

MINUTES of the Special Meeting of the Board of Education of Community Consolidated School District 15, Palatine, Cook County, Illinois, held on November 10, 2018.

A special meeting of the Board of Education of Community Consolidated School District 15, Palatine, Cook County, Illinois, was held on Saturday, November 10, 2018, 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, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act.

ROLL CALL

President Szczupaj called the meeting to order at 8:17 a.m.

Board members physically present:

Frank Annerino	David Border
Barbara A. Kain	Zubair Kahn
Lisa Beth Szczupaj	

Board member(s) physically absent:

Michael Smolka	Anthony Wang
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Also present was Scott B. Thompson, Ed.D., superintendent of schools.

PLEDGE OF ALLEGIANCE

Those present recited the Pledge of Allegiance.

CITIZENS ADDRESS THE BOARD

No citizens addressed the board at this meeting.

Prior to going into executive session the Board discussed the procedures for each interview.

EXECUTIVE SESSION

Mr. Khan made a motion, seconded by Mr. Annerino, that the Board go into executive session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act.

A roll call was held with the following results:

AYE: Annerino, Border, Kain, Khan, Szczupaj
NAY: None

The motion carried and the Board entered executive session at 8:29 a.m.

RETURN TO OPEN SESSION

The Board returned to open session at 4:47 p.m. on a motion made by Mrs. Kain, and seconded by Mr. Annerino.

A roll call was held with the following results:

AYE: Khan, Szczupaj, Annerino, Border, Kain
NAY: None

The motion carried.

ADJOURNMENT

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

A roll call was held with the following results:

AYE: Khan, Szczupaj, Annerino, Border, Kain

NAY: None

The motion carried and the meeting adjourned at 4:47 p.m.

Lisa Beth Szczupaj
President, Board of Education

Scott B. Thompson, Ed.D.
Superintendent of Schools