

BOARD OF EDUCATION
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 64
Minutes of the Special Board of Education Meeting held at 7:00 p.m.
June 17, 2020
Virtual Meeting Held via Zoom Due to COVID-19

Board President Rick Biagi called the meeting to order at 7:01 p.m. All participants attended via remote participation. Board members in attendance via remote participation were Rick Biagi, Carol Sales, Rebecca Little, Fred Sanchez, Dr. Denise Pearl; and Larry Ryles. Also present were Superintendent Eric Olson; Assistant Superintendent of Human Resources Dr. Joel T. Martin; Chief School Business Official Luann Kolstad; Board Legal Counsel Tony Loizzi; and one member of the public via remote attendance.

Board member Tom Sotos was absent from the meeting.

Dr. Joel Martin was attending from the multipurpose room at Jefferson School (8200 Greendale Ave, Niles) to satisfy the new Illinois guidelines for remote meetings. A computer was made available at the remote attendance alternate location for any member of the public who could not attend the meeting remotely from home. Public comments are also possible at the Jefferson School location. The District will take every precaution to safeguard the safety of the public and its staff, and will, therefore, limit any attendance at the alternate site to no more than 10 people, as per State's guidelines.

Board of Education meetings are videotaped and may be viewed in their full length from the District's website at <http://www.d64.org>. The agenda and reports for this meeting are also available on the website or through the District 64 Educational Service Center, 164 S. Prospect Ave., Park Ridge, IL 60068.

PLEDGE OF ALLEGIANCE

Board member Ryles led the pledge.

OPENING REMARKS FROM PRESIDENT OF THE BOARD

Board President Biagi read the new guidelines from the State for remote meetings but had no other remarks this evening.

BOARD RECESSES AND ADJOURNS TO CLOSED SESSION

At 7:05 p.m. it was moved by Board member Sanchez and seconded by Board President Biagi to adjourn to closed session to discuss 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 to adjourn to the closed meeting were cast as follows:

Ayes: Pearl, Sales, Little, Sanchez, Ryles, Biagi

Nays: None

Present: None

Absent: Sotos

The motion carried.

BOARD ADJOURNS FROM CLOSED MEETING AND RESUMES THE SPECIAL BOARD MEETING

At 8:06 p.m. a motion was made by Board Member Fred Sanchez and seconded by Board member Rick Biagi to adjourn from the closed meeting and resume the special meeting. The motion was approved by a unanimous voice vote. No other business or discussion took place during the special meeting.

ADJOURNMENT

At 8:10 p.m. it was moved by Board member Sanchez and seconded by Board member Little to adjourn, which was approved by a unanimous voice vote.

Signed Date: July 9, 2020

President

Secretary