

**Minutes of the Special Board of Education Meeting held on
September 15, 2021 at 6:00 p.m. in Board Rooms 215, 216, & 217
at 126 S. York Street, Elmhurst, IL, DuPage County**

Call to Order: President Caforio called the meeting to order at 6:02 p.m.

Board of Education	Present	Absent
Mrs. Kara Caforio - President	x	
Mr. Chris Kocinski - Vice- President	x	
Mrs. Courtenae Trautmann - Secretary	x	
Mrs. Athena Arvanitis		x
Mr. James Collins	x	
Mrs. Elizabeth Hosler	x	
Mrs. Karen Stuefen	x	

President Caforio stated there are 6 board members present, 1 absent, we have a quorum present.

Administration	Present	Not in Attendance
Dr. Keisha Campbell - Superintendent	x	
Mr. Rudy Gomez		x
Mr. Scott Grens		x
Mr. Luke Pavone		x
Mr. Kevin Rubenstein		x
Mr. Chris Whelton		x

Public Attendance: One member of the public attended the board meeting.

Pledge of Allegiance: Board members led those present in reciting the Pledge of Allegiance

Public Comments

There was no public comment provided. There will be up to 30-minutes allocated for public comments with up to three (3) minutes per public comment speaker concerning items on this agenda, as well as communication, petitions, reports from citizens or representatives of other public agencies.

Contextual Information Read Prior to Approval of Interim Executive Director of Communications, which was read by President Caforio: At District 205, we currently have 3 Assistant Superintendents and 1 Associate Superintendent. We have 18 District Administrators supporting our 10,000 students and staff. Elmhurst District 205 is ranked among the lowest, 380 out of 385 unit districts in Illinois for administrative cost per pupil as recorded by Illinois State Board of Education FY 2020 Annual Financial Report. This report can be found at ISBE website at <https://www.isbe.net/Pages/Limitation-of-Administrative-Costs.aspx>. Currently, the Board has a contract with one consultant, Dr. Linda Yonke. Dr. Sanford, Interim Teaching and Learning Consultant, resigned on Friday, August 27 from the contract with District 205. An administrative vacancy in our teaching and learning department still exists. Dr. Campbell will continue to assess the needs of our district and propose staffing recommendations to the Board of Education to support our forward movement to make substantial progress toward improving student success for all students. President Caforio indicated this information document will be uploaded to BoardDocs.

Agenda Action Item

Approve Agreement of Interim Executive Director of Communication and Public Relations

Due to the recent departure of former Executive Director of Communications and Public Relations, Beverly Redmond, on September 3, 2021 to pursue other career opportunities, Dr. Campbell indicated we would like to recommend Faith Behr as the Interim Executive Director of Communications and Public Relations. This recommendation will allow us to complete a thorough search for a highly qualified permanent candidate for the role of Executive Director of Communications and Public Relations. In addition, this recommendation will allow us to support the daily communication needs of the superintendent and D205.

President Caforio asked for a motion to approve the Interim Executive Director of Communication and Public Relations agreement, as presented. Mrs. Hosler moved and Mrs. Trautmann seconded the motion.

ROLL CALL VOTE: Mrs. Hosler, Mrs. Trautmann, Mr. Kocinski, Mrs. Stuefen, Mrs. Arvanitis and Mrs. Caforio voted aye. Motion carries. Mr. Collins was absent.

Closed Session

President Caforio asked for a motion to adjourn to Closed Session at 6:12 p.m. to discuss matters relating to 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) Mrs. Trautmann moved and Mrs. Hosler seconded the motion. **ROLL CALL VOTE:** Mrs. Trautmann, Mrs. Hosler, Mrs. Stuefen, Mr. Kocinski, Mrs. Arvanitis and Mrs. Caforio voted aye. Motion carries. Mr. Collins was absent.

President Caforio indicated there will be no action taken after closed session.

Upcoming Meetings

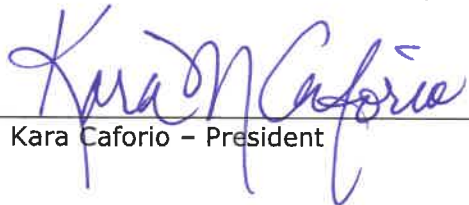
September 21, 2021 Regular Board of Education Meeting at 7:00 p.m.-District 205 Center, Rooms 215, 216,& 217

October 5, 2021 Finance and Operations Committee Meeting at 5:30 p.m. District 205 Center, Rooms 215, 216, & 217

October 12, 2021 Regular Board of Education Meeting at 7:00 p.m. - District 205 Center, Rooms 215, 216, & 217

Adjournment - End of Meeting: The meeting of the Board of Education reconvened to open session and adjourned at 8:24 p.m.

We certify this document as the correct minutes of the regularly scheduled meeting of the Elmhurst CUSD 205 Board of Education held on September 15, 2021.


Kara Caforio - President


Courtenae Trautmann - Secretary