

**MINUTES OF THE SPECIAL MEETING OF THE  
ROSELLE SCHOOL DISTRICT NO. 12 BOARD OF EDUCATION  
February 4, 2020**

The regular meeting of the Board of Education was held on February 4, 2020 in the Roselle Middle School Media Center. President Cammy called the meeting to order at 6:02 p.m.

**I. Roll Call**

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

**A. Pledge of Allegiance**

The Board and audience said the Pledge of Allegiance.

**B. Additions or Changes to the Agenda**

**C. Communications**

None

**II. Visitor Input**

None

**III. Closed Session**

Motion by Member Bisceglie and seconded by Vice-President Zurek to move to Closed Session at 6:03 p.m. pursuant to 5ILCS 120/2 (c)(3) to discuss filling a Board of Education vacancy or discipline of a Board of Education member and 5ILCS 120/2(c)(11) to discuss pending litigation and possible legal action with no action to be taken.

ROLL CALL:

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

Motion by President Cammy to adjourn to open session at 8:15 p.m.

**IV. Adjournment**

Motion by President Cammy to adjourn the meeting at 8:16 p.m.

On a voice vote, all members voted aye.

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Blythe Cammy, President

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Timothy Layer, Secretary

Date Approved: February 25, 2020