion, seconded by Dr. Ekeberg, that the Board go into executive session to discuss self evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member.

A roll call was held with the following results:

AYE: Babcock, Chapman, Ekeberg, Khan, Morrison, Seiffert, Gurion
NAY: None

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

RETURN TO OPEN SESSION

The Board returned to open session at 8:43 p.m. on a motion made by Dr. Ekeberg, and seconded by Mr. Seiffert.

A roll call was held with the following results:

AYE: Chapman, Ekeberg, Khan, Morrison, Seiffert, Gurion, Babcock
NAY: None

The motion carried.

ADJOURNMENT

There being no further business to come before the meeting, Dr. Ekeberg made a motion for adjournment which was seconded by Dr. Chapman.

The motion to adjourn carried unanimously, and the meeting adjourned at 8:43 p.m.

AYE: Ekeberg, Khan, Morrison, Seiffert, Gurion, Babcock, Chapman
NAY: None

The motion carried, and the meeting adjourned at 8:44 p.m.

Margaret (Peggy) Babcock
President, Board of Education

David W. Seiffert
Secretary, Board of Education