

December 18, 2018

The Board of Education, Downers Grove Grade School District 58, DuPage County, Illinois met in special session on Tuesday, December 18, 2018, at the Administrative Service Center, 1860 63rd Street, Downers Grove.

1. CALL TO ORDER/ROLL CALL

The President called the meeting to order at 6:30 p.m. and announced that it was a special meeting of the District 58 Board of Education. Members present: President Doug Purcell; Vice President Elizabeth Sigale; Members Kirat Doshi, Gregory Harris, Darren Hughes, John Miller, and Jill Samonte. Members absent: none. Also in attendance were Kari Cremascoli, Superintendent; and Perry Hill, Field Services Director, Illinois Association of School Boards. There were no visitors.

2. CLOSED SESSION

Member Doshi moved and Member Harris seconded the motion to move to closed session for the purpose of discussing matters relating to

- the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District; 5 ILCS 120/2(c)(1);
- collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; 5 ILCS 120/2(c)(2);
- self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member; 5 ILCS 120/2(c)(16).

ROLL CALL VOTE: AYES: Members Doshi, Harris, Hughes, Miller, Purcell,
Sigale and Samonte
NAYS: None Motion carried

Member Harris moved and Member Doshi seconded the motion to reconvene in open session.

VOICE VOTE Motion carried

The Board convened to closed session at 6:33 p.m. and reconvened to open session at 9:32 p.m.

3. ADJOURNMENT

Member Doshi moved and Member Samonte seconded the motion to adjourn the meeting.

VOICE VOTE

Motion carried

The President called the meeting back to order at 9:34 p.m. to allow for public comment. All members remained present.

4. RECEPTION OF VISITORS

No members of the public were in attendance and no comments or questions were offered.

5. ADJOURNMENT

Member Harris moved and Member Doshi seconded the motion to adjourn the meeting.

VOICE VOTE

Motion carried

The meeting was adjourned at 9:35 p.m.

Doug Purcell, President

Melissa Jerves, Secretary