## OFFICIAL MINUTES OF THE BOARD OF EDUCATION SCHOOL DISTRICT 68, COOK COUNTY, ILLINOIS

Closed Board of Education Meeting - August 26, 2014

The Board of Education of School District 68, Cook County, Illinois, met on the 26<sup>th</sup> day of August, 2014, in closed session at the Educational Service Center, according to the rules of the Board.

The meeting was called to order at 8:32 p.m. by the President of the Board Una McGeough, who presided. Members of the Board were present as follows:

Present: Amy Anson Katrina Bell-Jordan Richard Berk Una McGeough Mark Weil Darius Zakeri

Absent: Todd Fingerman

Administrative staff members were present as follows:

James Garwood, Superintendent Beth Millard, Assistant Superintendent for Business / CSBO Lisa Schwartz, Assistant Superintendent for Instruction Ryan Berry, Director of Business Services

Subject: Matters of personnel, as per 5 ILCS 120/2(c)(1), as amended by P.A. 93-0057, and matters of collective negotiation matters, as per 5 ILCS 120/2(c)(2)

The negotiations team updated the Board on the teacher bargaining process.

There being no further business, it was moved by Member Bell-Jordan, seconded by Member Anson, to move the meeting back to open session at 10:00 p.m.

Beth Millard, Board Secretary

Una McGeough, President