

**BOARD OF EDUCATION
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 64
Minutes of the Special Meeting held at 7:30 p.m.
January 15, 2014
Hendee Educational Service Center
164 S. Prospect Avenue
Park Ridge, IL 60068**

Board President Anthony Borrelli called the meeting to order at 7:36 p.m. Other Board members present were Dathan Paterno, Scott Zimmerman, John Heyde, Vicki Lee and Terry Cameron; Board member Dan Collins attended by telephone. Also present were Assistant Superintendent Joel Martin and Business Manager Becky Allard.

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 COMMENT

There were no public comments.

Public
Comment

ADJOURNMENT TO CLOSED SESSION

At 7:38 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:

Adjournment
to Closed
Session

AYES: Paterno, Zimmerman, Borrelli, Cameron, Heyde, Lee, Collins

NAYS: None.

PRESENT: None.

ABSENT: None.

The motion carried.

At 10:00 p.m., it was moved by Board member Zimmerman and seconded by Board member Heyde to adjourn, which was approved by voice vote.

Adjournment

President

Secretary