



CASS SCHOOL DISTRICT 63

8502 Bailey Road • Darien, Illinois 60561-5333

Board of Education Special Meeting Minutes

Wednesday, November 13, 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 6:00 P.M. ON THE 13TH DAY OF NOVEMBER, 2019.

OPEN SESSION

The meeting was called to order at 6:00 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 7:20 p.m.

Also in attendance:

Laura Anderson, Concord Elementary School Principal
Christine Marcinkewicz, Cass Junior High School Principal

CLOSED SESSION

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

Secretary Esposito moved and Vice President Absalonsen 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

Motion carried, 6 to 0.



CASS SCHOOL DISTRICT 63
Board of Education Special Meeting Minutes
Wednesday, November 13, 2019

ADJOURNMENT

Member McCollian moved and Member Johnson seconded a motion to adjourn this Special Board of Education Meeting of November 13, 2019 at 9:35 p.m. Voice vote; All Ayes. Motion Carried 7 to 0.

Shelly Camden, Board of Education President

Attest: _____
Alice Esposito, Board of Education Secretary