

**BOARD OF EDUCATION  
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 64  
Minutes of the Special Meeting held at 6:00 p.m.  
August 10, 2012  
Emerson Middle School - LRC  
Niles, IL 60714**

Board President John Heyde called the meeting to order at 7:04 p.m. Other Board members in attendance were Sharon Lawson, Pat Fioretto, Dan Collins, Eric Uhlig, Scott Zimmerman and Anthony Borrelli. Also present were Superintendent Dr. Philip Bender; Assistant Superintendents Joel Martin and Dr. Lori Martin; Business Manager Becky Allard; Director of Special Education/Pupil Services Jim Even; Director of Facility Management Scott Mackall; Director of Technology Dr. Terri Bresnahan; and Public Information Coordinator Bernadette Tramm.

**PUBLIC COMMENTS**

There were no public comments

At 7:05 p.m. it was moved by Board member Lawson and seconded by Board member Zimmerman to adjourn to closed session for the purpose of a Board retreat for self evaluation 5 ILCS 120/2(c)(16) not to reconvene in open session.

The votes were cast as follows:

AYES: Lawson, Collins, Heyde, Zimmerman, Uhlig, Fioretto, and Borrelli

NAYS: None

PRESENT: None

ABSENT: None

The motion carried.

The Board adjourned from closed session at 10:15 p.m.

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President

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Secretary