

**BOARD OF EDUCATION
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 64
Minutes of the Special Board of Education Meeting held at 7:00 p.m.
November 15, 2022
Lincoln School - LRC
200 S Lincoln Ave, Park Ridge, IL 60068**

Board President Pearl called the special meeting to order at 7:00 p.m. Board members in attendance were Phyllis Lubinski, Carol Sales, Tom Sotos (via phone), Gareth Kennedy (via phone), Dr. Nicole Woitowich, and Larry Ryles. No members of the public were 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

Member Ryles led the pledge.

BOARD RECESSES & ADJOURNS TO CLOSED MEETING

At 7:03 p.m. it was moved by Board member Kennedy and seconded by Board member Ryles to recess from the regular Board meeting and adjourn to a closed meeting to discuss The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors, or specific volunteers of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor, or a volunteer of the District or against legal counsel for the District to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act [5 ILCS 120/2(c)(1)].

The votes to adjourn to the closed meeting were cast as follows:

Ayes: Sales, Ryles, Sotos, Kennedy, Lubinski, Woitowich, Pearl

Nays: None

Present: None

Absent: None

The motion carried.

BOARD ADJOURNS FROM THE CLOSED MEETING & RESUMES THE SPECIAL MEETING

At 8:43 p.m. the Board resumed the special meeting.

PUBLIC COMMENTS

Public comments were invited but none were received as no one was present from the public.

ADJOURNMENT

At 8:47 pm. it was moved by Board member Woitowich and seconded by Board member Lubinski to adjourn from the special meeting. The motion was carried by a unanimous voice vote.

Signed Date: December 15, 2022.

President

Secretary