



## CASS SCHOOL DISTRICT 63

8502 Bailey Road • Darien, Illinois 60561-5333

# Board of Education Special Meeting Minutes

Wednesday, December 4, 2019

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION OF SCHOOL DISTRICT 63, DUPAGE COUNTY, ILLINOIS; HELD AT ARGONNE NATIONAL LABORATORIES GUEST HOUSE RESTAURANT, 9700 S. CASS AVENUE, BUILDING 460, LEMONT, ILLINOIS 60439 AT 7:30 P.M. ON THE 4TH DAY OF DECEMBER, 2019.**

### OPEN SESSION

The meeting was called to order at 7:30 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 8:38 p.m.

### 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

Motion carried, 6 to 0.



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**ADJOURNMENT**

*Member Johnson moved and Member Carrino seconded a motion to adjourn this Special Board of Education Meeting of December 4, 2019 at 9:58 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