

**BOARD OF EDUCATION
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 64
Minutes of the Special Board of Education Meeting held at 6:00 p.m.
November 13, 2021
Washington School - Multipurpose Room
1500 Stewart Ave, Park Ridge, IL**

Board President Pearl called the special meeting to order at 9:03 a.m. Board members in attendance were Phyllis Lubinski, Carol Sales, Rebecca Little, and Gareth Kennedy. Board member Dr. Nicole Woitowich was absent from the special meeting; Board member Tom Sotos joined the meeting later. Also attending were: Superintendent Dr. Eric Olson, and Director of Facility Management Anthony Bersani. One member of the public was present.

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

President Pearl led the pledge.

OPENING REMARKS FROM PRESIDENT OF THE BOARD

President Pearl stated that the Board members would go on a tour of the schools with a focus on full-day kindergarten-related construction. The members would be informed about where construction would take place and will listen and receive information. Questions and more detailed conversations would happen at the Thursday, November 18, regular meeting.

PUBLIC COMMENTS

Public comments were invited through a posted email address on the District's website and in the Board report. Members of the public who were present in person were also invited to submit comments. No comments were received.

TOUR OF DISTRICT FACILITIES

The Board members boarded the van and went on a tour of the elementary school buildings, guided by Mr. Bersani and Dr. Olson.

ADJOURNMENT

At 11:50 a.m. the Board returned from the tour; no further business was conducted. The Board thanked the administration for organizing the tour and for the insightful information received.

At 11:53 a.m. it was moved by Board member Little and seconded by Board member Kennedy to adjourn from the special meeting. The motion was carried by a unanimous voice vote.

Signed Date: December 16, 2021.

President

Secretary