

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

**Minutes of the Special Meeting held at 6:30 p.m.
February 22, 2011
Hendee Educational Service Center
164 S. Prospect Avenue**

Board Vice-President Genie Taddeo, called the meeting to order at 6:30 p.m. Other Board members present were Sharon Lawson and Scott Zimmerman. Also present were Superintendent Philip Bender, Business Manager Becky Allard, Director of Facility Management Scott Mackall, Principal of Lincoln Middle School Joel Martin and one member of the public.

ARCHITECTURAL INTERVIEWS/PRESENTATIONS

Representatives from Fanning-Howey and FGM Architects made presentations based on an assignment give to them by the Superintendent and Business Manager. The presentations began at 6:30 p.m. and ended at 8:45 p.m.

Immediately following the presentations those assembled discussed what they had seen in the above mentioned presentations.

ADJOURNMENT

It was moved by Board member Sharon Lawson and seconded by Board member Scott Zimmerman that the Board of Education of Community Consolidated School District 64, Park Ridge-Niles, Illinois adjourn at 9:00 p.m. The motion carried by consensus.

February 28, 2011
Date

President

Secretary