

Special Meeting

Wednesday, April 26, 2023 6:00 PM

Administration Building, 7450 S Wolf Road, Burr Ridge, IL 60527

I. Roll Call / Visitors

II. Pledge of Allegiance

III. Recognition of Board Member

IV. Open Forum: Board Policy 2:230 (those wishing to speak will be given time to address the Board regarding agenda or non-agenda items)

V. School Board Election

V.A. Proclamation of Results

V.B. Seat Elected Board Members and Oath of Office

V.C. Appointment of President Pro Tempore (Until Election of President)

**VI. Organization of the Board of Education:
Action Items:***

VI.A. Election of President of the Board of Education Effective April 26, 2023

VI.B. Election of Vice President of the Board of Education Effective April 26, 2023

VI.C. Election of Secretary of the Board of Education (without pay) Effective April 26, 2023

VI.D. Establish a Regular Meeting Date, Time, and Location and Publish the Schedule

VI.E. Appointment of IASB Board Representative

VII. Adjournment

Pleasantdale Elementary School
8100 School Street
La Grange, IL 60525
708.246.4700 Fax: 708.246.4625



Pleasantdale Middle School
7450 S. Wolf Road
Burr Ridge, IL 60527
708.246.3210 Fax: 708.352.0092

Pleasantdale School District 107 | 7450 S. Wolf Road | Burr Ridge, IL 60527 | 708.784.2013 | Fax: 708.246.0161 | www.d107.org

TO: Pleasantdale School District 107 Board of Education
FROM: Dr. Dave Palzet
DATE: April 26, 2023
RE: Election Results

A municipal election was held on April 4, 2023. At that time, three 4-year Board seats were being decided. The district had three individuals file the required paperwork to run for the Board vacancies. These individuals are Bill Brockob, Jason Nash, and Charles Zona.

On election day, 1,852 ballots were cast, representing 27.49% of all registered voters in the Pleasantdale area. The election results were posted to the Cook County Clerk's website and can be found below.

| ★ School B.M., Pleasantdale 107, 4yr - Vote For 3 | | | | |
|---|-----------------------------|--------------------------|---------------------|----------------------|
| 100% | 10 of 10 Precincts Reported | Registered Voters: 6,736 | Ballots Cast: 1,852 | Turnout: 27.49% |
| Candidate Name | | Votes | % | |
| | Charles Zona (Nonpartisan) | 1,255 | 32.56% | <input type="text"/> |
| | Bill Brockob (Nonpartisan) | 1,286 | 33.36% | <input type="text"/> |
| | Jason Nash (Nonpartisan) | 1,314 | 34.09% | <input type="text"/> |

Prior to seating new Board members, the Cook County Clerk must certify the results. New Board members must be seated between 20 and 40 days after the election. Given that 22 days have passed since the municipal election, we are seating our new Board members.

I, (name), do solemnly swear that I will faithfully discharge the duties of the office of member of the Board of Education of Pleasantdale School District 107, in accordance with the Constitution of the United States, the Constitution of the State of Illinois, and the laws of the State of Illinois, to the best of my ability.

I further swear that:

I shall respect taxpayer interests by serving as a faithful protector of the School District's assets;

I shall encourage and respect the free expression of opinion by my fellow Board members and others who seek a hearing before the Board, while respecting the privacy of students and employees;

I shall recognize that a Board member has no legal authority as an individual and that decisions can be made only by a majority vote at a public Board meeting; and

I shall abide by majority decisions of the Board, while retaining the right to seek changes in such decisions through ethical and constructive channels.

As part of the Board of Education, I shall accept the responsibility for my role in the equitable and quality education of every student in the School District;

I shall foster with the Board extensive participation of the community, formulate goals, define outcomes, and set the course for Pleasantdale School District 107;

I shall assist in establishing a structure and an environment designed to ensure all students have the opportunity to attain their maximum potential through a sound organizational framework;

I shall strive to ensure a continuous assessment of student achievement and all conditions affecting the education of our children, in compliance with State law;

I shall serve as education's key advocate on behalf of students and our community's schools to advance the vision for Pleasantdale School District 107; and

I shall strive to work together with the District Superintendent to lead the School District toward fulfilling the vision the Board has created, fostering excellence for every student in the areas of academic skills, knowledge, citizenship, and personal development.

School Board

Qualifications, Term, and Duties of Board Officers

The School Board officers are: President, Vice President, and Secretary. These officers are elected at the Board's organizational meeting.

