

**BOARD OF EDUCATION
MINUTES OF THE PROCEEDINGS OF THE BOARD OF EDUCATION
SCHOOL DISTRICT #79 COOK COUNTY, ILLINOIS
Special Board Meeting
January 24, 2017**

On Tuesday, January 24, 2017 a Special Board Meeting was called to order at 6:00pm 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 Diatte
Mrs. Sheila Wachholder	
Mrs. Patrizia Alaimo	
Mr. Michael Beckman	
Mr. Phillip LaPalermo	
Mrs. Lisa Nixon	

3. PUBLIC COMMENT

- No one in attendance


4. ACTION ITEMS

A. Architect Interviews- Several architectural firms made presentations to the Board.

Mr. Michael Malusa called for a motion to adjourn.

The motion was unanimously approved by a voice vote.

The meeting was adjourned at 10:26pm.



President, Mr. Michael Malusa



Secretary, Mr. Mark Diatte