

**BOARD OF EDUCATION  
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 64  
Minutes of the Special Board of Education Meeting held at 6:45 p.m.  
November 30, 2015  
Jefferson School – Multipurpose Room  
8200 Greendale Avenue  
Niles, IL 60714**

Board President Anthony Borrelli called the meeting to order at 6:38 p.m. Other Board members in attendance were Mark Eggemann, Bob Johnson, Vicki Lee, Scott Zimmerman, Tom Sotos, and Dathan Paterno. Also present were Superintendent Laurie Heinz, Chief School Business Official Luann Kolstad, Public Information Coordinator Bernadette Tramm, and one member 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 President Borrelli and Dr. Heinz proposed adding times for the Board to meet to provide background information in preparation for upcoming collective bargaining with teachers. The following times were added: 6:00 p.m. closed sessions in advance of the regular meetings on December 14 and January 26; and a closed session on Saturday, January 9 from 8:30 a.m. - 12:30 p.m. at the District 64 Educational Service Center.

Board President Borrelli then led a discussion and the Board reached consensus on a proposed protocol that the Board will follow when bringing topics for consideration in closed session.

**BOARD ADJOURNS TO CLOSED SESSION**

Board Adjourns  
to Closed  
Session

Board President Borrelli announced that the purpose of the closed session was to discuss the residency re-verification and potential tuition assessment for two students currently enrolled in the District.

At 6:45 p.m., it was moved by Board President Borrelli and seconded by Board member Lee to adjourn to closed session to discuss the placement of individual students in special education programs and other matters relating to individual students [5 ILCS 120/2(c)(10)].

The votes were cast as follows:

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

NAYS: None.

PRESENT: None.

ABSENT: None.

The motion carried.

The Board adjourned from closed session at approximately 7:35 p.m. and immediately resumed the special Board meeting.

Board President Borrelli announced that the Board had discussed a residency issue in closed session and the possible assessment of tuition.

**PUBLIC COMMENTS**

Public  
Comments

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

**APPROVAL OF RESOLUTION #1152 REGARDING  
RESIDENCY DETERMINATION AND POSSIBLE TUITION  
ASSESSMENT FOR STUDENTS C AND D**

Approval of Resolution  
#1152 Regarding Residency  
Determination and Possible  
Tuition Assessment for  
Students C and D

Board President Borrelli invited Board comments; none were received.

**ACTION ITEM 15-11-7**

Action Item  
15-11-7

It was moved by Board member Paterno and seconded by Board member Johnson that the Board of Education of Park Ridge-Niles Community Consolidated School District No. 64, approve Resolution #1152 regarding the determination of residency status and assessment of tuition charges for Students C and D, finding that Students C and D were not legal residents of District 64 for this school year (2015-16) and that the family be assessed tuition effective at the end of the school day Friday, December 18, 2015; the family will be assessed tuition in the amount of \$78.59 per day per student for a total of \$12,731.58.

The votes were cast as follows:

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

NAYES: None.

PRESENT: None.

ABSENT: None.

The motion carried.

**ADJOURNMENT**

Adjournment

At 7:38 p.m., it was moved by Board member Zimmerman and seconded by Board member Paterno to adjourn, which was approved by voice vote.

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President

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Secretary