



## CASS SCHOOL DISTRICT 63

8502 Bailey Road • Darien, Illinois 60561-5333

# Board of Education Special Meeting Minutes

Tuesday, November 12, 2019

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION OF SCHOOL DISTRICT 63, DUPAGE COUNTY, ILLINOIS; HELD AT CASS SCHOOL DISTRICT 63 AT 5:00 P.M. ON THE 12TH DAY OF NOVEMBER, 2019.**

### OPEN SESSION

The meeting was called to order at 5:00 p.m. Upon roll being called, the following members answered present: President Shelly Camden, Vice President Absalonsen, Secretary Alice Esposito, Member Brad Carrino, Member Lana Johnson and Member Jeff McCollian. Member Michael Ockrim arrived at 7:32 p.m.

Also in attendance:

Laura Anderson, Concord Elementary School Principal  
Christine Marcinkewicz, Cass Junior High School Principal  
Mark Friedman, BWP and Associates  
Dawn Green, BWP and Associates  
Steve Griesbach, BWP and Associates

### CLOSED SESSION

Discuss the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee or employees of the District.

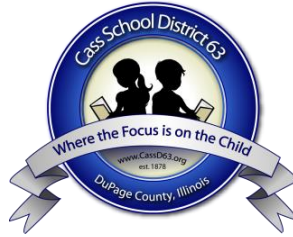
*Secretary Esposito moved and Member McCollian seconded a motion to go into Closed Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee or employees of the District.*

Roll call

Aye

Nay

President Camden  
Vice President Absalonsen  
Secretary Esposito  
Member Carrino  
Member Johnson  
Member McCollian



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Motion carried, 6 to 0.

**ADJOURNMENT**

*Secretary Esposito moved and Member Johnson seconded a motion to adjourn this Special Board of Education Meeting of November 12, 2019 at 9:44 p.m. Voice vote; All Ayes. Motion Carried 7 to 0.*

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Shelly Camden, Board of Education President

Attest: \_\_\_\_\_  
Alice Esposito, Board of Education Secretary