

BOARD OF EDUCATION
MINUTES OF THE PROCEEDINGS OF THE BOARD OF EDUCATION
SCHOOL DISTRICT #79 COOK COUNTY, ILLINOIS
Special Board Meeting
February 25, 2016

On Thursday, February 25, 2016 a Special Board Meeting was called to order at 6:32pm by Mr. Michael Malusa, President of the Board of Education. Everyone stood and recited the Pledge of Allegiance.

A roll call showed the following:

PRESENT	ABSENT
Mr. Michael Malusa	
Mr. Mark Neri	
Mr. Mark Diatte	
Mrs. Patrizia Alaimo	
Mr. Phillip LaPalermo	
Mrs. Lisa Nixon	
Mrs. Sheila Wachholder	

2. PUBLIC COMMENT

- No one in attendance

3. DISCUSSION

- Recruiting/hiring process for the new superintendent- Dr. Gary Zabilka of School Exec Connect has been selected to guide the Board through the search for the new superintendent. He outlined the procedures and timeline necessary to have the new superintendent in place by the end of this school year. There was discussion.

4. CLOSED SESSION

At 7:05pm, Mr. Michael Malusa, President of the Board, indicated that the Board will go into Closed Session to discuss:

- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2 (c)(1)

A motion was made by Mr. Mark Diatte and seconded by Mrs. Lisa Nixon to go into Closed Session.

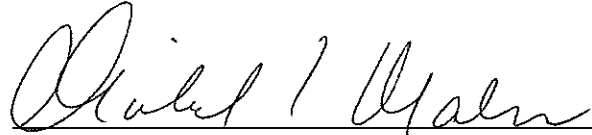
A roll call vote showed the following:

PRESENT	ABSENT	YES	NO	ABSTAIN
Mr. Michael Malusa		X		
Mr. Mark Neri		X		
Mr. Mark Diatte		X		
Mrs. Patrizia Alaimo		X		
Mr. Phillip LaPalermo		X		
Mrs. Lisa Nixon		X		
Mrs. Sheila Wachholder		X		

The motion was approved.

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The meeting was adjourned at 7:40pm.



President, Mr. Michael Malusa



Secretary, Mr. Mark Diatte