

**BOARD OF EDUCATION  
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 64  
Minutes of the Special Meeting: ABCs of Board Service  
at 6:30 p.m. on September 26, 2018  
Roosevelt School - LRC  
1001 S. Fairview Ave., Park Ridge, IL 60068**

Board President Borrelli called the meeting to order at approximately 6:50 p.m. Other Board members in attendance were Eastman Tiu and Tom Sotos. Board members Fred Sanchez, Larry Ryles, Rick Biagi and Mark Eggemann were absent. Also present were Superintendent Laurie Heinz, Public Information Coordinator Bernadette Tramm, and about 20 members of the public. In addition, former Board members John Pierce (1993-2001, Board Secretary 1999-2001), Steve Latreille (2003-07) and Pat Fioretto (2009-13) also were present.

The agenda and the reports for this meeting are available on the website at <http://www.d64.org>, or through the District 64 Educational Service Center, 164 S. Prospect Ave., Park Ridge, IL 60068.

Public Information Coordinator Bernadette Tramm stated the purpose of the meeting was to review the requirements of service on the Board of Education, share resources about the upcoming 2019 election process, and to have current and past Board members answer questions about the time commitment, challenges, and rewards that may not be evident from reading the formal list of responsibilities.

**Presentation of the ABCs of School Board Service**

Mrs. Tramm noted that the 2019 School Board election will be included in the spring municipal elections on Tuesday, April 2, 2019. District 64 residents will be electing three individuals to serve four-year terms; the seats are currently held by Board President Borrelli and Board members Sotos and Eggemann. Dr. Heinz presented a short update on District 64, including a review of the *2020 Vision* Strategic Plan, finances and Health Life Safety/Master Facilities Plan projects. During an informal give-and-take with community members, the former and current Board members contributed their thoughts about school board service, why they had served on the Board, and what characteristics they found important to be an effective Board member.

Mrs. Tramm then reviewed: the required Board member training if elected; qualifications to become a candidate for the April 2 election; the filing procedure, schedule and where to obtain information and materials from the Cook County Clerk and Illinois State Board of Elections; and

the support and resources available on the District 64 Board Election 2019 webpage at <http://www.d64.org/boe/board-election-2019> and also from the Illinois Association of School Boards (IASB).

Mrs. Tramm invited anyone interested to contact her directly at the D64 office if they would like to speak with other former or current Board members. She reported that many who could not be present this evening would welcome the opportunity to answer questions about their experiences serving on the Board. Mrs. Tramm noted the District maintains a roster on the Past Board Members webpage at <http://www.d64.org/boe/past-board-members>. Current Board members also are listed on the District website.

### **Questions and Answers / Open Discussion Session**

Board members past and present continued to answer informal questions posed by community members concerning the time commitment, election process, community support, current and future issues coming before the Board, and related topics.

### **Public Comments**

Board President Borrelli invited further public comments; none were offered.

### **Adjournment**

At 7:35 p.m., it was moved by Board member Sotos and seconded by Board member Tiu to adjourn.

The votes were cast as follows:

AYES: Sotos, Borrelli, Tiu

NAYS: None.

PRESENT: None.

ABSENT: Sanchez, Ryles, Biagi, Eggemann

The motion carried.

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President

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Secretary