

**BOARD OF EDUCATION
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 64
Minutes of the Special Meeting held at 6:00 p.m.
January 24, 2014
Hendee Educational Service Center
164 S. Prospect Avenue
Park Ridge, IL 60068**

Board President Anthony Borrelli called the meeting to order at 6:00 p.m. Other Board members present were Dathan Paterno, Scott Zimmerman, John Heyde, Vicki Lee, Terry Cameron, and Dan Collins. Also present were Assistant Superintendent Joel T. 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

Public
Comment

Board President Borrelli invited public comments; none were offered.

ADJOURNMENT TO CLOSED SESSION

Adjournment
to Closed
Session

At 6:09 p.m., it was moved by Board member Heyde and seconded by Board member Cameron to adjourn to closed session to discuss the appointment, employment, compensation or performance of a specific employee [5 ILCS 120/2(c)(1)], not to return to open session and no action to be taken. The votes were cast as follows:

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

NAYS: Borrelli

PRESENT: None.

ABSENT: None.

The motion carried.

At 7:25 p.m., it was moved by Board member Heyde and seconded by Board member Cameron to adjourn, which was approved by voice vote.

Adjournment

President

Secretary