

BOARD OF EDUCATION SPECIAL MEETING MINUTES
December 5, 2015

1. CALL TO ORDER

A special meeting of the Board of Education of Community Consolidated School District 62 was held in the Harry Caray's Private Event Room at the Holiday Inn and Suites Hotel, 10233 W. Higgins Road, Rosemont, Illinois, on December 5, 2015.

President Stephanie Duckmann called the meeting to order at 12:30 p.m. Board members physically present: Burton, Duckmann, Imig, Lindsay, Lynch, Morley, and Poskozim.

Absent: None

2. PUBLIC COMMENT

None

3. ACTION ITEMS

Duckmann moved, seconded by Poskozim, that the Board move to convene into Closed Session on Monday, December 7, 2015, at 6:30 p.m. to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Board of Education - Superintendent search. This Closed Session meeting will take place at the Addison Meeting Room at the Holiday Inn and Suites Chicago O'Hare Rosemont Hotel located at 10233 W. Higgins Road, Rosemont, Illinois 60018. Duckmann called for a vote.

Ayes: Burton, Duckmann, Imig, Lindsay, Lynch, Morley, Poskozim

Nays: None

Duckmann moved, seconded by Poskozim, that the Board move to convene into Closed Session on Wednesday, December 9, 2015, at 6:30 p.m. to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Board of Education - Superintendent search. This Closed Session meeting will take place at the Addison Meeting Room at the Holiday Inn and Suites Chicago O'Hare Rosemont Hotel located at 10233 W. Higgins Road, Rosemont, Illinois 60018. Duckmann called for a vote.

Ayes: Duckmann, Imig, Lindsay, Lynch, Morley, Poskozim, Burton

Nays: None

Duckmann moved, seconded by Poskozim, that the Board move to convene into Closed Session on Saturday, December 12, 2015, at 10:30 a.m. to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Board of Education - Superintendent search. This Closed Session meeting will take place at the Leon Smaage Administration Center, 777 Algonquin Road, Des Plaines, Illinois 60016. Duckmann called for a vote.

Ayes: Imig, Lindsay, Lynch, Morley, Poskozim, Burton, Duckmann

Nays: None

4. CLOSED SESSION

At 12:40 pm. Poskozim moved, and Burton seconded, that the Board go to Closed Session to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the district. – Superintendent search

The Board temporarily adjourned Closed Session at 3:00 p.m. and will reconvene on December 7, 2015 at 6:30 p.m. in the Addison Meeting Room at the Holiday Inn and Suites, located at 10233 W. Higgins Road, Rosemont, Illinois.

Stephanie Duckmann, Board President

Margaret Goodchild, Secretary to the Board