

**KILDEER COUNTRYSIDE
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 96**

**BOARD OF EDUCATION
SPECIAL MEETING
Minutes for July 26, 2023**

Call To Order

Mr. Tepper called the meeting to order at 6:00 p.m. in the boardroom of Ivy Hall School.

Roll Call

Present: Amy Feygin, Mike Burns, Dina Manka, Renee Klass, Cynthia Zarkowsky, and Marc Tepper
Remote: None
Late: None
Absent: None

Welcome to Visitors

President Tepper welcomed members of the faculty, community, and press to the meeting. Dr. Feygin led the Pledge of Allegiance. Mr. Tepper asked if anyone wished to address the Board. No one responded. Mr. Tepper noted no comments had been submitted to Superintendent Sheridan.

Priority Items for Consideration and/or Action

Board Candidate Interviews

This item was discussed in closed session and no action was taken.

Executive Session

Adjourn to Closed Session

A motion was presented by Mr. Burns and seconded by Mrs. Zarkowsky to adjourn to closed session for the purpose of:

- The selection of a person to fill a public office, as defined in the Open Meetings Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance. 5 ILCS 120/2(c)(3)

On a roll call vote, the motion carried:

Aye: Burns, Manka, Klass, Zarkowsky, Feygin, and Tepper

Nay: None

The meeting adjourned to closed session at 6:42 p.m.

Reconvene in Open Session

The meeting reconvened in open session at 8:42 p.m.

Approval of Closed Session Minutes

A motion was made by Dr. Feygin and seconded by Mrs. Zarkowsky to approve the minutes of the closed session. On a roll call vote, the motion carried:

Aye: Feygin, Burns, Manka, Klass, Zarkowsky, and Tepper

Nay: None

Discussion Items

Summarization and Next Steps

Board members discussed the interview process and the procedure for seating a new member.

Board Comments – None at this time.

Adjournment

With no further business before the Board of Education, a motion was presented by Mrs. Klass and seconded by Dr. Feygin to adjourn the meeting. On a roll call vote, the motion carried:

Aye: Klass, Zarkowsky, Feygin, Burns, Manka, and Tepper

Nay: None

Mr. Tepper adjourned the July 26, 2023, special meeting of the Kildeer Countryside Community Consolidated School District 96 Board of Education at 8:44 p.m. The next meeting of the Board of Education is scheduled for August 8, 2023, at 7:00 p.m.

Date Minutes Approved:

President, Board of Education

Secretary, Board of Education

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