



BOARD OF EDUCATION

701 West Gregory Street - Mount Prospect, Illinois 60056-2296
 P (847) 394-7300 / F (847) 394-7311 / www.d57.org

President Kowalczyk called the Regular Business Meeting of the Board of Education of October 3, 2019, held at the Administration Building Conference Room, to order at 6:20 p.m. Board members present: Vicki Chung, Kimberly Fay, Jennifer Kobus, Brian Maye, Gerald McCluskey, Rachael Rothrauff, and Eileen Kowalczyk. Absent: None.

Community Comments

No one was in the audience and, therefore, no community comments.

Closed Session

President Kowalczyk said there was a need for closed session for the purpose of

- Self-evaluation, practices and procedures, or professional ethics, when meeting with a representative of a statewide association of which the school board is a member.

President Kowalczyk said Board action would not take place following Closed Session and entertained a motion. Vice President Chung moved, seconded by Member Maye, to convene into closed session. Roll call vote resulted as follows

Yes: Chung, Fay, Kobus, Maye, McCluskey, Rothrauff, Kowalczyk

No: None Motion carried and the Board convened into closed session at 6:21 p.m.

Regular Session

President Kowalczyk entertained a motion to reconvene into open session. Vice President Chung made a motion, seconded by Member Fay, to return to open session. All members voted yes and the Board reconvened into open session at 7:35 p.m.

Adjournment

There being no further business to come before the Board, President Kowalczyk entertained a motion to adjourn the meeting. President Kowalczyk made a motion, seconded by Member Maye, to adjourn the meeting. All members voted yes and the meeting adjourned at 7:36 p.m.


 Elaine Aumiller, Recorder


 Eileen B. Kowalczyk, President

Date of approval: October 17, 2019