

**BOARD OF EDUCATION
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 64**

**Minutes of the Special Meeting held at 7:00 p.m.
August 31, 2010
Raymond Hendee Educational Service Center
164 S. Prospect Avenue**

Board President John Heyde called the meeting to order at 7:00 p.m. Other Board members present were Eric Uhlig, Genie Taddeo, Sharon Lawson, Ted Smart and Pat Fioretto. Also present were Superintendent Philip Bender, Rebecca Allard, Lynne Farmer, Bernadette Tramm and Roy Jensen.

Mr. Heyde introduced Scott Zimmerman as the appointee to fill the seat on the Board vacated by Russell Gentile, who resigned in July.

Mr. Zimmerman is Chief Information Officer for CenterPoint Properties in Oak Brook. He has a master's degree in management information systems from DePaul University and a bachelor's degree in business administration from Loyola University.

Mr. Zimmerman is an active volunteer in the community and with his alumni association. He participated in one of the Strategic Plan Action Teams for District 64. He has three children, one of whom attends Washington School.

He was selected from among 18 highly qualified and enthusiastic applicants.

PUBLIC COMMENTS

Public Comments

There were no public comments.

ACTION ITEM 10-08-6

Action Item 10-08-6

It was moved by Board member Taddeo and seconded by Board member Lawson that the Board of Education of Community Consolidated School District 64, Park Ridge-Niles, Illinois, approve the appointment of Scott Zimmerman to fill the open Board position vacated by Russell Gentile effective immediately until a new Board member is elected in April 2011 and seated. The votes were cast as follows:

AYES: Uhlig, Taddeo, Heyde, Lawson, Smart, Fioretto

NAYS: None

PRESENT: None

ABSENT: None

The motion carried.

Mr. Heyde administered the oath of office to Mr. Zimmerman. A small reception followed the swearing in ceremony.

OTHER

Other

Some Board member committee assignments will be changed with the appointment of Mr. Zimmerman. The Board was asked to send Mr. Heyde any additional requests for change, with the goal to have a new list of assignments ready in time for the next regular Board of Education meeting on September 13, 2010.

Superintendent Phil Bender welcomed Mr. Zimmerman.

ADJOURNMENT

Adjournment

At 7:09 p.m., it was moved by Board Member Fioretto and seconded by Board Member Uhlig to adjourn the special meeting. The motion passed by consensus.

President

Secretary