

**MINUTES OF THE SPECIAL MEETING OF THE
ROSELLE SCHOOL DISTRICT NO. 12 BOARD OF EDUCATION
May 1, 2019**

The regular meeting of the Board of Education was held on May 1, 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, Tim Layer, 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

None

III. Closed Session

Motion by Member Bisceglie and seconded by Vice-President Zurek that the Board adjourn to Closed Session at 7:01 p.m., pursuant to 5ILCS 120/2(c)(3) Filling a vacancy or discipline of a Board of Education member, with no action to follow.

ROLL CALL:

AYES: Rob Bisceglie, Steve Zurek, Blythe Cammy, Tim Layer, Michael Murray

NAYS: None

ABSTAIN: None

The motion carried.

Motion by President Cammy and seconded by Member Murray to adjourn to open session at 9:30 p.m.

IV. Adjournment

Motion by Vice-President Zurek and seconded by Member Bisceglie to adjourn the meeting at 9:30 p.m.

On a voice vote, all members voted aye.

Blythe Cammy, President

Tim Layer, Secretary

Date Approved: May 21, 2019