

MINUTES of the Special Meeting of the Board of Education of Community Consolidated School District 15, Palatine, Cook County, Illinois, held on November 14, 2018.

A special meeting of the Board of Education of Community Consolidated School District 15, Palatine, Cook County, Illinois, was held on Wednesday, November 14, 2018, at Walter R. Sundling Junior High School, 1100 N. Smith Street, Palatine, Illinois. The purpose of the meeting was to go into executive session to discuss collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

ROLL CALL

President Szczupaj called the meeting to order at 6:03 p.m.

Board members physically present:

Frank Annerino (arrived at 6:05 p.m.)	David Border
Zubair Khan	Barbara A. Kain
Michael Smolka	Lisa Beth Szczupaj
Anthony Wang	

Board member(s) physically absent:

None

Also present were Scott B. Thompson, Ed.D., superintendent of schools; Michael Adamczyk, CSFO, chief school business official, Lisa Nuss, assistant superintendent for human resources, and Anthony Loizzi, attorney, Hodges, Loizzi, Eisenhammer, Rodick, & Kohn, LLP.

CITIZENS ADDRESS THE BOARD

No citizens addressed the board at this meeting.

EXECUTIVE SESSION

Mr. Khan made a motion, seconded by Mr. Border, that the Board go into executive session to discuss collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

A roll call was held with the following results:

AYE: Border, Kain, Khan, Smolka, Szczupaj, Wang
NAY: None

The motion carried and the Board entered executive session at 6:03 p.m.

RETURN TO OPEN SESSION

The Board returned to open session at 6:40 p.m. on a motion made by Mrs. Szczupaj, and seconded by Mr. Border.

A roll call was held with the following results:

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

The motion carried.

(Postponed adjourning the special meeting until all those in attendance returned to the board room.)

ADJOURNMENT

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

A roll call was held with the following results:

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

The motion carried and the meeting adjourned at 7:00 p.m.

Lisa Beth Szczupaj
President, Board of Education

Anthony Wang
Secretary, Board of Education