

**BOARD OF EDUCATION  
MINUTES OF THE PROCEEDINGS OF THE BOARD OF EDUCATION  
SCHOOL DISTRICT #79 COOK COUNTY, ILLINOIS  
Special Board Meeting  
October 18, 2016**

On Tuesday, October 18, 2016 a Special Board Meeting was called to order at 7:02pm by Mr. Michael Malusa, President of the Board of Education. Everyone stood and recited the Pledge of Allegiance.

A roll call showed the following:

| <b>PRESENT</b>        | <b>ABSENT</b>          |
|-----------------------|------------------------|
| Mr. Michael Malusa    | Mrs. Patrizia Alaimo   |
| Mr. Mark Diatte       | Mrs. Sheila Wachholder |
| Mr. Phillip LaPalermo |                        |
| Mrs. Lisa Nixon       |                        |

**3. PUBLIC COMMENT**

- No one in attendance

**4. ACTION ITEMS**

A. Personnel Report-

A motion was made by Mr. Mark Diatte and seconded by Mrs. Lisa Nixon to approve the personnel report. There was no discussion.

A roll call vote showed the following:

| <b>PRESENT</b>         | <b>ABSENT</b> | <b>YES</b> | <b>NO</b> | <b>ABSTAIN</b> |
|------------------------|---------------|------------|-----------|----------------|
| Mr. Michael Malusa     |               | X          |           |                |
| Mr. Mark Diatte        |               | X          |           |                |
| Mrs. Patrizia Alaimo   | ABSENT        |            |           |                |
| Mr. Phillip LaPalermo  |               | X          |           |                |
| Mrs. Lisa Nixon        |               | X          |           |                |
| Mrs. Sheila Wachholder | ABSENT        |            |           |                |

The motion was approved.

B. Approve technology contract Net 56

A motion was made by Mr. Mark Diatte and seconded by Mr. Phillip LaPalermo to approve the tech contract with Net56. There was discussion.

A roll call vote showed the following:

| <b>PRESENT</b>         | <b>ABSENT</b> | <b>YES</b> | <b>NO</b> | <b>ABSTAIN</b> |
|------------------------|---------------|------------|-----------|----------------|
| Mr. Michael Malusa     |               | X          |           |                |
| Mr. Mark Diatte        |               | X          |           |                |
| Mrs. Patrizia Alaimo   | ABSENT        |            |           |                |
| Mr. Phillip LaPalermo  |               | X          |           |                |
| Mrs. Lisa Nixon        |               | X          |           |                |
| Mrs. Sheila Wachholder | ABSENT        |            |           |                |

The motion was approved.

**BOARD OF EDUCATION  
MINUTES OF THE PROCEEDINGS OF THE BOARD OF EDUCATION  
SCHOOL DISTRICT #79 COOK COUNTY, ILLINOIS  
Special Board Meeting  
October 18, 2016**

**5. CLOSED SESSION**

At 7:16pm a motion was made by voice vote to 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)
- The selection of a person to fill a public office, as defined in the Open Meetings Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance. 5 ILCS 120/2 (c)(3)

**6. RETURN TO OPEN SESSION**

The President of the Board, Mr. Michael Malusa called for a voice vote to adjourn from Closed Session and return to Open Session. The motion was unanimously approved by a voice vote.

A roll call vote showed the following:

| <b>PRESENT</b>         | <b>ABSENT</b> | <b>YES</b> | <b>NO</b> | <b>ABSTAIN</b> |
|------------------------|---------------|------------|-----------|----------------|
| Mr. Michael Malusa     |               | X          |           |                |
| Mr. Mark Diatte        |               | X          |           |                |
| Mrs. Patrizia Alaimo   | ABSENT        |            |           |                |
| Mr. Phillip LaPalermo  |               | X          |           |                |
| Mrs. Lisa Nixon        |               | X          |           |                |
| Mrs. Sheila Wachholder | ABSENT        |            |           |                |

The motion was approved.

The motion was approved.

Time of Adjournment into Open Session: 8:15pm

**7. INFORMATION**

- A. BoardBook-We will be using BoardBook.
- B. Audit-Board members were given copies of the audit. There were no significant findings.

**8. DISCUSSION**

- A. Board Attorney-Discussed change to Franczek Radelet.
- B. Strategic Plan-Discussed if the Board is ready to move forward.
- C. Bus Transportation
- D. Nurse

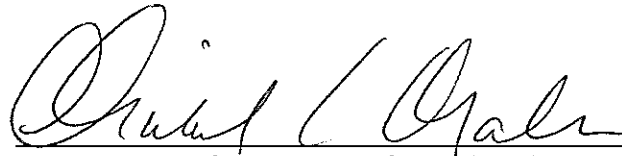
**BOARD OF EDUCATION  
MINUTES OF THE PROCEEDINGS OF THE BOARD OF EDUCATION  
SCHOOL DISTRICT #79 COOK COUNTY, ILLINOIS  
Special Board Meeting  
October 18, 2016**


**9. ADJOURNMENT**

Since there was no further business to come before the Board, the President of 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 9:26pm.**

  
\_\_\_\_\_  
President, Mr. Michael Malusa

  
\_\_\_\_\_  
Secretary, Mr. Mark Diatte

