

**BOARD OF EDUCATION  
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 64  
Minutes of the Special Board of Education Meeting held at 6:00 p.m.  
August 12, 2019  
Jefferson School - Multipurpose room  
8200 Greendale, Niles, IL 60714**

The meeting was called to order at 7:00 p.m. Board members in attendance were: Carol Sales, Dr. Denise Pearl, and Rebecca Little. Also present were: Superintendent Eric Olson; Legal Counsel Tony Loizzi and his associate Aimee LeBlanc from Hodges Loizzi; Public Information Coordinator Peter Gill; and no members of the public were present.

Board of Education meetings are videotaped and may be viewed in their full length from the District's website at: <http://www.d64.org>. The agenda and reports for this meeting are also available on the website or through the District 64 Educational Service Center, 164 S. Prospect Ave., Park Ridge, IL 60068.

The members present noted they will wait for the pledge until the rest of the Board joins the meeting.

**NEW BOARD MEMBER ORIENTATION WITH LEGAL COUNSEL**

Attorney Tony Loizzi noted that there was no quorum and none was required as there will be no votes. He then distributed handbooks and an agenda to each board member present for Board training purposes. He discussed the legal responsibilities of the Board, laws board members must follow and best practices. He reviewed the Board member oath of office and its fourteen promises; went over the Illinois Open Meetings Act and its practical implementations during meetings; reviewed the Illinois Freedom of Information Act and its implications for Board communication; and concluded with a review of prohibited conduct for Board members.

Board member Ryles joined the meeting at 6:12 p.m., followed by Board president Biagi at 6:41 p.m., and Board member Sanchez at 6:51 p.m. Board member Sotos was absent.

At 6:54 p.m., Director of Student Services Lea Anne Frost arrived, accompanied by Hodges Loizzi attorneys Michelle Todd and Jessica Nguyen.

Mr. Loizzi concluded his presentation at 6:57 p.m.

**PLEDGE OF ALLEGIANCE**

Board member Ryles led the Pledge.

**PUBLIC COMMENTS**

No one was present for public comment.

**BOARD RECESSES AND ADJOURNS TO CLOSED SESSION**

At 7:05 p.m., it was moved by Board President Biagi and seconded by Board member Ryles to adjourn to closed session to discuss the placement of individual students in special education programs and other matters relating to individual students. [5 ILCS 102/2(c)(10)].

The votes were cast as follows:

AYES: Biagi, Little, Pearl, Ryles, Sales, Sanchez

NAYS: None.

PRESENT: None.

ABSENT: Sotos

The motion carried.

**ADJOURNMENT**

At 8:08 p.m. a motion was made by Board president Biagi and seconded by Board member Sanchez to adjourn. The motion was approved by voice vote.

Signed Date: August 19, 2019

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President

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Secretary