

**MINUTES OF THE SPECIAL MEETING OF THE
ROSELLE SCHOOL DISTRICT NO. 12 BOARD OF EDUCATION
May 16, 2019**

The regular meeting of the Board of Education was held on May 16, 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

None

III. Closed Session

Motion by Vice-President Zurek and seconded by Member McGowan that the Board adjourn to Closed Session at 7:01 p.m., pursuant to 5ILCS 120/2(c)(1) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body with no action to be taken.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

Motion by Member Murray and seconded by Member Layer to adjourn to open session at 10:49 p.m.

On a voice vote, all members voted aye.

IV. Adjournment

Motion by Member Murray and seconded by Member Layer to adjourn the meeting at 10:50 p.m.

On a voice vote, all members voted aye.

Blythe Cammy, President

Tim Layer, Secretary

Date Approved: May 21, 2019