

MINUTES of the Special Meeting of the Board of Education of Community Consolidated School District 15, Palatine, Cook County, Illinois, held on December 12, 2017.

A special meeting of the Board of Education of Community Consolidated School District 15, Palatine, Cook County, Illinois, was held on Tuesday, December 12, 2017, at Joseph M. Kiszka Educational Service Center, 580 North 1st Bank Drive, Palatine, Illinois. The purpose of the meeting was to go into executive session to engage in self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the District is a member.

ROLL CALL

President Szczupaj called the meeting to order at 6:11 p.m.

Board members physically present:

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

Board member(s) physically absent:

Anthony Wang

Also present were 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 addressed the Board at this meeting.

EXECUTIVE SESSION

Mr. Smolka made a motion, seconded by Mr. Border, 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 District is a member.

A roll call was held with the following results:

AYE: Annerino, Border, Kain, Khan, Smolka, Szczupaj

NAY: None

The motion carried and the Board entered executive session at 6:12 p.m.

RETURN TO OPEN SESSION

The Board returned to open session at 8:56 p.m. on a motion made by Mrs. Kain, and seconded by Mr. Annerino.

A roll call was held with the following results:

AYE: Border, Kain, Khan, Smolka, Szczupaj, Annerino

NAY: None

The motion carried.

ADJOURNMENT

There being no further business to come before this meeting, Mr. Border made a motion, seconded by Mr. Khan, for adjournment of the meeting.

A roll call was held with the following results:

AYE: Kain, Khan, Smolka, Szczupaj, Annerino, Border

NAY: None

The motion carried, and the meeting adjourned at 8:56 p.m.

Lisa Beth Szczupaj, President
Board of Education

Anthony Wang, Secretary
Board of Education