

**BOARD OF EDUCATION**  
**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 64**  
**Minutes of the Organizational Meeting held at 7:30 p.m.**  
**May 1, 2017**  
**Jefferson School – Multipurpose Room**  
**8200 N. Greendale**  
**Niles, IL 60714**

Board member Anthony Borrelli called the meeting to order at 7:35 p.m. Other Board members present were Tom Sotos, Mark Eggemann, and Board members-elect Rick Biagi, Fred Sanchez, Eastman Tiu and Larry Ryles. Also present were Superintendent Laurie Heinz, Assistant Superintendents Lori Lopez and Joel T. Martin (arrived in progress), Director of Innovation & Instructional Technology Mary Jane Warden, Director of Student Services Jane Boyd, Director of Facility Management Ron DeGeorge, Public Information Coordinator Bernadette Tramm, and about 30 members of the public.

Board of Education meetings are videotaped and may be viewed in their full length from the District's website at: <http://www.d64.org>

Board member Sotos nominated Board member Borrelli to serve as President *Pro Tem* until new officers are elected, which was agreed by consensus.

Board President *Pro Tem* Borrelli suggested the various Board policies and recommendations from the Illinois Association of School Boards (IASB) that would guide the Board through the organizational meeting procedures and election of officers; Board members agreed by consensus to the proposal.

**OATH OF OFFICE**

Oath of Office

Board President *Pro Tem* Borrelli stated that newly elected Board members would now take the Oath of Office and invited continuing Board members to re-take the oath simultaneously with them. Immediately following completion of the Oath, Board President *Pro Tem* Borrelli pointed out that according to Board Policy 2:80, the District 64 Board had adopted the IASB Code of Conduct for members of school boards and are expected to adhere to its standards and principles.

Board President *Pro Tem* Borrelli then asked Board member Eggemann to serve as Secretary *pro tem* and call the roll. Present were: Tom Sotos, Anthony Borrelli, Mark Eggemann, Rick Biagi, Fred Sanchez, Larry Ryles and Eastman Tiu.

**PUBLIC COMMENTS**

Public  
Comments

Board President *Pro Tem* Borrelli invited public comments; none were received.

**ELECTION OF BOARD PRESIDENT**

Election of Board  
President

Board President *Pro Tem* Borrelli explained that individuals may nominate themselves or another Board member for each officer position, and that nominations do not require a second.

Board President *Pro Tem* Borrelli asked for nominations for Board President.

**ACTION ITEM 17-05-3**

Board member Biagi nominated Board President *Pro Tem* Borrelli.

Action Item  
17-05-3

There being no further nominations, Board President *Pro Tem* Borrelli declared that he was elected unanimously as President.

**ELECTION OF BOARD VICE PRESIDENT**

Board President Borrelli asked for nominations for Board Vice President.

Election of Board  
Vice President

**ACTION ITEM 17-05-4**

Board member Sotos nominated Board member Biagi.

Action Item  
17-05-4

There being no further nominations, Board President Borrelli declared that Board member Biagi was elected unanimously as Vice President.

**ELECTION OF BOARD SECRETARY**

Board President Borrelli asked for nominations for Board Secretary.

Election of Board  
Secretary

**ACTION ITEM 17-05-5**

Board member Eggemann nominated Board member Sotos.

Action Item  
17-05-5

There being no further nominations, Board President Borrelli declared that Board member Sotos was elected unanimously as Secretary.

**APPROVAL OF BOARD OF EDUCATION MEETINGS FOR 2017-18**

Board members reviewed and discussed the list of proposed regular meetings for 2017-18, and a separate list of potential topics and dates for Committee-of-the-Whole meetings. Dr. Heinz noted that the Board could add special meetings or additional Committee-of-the-Whole meetings as needed through the year. She confirmed that the types of meetings would be reviewed at the scheduled May 30 Board workshop with IASB Regional Field Director Barb Toney.

Approval of  
Board of  
Education  
Meetings for  
2017-18

**ACTION ITEM 17-05-6**

It was moved by Board President Borrelli and seconded by Board member Tiu that the Board of Education of Community Consolidated School District 64, Park Ridge-Niles, Illinois, approve the Board of Education meetings as posted in the Board packet.

Action Item  
17-05-6

The votes were cast as follows:

AYES: Tiu, Eggemann, Biagi, Borrelli, Sotos, Ryles, Sanchez

NAYS: None.

PRESENT: None.

ABSENT: None.

The motion carried.

**REVIEW OF BOARD OF EDUCATION ASSIGNMENTS**

Board President Borrelli announced that the Board would need one or two members to serve as the Board Policy Committee to work with Dr. Heinz to review suggested revisions to Board policies as recommended by the District and/or as proposed periodically on an ongoing basis through the Illinois Association of School Boards (IASB) Policy Reference Education Subscription Service (PRESS), which is a policy and procedure information updating service. Dr. Heinz confirmed that the Board would have an opportunity to engage in a further discussion about policy revision, committee structure, and Board governance at the scheduled May 30 IASB Board workshop.

Review of Board  
of Education  
Assignments

**OTHER DISCUSSION AND ITEMS OF INFORMATION**

Dr. Heinz reminded the Board that an official group photo would be taken immediately following adjournment.

Other Discussion  
and Items of  
Information

**ADJOURNMENT**

Adjournment

At 8:02 p.m., it was moved by Board member Biagi and seconded by Board President Borrelli to adjourn the meeting, which was approved by voice vote.

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President

\_\_\_\_\_  
Secretary