

**ARLINGTON HEIGHTS SCHOOL DISTRICT 25**

1200 S. Dunton Ave.  
Arlington Heights, Illinois 60005

Special Meeting Of The School Board  
Minutes

**December 15, 2015**

**Special Meeting**

Diana Chrissis, Member of the Arlington Heights School District 25 Board of Education, called the special meeting to order at 6:32 p.m. The meeting was held at Dunton Administration Building, 1200 S. Dunton Avenue, Arlington Heights, Illinois, on Tuesday, December 15, 2015, at 7:30 p.m. Roll call was noted and the Pledge of Allegiance recited.

Board members present: Brian Cerniglia, Diana Chrissis, Erin Johannesen, and Rich Olejniczak.

Board members excused: David Page, Chuck Williams, and Denise Glasgow

Others present: Dr. Lori Bein, Superintendent; Adam Harris, Communications Coordinator; Christine Flosi, and Debbie Williams, Recording Secretary.

Ms. Chrissis, in the absence of David Page, asked for a motion to appoint a President Pro Tempore and Secretary Pro Tempore.

**Motion:** B. Cerniglia moved and E. Johannesen seconded to appoint Diana Chrissis as President Pro Tem for the December 15<sup>th</sup> special board meeting. Roll Call: B. Cerniglia, yes; D. Chrissis, yes; R. Olejniczak, yes; E. Johannesen, yes. Motion carried 4/0.

**Motion:** E. Johannesen moved and D. Chrissis seconded to appoint Brian Cerniglia as Secretary Pro Tem for the December 15<sup>th</sup> special board meeting. Roll Call: B. Cerniglia, yes; D. Chrissis, yes; R. Olejniczak, yes; E. Johannesen, yes. Motion carried 4/0.

Community Input - none

Motion to move into closed session: Suspension Review

**Motion:** E. Johannesen moved and R. Olejniczak seconded to adjourn into closed session for student suspension review **5 ILCS 120/2(c)(9)**. Roll Call: B. Cerniglia, yes; D. Chrissis, yes; R. Olejniczak, yes; E. Johannesen, yes. Motion carried 4/0.

The Board moved into closed session at 6:34 pm.

The Board reconvened into open session at 7:52 pm.

**Motion:** R. Olejniczak moved and B. Cerniglia seconded that the Board of Education approve the Resolution authorizing student disciplinary action. Roll Call: B. Cerniglia, yes; D. Chrissis, yes; R. Olejniczak, yes; E. Johannesen, yes. Motion carried 4/0.

**Motion:** R. Olejniczak moved and E. Johannesen seconded that the Board of Education adjourn. Roll Call: B. Cerniglia, yes; D. Chrissis, yes; R. Olejniczak, yes; E. Johannesen, yes. Motion carried 4/0.

The Board adjourned at 7:53 pm.

Submitted,

Debbie Williams  
Recording Secretary

Lori D. Bein, Ed.D.  
Superintendent

Approved: January 14, 2016

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David Page  
President  
Board of Education

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Denise Glasgow  
Secretary  
Board of Education

Date minutes were available for public inspection: January 15, 2016

Date minutes were posted on District website: January 15, 2016