

**BOARD OF EDUCATION
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 64
Minutes of the Organizational Meeting held at 7:30 p.m.
May 4, 2015
Jefferson School – Multipurpose Room
8200 N. Greendale
Niles, IL 60714**

Board member Anthony Borrelli called the meeting to order at 7:44 p.m. Other Board members present were Dathan Paterno, Scott Zimmerman, Vicki Lee, and Bob Johnson. Also present were Board members-elect Tom Sotos and Mark Eggemann; Superintendent Laurie Heinz; Assistant Superintendents Joel T. Martin and Lori Lopez; Director of Innovation and Instructional Technology Mary Jane Warden; Director of Special Education/Pupil Services Jane Boyd; Chief School Business Official Becky Allard; Director of Facility Management Scott Mackall; Public Information Coordinator Bernadette Tramm; and about 20 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>

Board members agreed by consensus to select Board member Borrelli to serve as President *Pro Tem* until new officers are elected. Board President *Pro Tem* Borrelli suggested the various Board policies and recommendations from the Illinois Association of School Boards (IASB) that would guide the Board through the organizational meeting procedures and election of officers; Board members agreed by consensus to the proposal. He suggested that the District create its own new Board policy to set forth the procedure for the election of officers, which could be used in the future.

OATH OF OFFICE

Oath of Office

As Board President *Pro Tem* Borrelli was required to take the oath of office, Board Vice President Scott Zimmerman administered the oath of office to newly elected Board of Education members Anthony Borrelli, Mark Eggemann, Bob Johnson and Tom Sotos.

Dr. Heinz then called roll for the organization meeting. Present were Board members Tom Sotos, Dathan Paterno, Scott Zimmerman, Anthony Borrelli, Vicki Lee, Bob Johnson and Mark Eggemann.

PUBLIC COMMENTS

Public
Comments

Board President *Pro Tem* Borrelli invited public comments; none were received.

ELECTION OF BOARD PRESIDENT

Election of Board
President

Board President *Pro Tem* Borrelli asked for nominations for the Board President.

Action Item 15-05-4

Action Item
15-05-4

Board member Paterno nominated Board President *Pro Tem* Borrelli.

There being no further nominations, Board President *Pro Tem* Borrelli declared that he had been elected as President.

ELECTION OF BOARD VICE PRESIDENT

Election of Board
Vice President

Board President Borrelli asked for nominations for the Board Vice President.

Action Item 15-05-5

Action Item
15-05-5

Board member Lee nominated Board member Zimmerman.

There being no further nominations, Board President Borrelli declared that Board member Zimmerman was elected Vice President.

ELECTION OF BOARD SECRETARY

Election of Board
Secretary

Board President Borrelli asked for nominations for Board Secretary.

Action Item 15-05-6

Action Item
15-05-6

Board member Zimmerman nominated Board member Lee.

There being no further nominations, Board President Borrelli declared that Board member Lee was elected Secretary.

**APPROVAL OF BOARD OF EDUCATION MEETINGS
FOR 2015-16**

Approval of Board of
Education Meetings
for 2015-16

Board members reviewed the list of proposed regular meetings for 2015-16 to be adopted this evening, and a separate list of optional Committee-of-the-Whole meetings. They discussed whether it would be beneficial to reduce the length of the regular monthly Board meetings by converting some of the suggested Committee-of-the-Whole meetings to special meetings where action could be taken. The Board consensus was to consider this option as needs arise.

Action Item 15-05-7

Action Item
15-05-7

It was moved by Board member Johnson and seconded by Board member Zimmerman that the Board of Education of Community Consolidated School District 64, Park Ridge-Niles, Illinois, approve the Board of Education meetings for 2015-16.

The votes were cast as follows:

AYES: Eggemann, Johnson, Lee, Borrelli, Zimmerman, Paterno, Sotos

NAYS: None.

PRESENT: None.

ABSENT: None.

The motion carried.

REVIEW OF BOARD OF EDUCATION ASSIGNMENTS

Review of Board
of Education
Assignments

Board President Borrelli invited Board members to consider a list of District committees that Board members in the past have been assigned to attend as liaisons. Board members briefly discussed whether other committees formerly included should be added. Board President Borrelli suggested the committee topic be brought forward for further discussion at an upcoming meeting.

OTHER DISCUSSION AND ITEMS OF INFORMATION

Other Discussion
and Items of
Information

Dr. Heinz requested that Board members share their summer vacation calendars with her to ensure a quorum will be present at scheduled meetings. She announced that a group photo would be taken immediately following the meeting. Dr. Heinz shared possible dates for a Board “advance” session similar to one conducted last summer with the District’s IASB representative; a common date was not found, therefore she will work to develop alternates to suggest to the Board. Board members discussed the possibility of planning visits to the schools during the 2015-16 school year to observe instruction and be available for informal conversation with teachers and staff.

ADJOURNMENT

Adjournment

At 8:06 p.m., 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, adjourn, which was approved by voice vote.

President

Secretary