

**MINUTES OF THE SPECIAL MEETING OF THE  
ROSELLE SCHOOL DISTRICT NO. 12 BOARD OF EDUCATION  
January 9, 2020**

The regular meeting of the Board of Education was held on January 9, 2020 in the Roselle Middle School Media Center. President Cammy called the meeting to order at 7:06 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. Board Discussion**

- A. Board Member Vacancy
- B. Approving Minutes of Committee Meetings

**IV. Closed Session**

Motion by President Cammy and seconded by Vice-President Zurek to move to Closed Session at 7:24 p.m. pursuant to 5ILCS 120/2 (c)(1) The appointment, employment, compensation, discipline, performance or dismissal of specific employees and 5ILCS 120/2(c)(2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees with no action to be taken with no action to be taken.

Motion by President Cammy and seconded by Member Bisceglie to adjourn to open session at 8:40 p.m.

**V. Adjournment**

Motion by Member Bisceglie and seconded by Vice-President Zurek to adjourn the meeting at 8:15 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: January 14, 2020