

MINUTES of the Special Meeting of the Board of Education of Community Consolidated School District 15, Palatine, Cook County, Illinois, held on December 9, 2015.

A special meeting of the Board of Education of Community Consolidated School District 15, Palatine, Cook County, Illinois, was held on Wednesday, December 9, 2015, at Walter R. Sundling Junior High School, 1100 N. Smith Street, Palatine, Illinois. The purpose of the meeting was to discuss the process for the appointment of a board member to fill the current vacant position.

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	Zubair Khan
David W. Seiffert	

Board member(s) physically absent:

Jessica C. Morrison (entered the meeting at 6:31 p.m.)

Also present were Scott B. Thompson, Ed.D., superintendent of schools, and June Becker, recording secretary.

CITIZENS ADDRESS THE BOARD

No one addressed the Board at this meeting.

BOARD DISCUSSION—PROCESS FOR THE APPOINTMENT OF A BOARD MEMBER TO FILL THE CURRENT VACANT POSITION

Discussion included the determination of a process by which to select and appoint a board member to fill the current vacant position. The process would include the following: board member evaluation and selection of viable candidates; determination of number of candidates to interview, length of interview, and the crafting of sample questions to be asked. A special meeting date of Monday, December 21, 2015, was agreed upon to conduct the interviews at the District office.

ADJOURNMENT

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

The motion to adjourn carried unanimously, and the meeting adjourned at 6:44 p.m.

Margaret (Peggy) Babcock
President, Board of Education

David W. Seiffert
Secretary, Board of Education