

**BOARD OF EDUCATION
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 64
Minutes of the Special Board of Education Meeting held at 6:50 p.m.
October 11, 2016
Jefferson School – Multipurpose Room
8200 N. Greendale Avenue
Niles, IL 60714**

Board President Anthony Borrelli called the meeting to order at 6:12 p.m. Other Board members in attendance were Vicki Lee, Bob Johnson, and Tom Sotos; Board member Mark Eggemann arrived during the Committee-of-the-Whole: Facilities; Board members Scott Zimmerman and Dathan Paterno were absent. Also present were Superintendent Laurie Heinz, Chief School Business Official Luann Kolstad, Assistant Superintendent Joel Martin, Public Information Coordinator Bernadette Tramm, and two 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 RECESSES AND ADJOURNS TO CLOSED SESSION

Board Recesses
and Adjourns to
Closed Session

At 6:13 p.m., it was moved by Board President Borrelli and seconded by Board member Lee to adjourn to closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity [5 ILCS 120/2(c)(1)] and collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees [5 ILCS 120/2 (c)(2)].

The votes were cast as follows:

AYES: Sotos, Borrelli, Lee, Johnson

NAYS: None.

PRESENT: None.

ABSENT: Paterno, Zimmerman, Eggemann

The motion carried.

The Board adjourned from closed session at approximately 6:50 p.m. and resumed the Special Board meeting at 7:00 p.m. In addition to those mentioned previously, also present were Assistant Superintendent for Student Learning Lori Lopez, Director of Facility Management Ron DeGeorge, Director of Innovation and Instructional Technology Mary Jane Warden, Director of Student Services Jane Boyd, and approximately 10 members of the public.

Board President Borrelli reviewed the upcoming Board meeting schedule. He then noted that the new contract with teachers represented by the Park Ridge Education Association (PREA) had been posted on the District 64 website for public review. He thanked administration for its tireless work and preparation with the Board; the entire board for their steadfast convictions; and the PREA for conducting the process in a most civil and understanding manner. He recommended that any questions concerning the contract be directed to him, Dr. Heinz, or CSBO Kolstad.

PUBLIC COMMENTS

Public
Comments

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

**ADJOURNMENT TO COMMITTEE-OF-THE-WHOLE:
FACILITIES**

Adjournment to
Committee-of-the-
Whole: Facilities

At 7:06 p.m., Board President Borrelli adjourned the Special Board meeting and convened the Committee-of-the-Whole: Facilities.

President

Secretary