

**MINUTES OF THE REGULAR MEETING OF THE
ROSELLE SCHOOL DISTRICT NO. 12 BOARD OF EDUCATION
October 29, 2019**

The regular meeting of the Board of Education was held on October 29, 2019 in the Roselle Middle School Media Center. President Cammy called the meeting to order at 7:00 p.m.

I. Roll Call

Upon roll call, the following Board members answered: Blythe Cammy, Rob Bisceglie, Kim Duris, Tim Layer, James McGowan, Michael Murray, Steve Zurek
Absent: None

A. Pledge of Allegiance

The Board and audience said the Pledge of Allegiance.

B. Additions or Changes to the Agenda

None

C. Communications

None

II. Visitor Input

One community member addressed the Board.

III. Superintendent Report

Superintendent Henderson reviewed the following topics with the Board:

- A. ISBE Designations
- B. Draft 2020-2021 School Calendar
- C. Principal Appreciation

IV. Approval of Consent Agenda Items

Motion by Member Duris and seconded by Vice-President Zurek to approve the following agenda items as submitted:

- A. Regular Meeting Minutes for September 10, 2019
- B. Finance & Operations Committee Minutes for September 10, 2019
- C. Regular Meeting Minutes for September 24, 2019
- D. Closed Session Meeting Minutes for September 24, 2019
- E. Policy Committee Meeting Minutes for September 24, 2019
- F. Accounts Payable for October, 2019

ROLL CALL:

AYES: Kim Duris, Steve Zurek, Blythe Cammy, Rob Bisceglie, Timothy Layer, James McGowan, Michael Murray

NAYS: None

ABSTAIN: None

The motion carried.

V. Student Liaison Reports

Student Liaison Maya Kulesza reported on recent and upcoming events at both Roselle Middle School and Spring Hills School. Special attention was given to the Watch D.O.G.S program. Maya reported that students enjoy and appreciate the support of the Watch D.O.G.S when they come into the schools.

VI. Board Communication

President Cammy reminded the Board that the IASB DuPage Division Fall Dinner meeting is tomorrow, October 30, 2019.

VII. Social Media Post of the Month

Dr. Henderson shared a photo of Mrs. Peake with some of her students participating in a Math Center with manipulatives. Dr. Henderson stated that using visuals and small group instruction helps develop the needs of individual students.

VIII. Closed Session

Motion by Member Bisceglie and seconded by Vice-President Zurek to move to Closed Session at 7:20p.m. convened under 5ILCS 120/2(c)(6) The setting of a price for sale or lease of property owned by the public body and 5ILCS 120/2(c)(11) to discuss pending litigation and possible legal action with no action to be taken.

Motion by Vice-President Zurek and seconded by Member McGowan to adjourn to open session at 8:39 p.m.

IX. Adjournment

Motion by Member Bisceglie and seconded by Vice-President Zurek to adjourn the meeting at 8:06 p.m.

On a voice vote, all members voted aye.

Blythe Cammy, President

Timothy Layer, Secretary

Date Approved: November 12, 2019