

**BOARD OF EDUCATION
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 64
Minutes of the Special Meeting held at 6:00 p.m.
January 30, 2014
Hendee Educational Service Center
164 S. Prospect Avenue
Park Ridge, IL 60068**

Board President Anthony Borrelli called the meeting to order at 6:10 p.m. In the absence of the Board Secretary, Board President Borrelli nominated and Board member Zimmerman seconded the appointment of Vicki Lee as Secretary for the meeting, which was approved by voice vote. Other Board members present were Dan Collins, Dathan Paterno, Scott Zimmerman, and Vicki Lee. Board member John Heyde attended by phone; Board member Terry Cameron was absent.

Also present were Assistant Superintendents Joel T. Martin and Dr. Lori Hinton, Business Manager Becky Allard, Director of Special Education/Pupil Services Jim Even, Director of Technology Terri Bresnahan, Director of Facility Management Scott Mackall, Public Information Coordinator Bernadette Tramm, and approximately 45 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 COMMENT

Public
Comment

Board President Borrelli invited public comment on items not on the agenda; none were received.

APPROVAL OF SUPERINTENDENT

Approval of
Superintendent

ACTION ITEM 14-01-4

It was moved by Board member Zimmerman and seconded by Board member Heyde that the Board of Education of Community Consolidated School District 64, Park Ridge-Niles, Illinois approve the appointment of Dr. Laurie Heinz as the new Superintendent for School District 64 beginning July 1, 2014 through June 30, 2017.

Action Item
14-01-4

The votes were cast as follows:

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

NAYS: None.

PRESENT: None.

ABSENT: Cameron

The motion carried.

Board President Borrelli announced that Board member Cameron, who could not be present, had stated that he would have voted to confirm Dr. Heinz if he had been in attendance.

**APPROVE COMPENSATION PACKAGE FOR
SUPERINTENDENT DESIGNATE DR. LAURIE HEINZ**

Approve Compensation
Package for
Superintendent Designate
Dr. Laurie Heinz

ACTION ITEM 14-01-5

Action Item
14-01-5

It was moved by Board member Paterno and seconded by Board member Zimmerman that the Board of Education of Community Consolidated School District 64, Park Ridge-Niles, Illinois approve the employment of Dr. Laurie Heinz as the new Superintendent of School District 64 for a multi-year period of three school years, with the compensation, benefits, and other terms and conditions of employment as established under the formal Superintendent's Contract to be executed by the parties.

Board member Collins expressed his full support for Dr. Heinz, but noted that he does not agree with the compensation package as presented.

The votes were cast as follows:

AYES: Paterno, Zimmerman, Borrelli, Lee, Heyde

NAYS: Collins

PRESENT: None.

ABSENT: Cameron

The motion carried.

Board President Borrelli thanked outgoing superintendent, Dr. Philip Bender, for his leadership in guiding the District for the past four years and noted especially his accomplishments as a financial steward and in leading needed facilities improvement efforts. He then warmly welcomed Dr. Heinz on behalf of the Board, and reviewed the search process spanning five months that culminated in her selection and hiring this evening. He particularly noted her deep background in curriculum and student learning, leadership abilities, and communications skills that the Board believes will allow her to provide vision and direction for the future so that District 64 can have a leadership role in education in the State of Illinois. He thanked the members of the Board, District administrators, employee group leaders as well as teachers and staff, parents, and community members for their efforts in bringing a new leader to District 64.

Dr. Heinz then expressed her appreciation for the honor of being appointed superintendent and her eagerness to continue to do extraordinary things for the children of Park Ridge-Niles. She noted that her intention is to honor the past,

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while working together to vision for a bright, energetic, rigorous future for our students. Dr. Heinz stated she looks forward to joining District 64 and continuing to provide great opportunities for children so they can reach their potential.

At 6:25 p.m., Board President Borrelli called for a short recess for a welcome reception with community members.

At 6:52 p.m., Board President Borrelli resumed the special meeting and immediately convened a Committee-of-the-Whole: Curriculum meeting. At 8:53 p.m., Board President Borrelli concluded the Committee-of-the-Whole: Curriculum meeting and immediately returned to the special meeting.

Board members expressed the hope that curriculum and student learning topics could be the focus for several additional committee meetings in coming months.

ADJOURNMENT

Adjournment

At 8:57 p.m., it was moved by Board member Paterno and seconded by Board member Collins to adjourn, which was approved by voice vote.

President

Secretary