

MINUTES of the Special Meeting of the Board of Education of Community Consolidated School District 15, Palatine, Cook County, Illinois, held on December 21, 2015.

A special meeting of the Board of Education of Community Consolidated School District 15, Palatine, Cook County, Illinois, was held on Monday, December 21, 2015, 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 the selection of a person to fill a public office, including a vacancy in a public office, when the District is given the power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the District is given power to remove the occupant under law or ordinance.”

ROLL CALL

President Babcock called the meeting to order at 6:00 p.m.

Board members physically present:

Margaret (Peggy) Babcock	Gerald D. Chapman
James G. Ekeberg	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.

CITIZENS ADDRESS THE BOARD

No one addressed the Board at this meeting.

EXECUTIVE SESSION

Dr. Ekeberg made a motion, seconded by Mr. Seiffert, that the Board go into executive session to discuss the selection of a person to fill a public office, including a vacancy in a public office, when the District is given the power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the District is given power to remove the occupant under law or ordinance.

A roll call was held with the following results:

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

The motion carried and the Board entered executive session at 6:01 p.m.

RETURN TO OPEN SESSION

The Board returned to open session at 8:11 p.m. on a motion made by Dr. Chapman, and seconded by Mr. Seiffert.

A roll call was held with the following results:

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

The motion carried.

APPOINT OF BOARD MEMBER TO FILL VACANCY

Dr. Chapman made a motion, seconded by Mr. Seiffert, to appoint David Gurion to the vacant board position, expiring in April 2017.

A roll call was held with the following results:

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

The motion carried.

ADJOURNMENT

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

The motion to adjourn carried unanimously, and the meeting adjourned at 8:16 p.m.

Margaret (Peggy) Babcock
President, Board of Education

David W. Seiffert
Secretary, Board of Education