

MINUTES of the Special Meeting of the Board of Education of Community Consolidated School District 15, Palatine, Cook County, Illinois, held on November 26, 2018.

A special meeting of the Board of Education of Community Consolidated School District 15, Palatine, Cook County, Illinois, was held on Monday, November 26, 2018, at Chicago Prime Steakhouse, 1444 E. Algonquin Road, Schaumburg, 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 6:00 p.m.

Board members physically present:

Frank Annerino	David Border
Barbara A. Kain	Zubair Kahn
Michael Smolka	Lisa Beth Szczupaj
Anthony Wang	

Board member(s) physically absent:

None

Also present was superintendent Candidate A.

CITIZENS ADDRESS THE BOARD

No citizens addressed the board at this meeting.

EXECUTIVE SESSION

Mrs. Kain made a motion, seconded by Mr. Border, 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, Smolka, Szczupaj, Wang

NAY: None

The motion carried and the Board entered executive session at 6:00 p.m.

RETURN TO OPEN SESSION

The Board returned to open session at 9:00 p.m. on a motion made by Mr. Border, and seconded by Mr. Smolka.

A roll call was held with the following results:

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

NAY: None

The motion carried.

ADJOURNMENT

There being no further business to come before the meeting, Mr. Annerino 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 9:00 p.m.

Lisa Beth Szczupaj
President, Board of Education

Anthony Wang
Secretary, Board of Education