MINUTES OF THE SPECIAL MEETING OF THE
ROSELLE SCHOOL DISTRICT NO. 12 BOARD OF EDUCATION
August 4, 2026

The Special Meeting of the Board of Education was held on August 4, 2026 at Lake Park East High School. President Duris called the meeting to order at 7:02 p.m.

I. Roll Call

Upon roll call, the following Board members answered: Kim Duris, Lydia Galante, Tara Hoeft-Runde, Mania Karimi, Tom Richards, Michelle Sadko, Imran Shakir

A. **Pledge of Allegiance**
B. **Additions or Changes to the Agenda**
None
C. **Communications**
None

II. Visitor Input

None

III. Discussion Item

A. Superintendent Search Firm Presentations

IV. Closed Session

A. Moved to Closed Session (9:49 PM) Also present: Mary Henderson

Motion by Member Shakir and seconded by Member Galante.

ROLL CALL:
AYES: Kim Duris, Lydia Galante, Tara Hoeft-Runde, Mania Karimi, Tom Richards, Michelle Sadko, Imran Shakir
NAYS: None
ABSTAIN: None

The motion carried.

V. Reconvene in Open Session

A. Return to Open Session (10:30 PM)

Motion by Member Richards and seconded by Vice President Galante.

ROLL CALL:
AYES: Kim Duris, Lydia Galante, Tara Hoeft-Runde, Mania Karimi, Tom Richards, Michelle Sadko, Imran Shakir
NAYS: None
ABSTAIN: None

The motion carried.

VI. Action Item

A. Selection of Search Firm

Motion by Vice President Galante and seconded by Member Shakir.

ROLL CALL:
AYES: Kim Duris, Lydia Galante, Tara Hoeft-Runde, Mania Karimi, Tom Richards, Michelle Sadko, Imran Shakir
NAYS: None
ABSTAIN: None

The motion carried.

VII. Adjournment

Motion by Vice President Galante and seconded by Member Sadko that the Board adjourn at 10:31 p.m.

ROLL CALL:
AYES: Kim Duris, Lydia Galante, Tara Hoeft-Runde, Mania Karimi, Tom Richards, Michelle Sadko, Imran Shakir
NAYS: None
ABSTAIN: None

The motion carried.

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Kim Duris, President

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Tara Hoeft-Runde, Secretary

Date Approved: August 11, 2026