

**BOARD OF EDUCATION
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 64
Minutes of the Special Meeting held at 5:30 p.m.
January 9, 2014
Hendee Educational Service Center
164 S. Prospect Avenue
Park Ridge, IL 60068**

Board President Anthony Borrelli called the meeting to order at 5:46 p.m. Other Board members present were Dan Collins, Dathan Paterno, John Heyde, and Vicki Lee. Board members Terry Cameron and Scott Zimmerman arrived during the meeting. Also present were Director of Special Education/Pupil Services Jim Even, Business Manager Becky Allard, and two members of the public.

Board of Education meetings are videotaped and may be viewed in their full length from the District's website at:

<http://www.d64.org/subsite/dist/page/board-education-meetings-984>.

PUBLIC COMMENTS

Public
Comment

There were no public comments.

ADJOURNMENT TO CLOSED SESSION

Adjournment
to Closed
Session

At 5:47 p.m., it was moved by Board member Heyde and seconded by Board member Paterno to adjourn to closed session to discuss the appointment, employment, compensation or performance of a specific employee [5 ILCS 120/2(c)(1)]. The votes were cast as follows:

AYES: Collins, Paterno, Borrelli, Heyde, Lee

NAYS: None

PRESENT: None

ABSENT: Cameron, Zimmerman

The motion carried.

Board member Zimmerman arrived at 6:10 p.m. Board member Cameron arrived at 6:15 p.m.

Board President Borrelli recessed the closed session at 10:24 p.m. and reconvened the closed session on Friday, January 10, 2014 at 5:45 p.m. at the same location.

At 10:24 p.m., it was moved by Board member Zimmerman and seconded by Board member Paterno to adjourn, which was approved by voice vote.

Adjournment

President

Secretary