The Board of Education, Downers Grove Grade School District 58, DuPage County, Illinois met in special session on Tuesday, March 5, 2019, at the Administrative Service Center.

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 and superintendent search workshop of the District 58 Board of Education. Members present: President Doug Purcell; Vice President Elizabeth Sigale; and Members Kirat Doshi, Gregory Harris, Darren Hughes, John Miller, and Jill Samonte. Members absent: None. Also in attendance were Kari Cremascoli, Superintendent; and Steven Griesbach, Sheila Harrison-Willams and Dawn Green of BWP & Associates.

2. **RECEPTION OF VISITORS**

There were no visitors at the meeting.

3. CLOSED SESSION

Member Harris moved and Member Doshi 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 or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity; 5 ILCS 120/2(c)(1).

ROLL CALL VOTE:AYES:Members Doshi, Harris, Hughes, Miller, Purcell,
Samonte, and SigaleNAYS:NoneMotion carried

Steven Griesbach, Sheila Harrison-Williams and Dawn Green left the meeting at 8:40 p.m. Member Harris left the meeting at 8:50 p.m.

Member Hughes moved and Member Samonte seconded the motion to reconvene in open session.

VOICE VOTE

Motion carried

The Board convened to closed session at 6:32 p.m. and reconvened to open session at 9:28 p.m.

4. ACTION RESULTING FROM CLOSED SESSION

A. <u>Motion to Convene in Closed Session for a Series of Meetings</u> Member Doshi moved and Member Miller seconded the motion to convene in closed session on the dates and times as amended for the purpose of conducting superintendent interviews. (Attachment 20190305A)

ROLL CALL VOTE:AYES: Members Doshi, Hughes, Miller, Purcell, Samonte,
and Sigale
NAYS: NoneMotion carried

5. ADJOURNMENT

Member Sigale moved and Member Hughes seconded the motion to adjourn the meeting.

VOICE VOTE

Motion carried

The meeting was adjourned at 9:30 p.m.

Doug Purcell, President

Melissa Jerves, Secretary