

**BOARD OF EDUCATION
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 64
Minutes of the Special Board of Education Meeting held at 6:00 p.m.
November 24, 2020
VIRTUAL MEETING DUE TO COVID-19
Alternate Remote Attendance at Jefferson School (MPR)**

Board President Rick Biagi called the meeting to order at 6:00 p.m. All participants attended via remote participation unless otherwise noted. Board members in attendance via remote participation were Dr. Denise Pearl, Carol Sales, Fred Sanchez, Rebecca Little, and Larry Ryles. Superintendent Eric Olson attended in person at Jefferson School. Also attending remotely were: Assistant Superintendent for Human Resources Dr. Joel T. Martin; Administrative Assistant to the Superintendent Natasha Nedeljkovic; Assistant and Board Legal Counsel Tony Loizzi. Board member Tom Sotos joined the meeting at 6:05 p.m. No member of the public was physically present at the alternate remote location and none attended virtually.

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.

PLEDGE OF ALLEGIANCE

Board member Ryles led the pledge.

OPENING REMARKS FROM PRESIDENT OF THE BOARD

President Biagi had no specific comments for tonight's meeting.

PUBLIC COMMENTS

Public comments were invited through a posted email address on the District website and in the Board report; none were received. Public comments were also welcomed at the alternate remote location; none were received.

BOARD RECESSES & ADJOURNS TO CLOSED MEETING

At 6:05 p.m. it was moved by Board member Ryles and seconded by Board member Sotos to adjourn to closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors, or specific volunteers of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor, or a volunteer of the District 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 [5ILCS 120/2(c)(1)]; and collective negotiating matters between the District and

its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees [5 ILCS 120/2(c)(2)].

The votes to adjourn to the closed meeting were cast as follows:

Ayes: Sales, Sotos, Pearl, Sanchez, Ryles, Little, Biagi

Nays: None

Present: None

Absent: None

The motion carried.

BOARD ADJOURNS FROM CLOSED MEETING & RESUMES THE SPECIAL MEETING

At 7:33 p.m. the Board returned from the closed meeting and resumed the special meeting. No other discussion or business took place.

ADJOURNMENT

At 7:34 p.m. it was moved by Board member Ryles and seconded by Board member Pearl to adjourn.

The votes were cast as follows:

Ayes: Little, Sales, Ryles, Biagi, Pearl, Sanchez, Sotos

Nays: None

Present: None

Absent: None

The motion carried.

Signed Date: December 10, 2020.

President

Secretary