

**MINUTES OF THE SPECIAL MEETING OF THE
ROSELLE SCHOOL DISTRICT NO. 12 BOARD OF EDUCATION
August 8, 2019**

The regular meeting of the Board of Education was held on August 8, 2019 in the Roselle Middle School Media Center. President Cammy called the meeting to order at 6:07 p.m.

I. Roll Call

Upon roll call, the following Board members answered: Blythe Cammy, Rob Bisceglie, Kim Duris, Tim Layer, James McGowan and Michael Murray
Absent: Steve Zurek

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

None

III. Approval of Consent Agenda

Motion by President Cammy and seconded by Member McGowan to approve the following agenda items as submitted:

A. Personnel

ROLL CALL:

AYES: Blythe Cammy, James McGowan, Rob Bisceglie, Kim Duris, Tim Layer, Michael Murray,

NAYS: None

ABSTAIN: None

The motion carried.

IV. Closed Session

Motion by Member Duris and seconded by Member Murray to that the Board adjourn to Closed Session at 6:09 p.m., pursuant to 5ILCS 120/2(c)(16) for the purpose of self-evaluation, practices and procedures of professional ethics, when meeting with a representative of a statewide association of which the public body is a member.

ROLL CALL:

AYES: Kim Duris, Michael Murray, Blythe Cammy, Rob Bisceglie, Tim Layer, James McGowan

NAYS: None

ABSTAIN: None

The motion carried.

V. Return to Open Session

Motion by Member to return to Open Session at 8:56 p.m.

ROLL CALL:

AYES: Blythe Cammy, Rob Bisceglie, Kim Duris, Tim Layer, James McGowan, Michael Murray

NAYS: None

ABSTAIN: None

The motion carried.

VI. Adjournment

Motion by Member Murray to adjourn the meeting at 8:56 p.m.

ROLL CALL:

AYES: Blythe Cammy, Rob Bisceglie, Kim Duris, Tim Layer, James McGowan, Michael Murray

NAYS: None

ABSTAIN: None

The motion carried.

Blythe Cammy, President

Timothy Layer, Secretary

Date Approved: August 13, 2019