

## **Special Meeting of the** Schiller Park School District #81 **Board of Education**

Wednesday, October 18, 2023 5:30 PM LINCOLN MIDDLE SCHOOL LITTLE THEATER, 9750 SORENG AVENUE, SCHILLER PARK, Illinois 60176

In Attendance:

Alamillo: Present

DelZotti: Present

Downs: Present

Ewanio: Present

Fiore: **Absent** 

Saada: Present

Ziegler: Present

## ALSO IN ATTENDANCE:

Dr. Kimberly Boryszewski, Superintendent of Schools

Mr. Pasquale Maranto, Chief School Business Official

- I. Call to Order at 5:30 PM
- II. Roll Call and Determination of a Quorum Pledge to the Flag
- III. Public Participation Welcome to Visitors and Guests Comments to the Board There was none.

## IV. Executive Session

A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1).

That the Board of Education adjourn to Executive Session at 5:34 P.M to discuss goals, personnel, and closed session meeting minutes. This motion, made by Allison Downs and seconded by Enas Saada, Passed.

Alamillo:

Yea

DelZotti:

Yea

Downs:

Yea

Ewanio:

Yea

Fiore:

Absent

Saada:

Yea

Ziegler:

Yea

Yea: 6, Nay: 0, Absent: 1

That the Board of Education reconvene the Special Board Meeting of October 18,2023 at 6:33 P.M. This motion, made by Andrea DelZotti and seconded by Enas Saada, Passed.

Alamillo:

Yea

DelZotti:

Yea

Downs:

Yea

Ewanio:

Yea

Fiore:

Absent

Saada:

Yea

Ziegler:

Yea

Yea: 6, Nay: 0, Absent: 1

## V. Action on Closed Session Items

A. Adopt 2023-2024 Superintendent Goals

That the Board of Education adopt the 2023-2024 Superintendent goals, as presented. This motion, made by Jennifer Ziegler and seconded by Jose Alamillo, Passed.

Alamillo:

Yea

DelZotti:

Yea Yea

Downs: Ewanio:

Yea

Fiore:

Absent

Saada:

Yea

Ziegler:

Yea

Yea: 6, Nay: 0, Absent: 1

VI. Public Participation - Comments to the Board

There was none.

VII. Adjournment

That the Board of Education adjourn the Special Board Meeting of October 18th, 2023 at 6:34 P.M. This motion, made by Allison Downs and seconded by Enas Saada, Passed.

Alamillo: Yea

DelZotti: Yea

Downs: Yea

Ewanio: Yea

Fiore: Absent

Saada: Y

Yea

Ziegler: Yea

Yea: 6, Nay: 0, Absent: 1

Andrea Del 3000 Board Secretary