President

The Board elects a President from its members for a 2-year term. The duties of the President are:

1. Preside at all meetings;
2. Focus the Board meeting agendas on appropriate content and preside at all meetings;
3. Make all Board committee and Superintendent Advisory Team appointments, unless specifically stated otherwise;
4. Be permitted to attend and observe any meeting of a Board committee; unless in violation with Open Meetings Act;
5. Represent the Board on other boards or agencies;
6. Sign official District documents requiring the President's signature, including Board minutes and Certificate of Tax Levy;
7. Call special meetings of the Board;
8. Serve as the Head of the public body for purposes of the Open Meetings Act and Freedom of Information Act;
9. Ensure that a quorum of the Board is physically present at all Board meetings;
10. Administer the oath of office to new Board members; and
11. Serve as the Board's official spokesperson to the media.
12. Except when the Board President is the subject of a complaint of sexual harassment, a witness, or otherwise conflicted, appoint a qualified outside investigator to conduct an independent review of allegations of sexual harassment made against a Board member by another Board member or elected official.

The President is permitted to participate in all Board meetings in a manner equal to all other Board members, including the ability to make and second motions.

The Vice President fills a vacancy in the Presidency.

Vice President

The Board elects a Vice President from its members for a 2-year term. The Vice President performs the duties of the President if:

1. The office of President is vacant;
2. The President is absent; or
3. The President is unable to perform the office's duties.

A vacancy in the Vice Presidency is filled by a special Board election.

Secretary

The Secretary shall be a member of the Board who serves a 2-year term. The Secretary may receive reasonable compensation, not to exceed \$500 per year, as fixed by the Board at least 180 days before the beginning of the term. The Secretary shall perform or delegate the following duties:

1. Prepare Board meeting agendas and provide them, along with prior meeting minutes, to Board members before the next meeting;

2. Keep records of the Board's official acts, and sign them, along with the President, before submitting them annually to the Treasurer on the first Monday of April and October and on such other times as the Treasurer requests;
3. Report to the Treasurer on or before July 7, annually, such information as the Treasurer is required to include in the Treasurer's report to the appropriate Immediate Service Center; and
4. Sign official District documents requiring the Secretary's signature.

The Secretary may delegate some or all of these duties, except when State law prohibits the delegation. If the secretary is absent from any meeting, the Board may appoint a secretary pro tempore to perform the duties of secretary. The secretary pro tempore may or may not be a Board member. A permanent vacancy in the office of Secretary is filled by special Board election.

Recording Secretary

The Board may appoint a Recording Secretary who is a staff member. The Recording Secretary may receive such compensation as shall be fixed by the Board. The Recording Secretary's primary responsibility shall:

1. Keep Board meeting minutes; and keep the verbatim record for all closed Board meetings;
2. Assist the Secretary by taking the minutes for all open Board meetings;
3. Assemble Board meeting material and provide it, along with prior meeting minutes, to Board members before the next meeting;
4. Keep records in bound books with numbered pages, of all transactions of the Board in regular and special open meetings;
5. Maintain all closed meeting minutes;
6. Act as the local election authority for all Board elections;
7. Arrange public inspection of the budget before adoption;
8. Publish required notices;
9. Perform the Secretary's duties, as assigned, except when State law prohibits the delegation;
10. Maintain Board policy, financial reports, publicity, and correspondence; and
11. Mail meeting notification and agenda to news media who have officially requested copies.

In addition, the Recording Secretary or Superintendent receives notification from Board members who desire to attend a Board meeting by video or audio means, pursuant to policy 2.220.

LEGAL REF.: 5 ILCS 120/7 and 420/4A-106.
105 ILCS 5/8-1, 5/8-2, 5/8-3, 5/8-6, 5/8-16, 5/8-17, 5/10-1, 5/10-5, 5/10-7, 5/10-8,
5/10-13, 5/10-13.1, 5/10-14, 5/10-16.5, and 5/17-1.

ADOPTED: June 18, 2008

REVISED: June 20, 2012; May 21, 2014; May 15, 2019; September 16, 2020, June 16, 2021

Board Meeting Calendar

| 2023 | |
|------------------------------|----------------------------|
| Date | Meeting Type |
| April 26, 2023 | Special - Reorganizational |
| May 17, 2023 | Regular |
| May 25, 2023 | Special - Self Evaluation |
| June 21, 2023 | Regular |
| August 16, 2023 | Regular |
| September 20, 2023 | Regular |
| October 18, 2023 | Regular |
| November 15, 2023 | Regular |
| December 20, 2023 | Regular |
| 2024 | |
| Date | Meeting Type |
| January 17, 2024 | Regular |
| February 21, 2024 | Regular |
| March 20, 2024 | Regular |
| April 17, 2024 | Regular |
| May 15, 2024 | Regular |
| June 12, 2024 ¹ | Regular |
| August 14, 2024 ² | Regular |
| September 18, 2024 | Regular |
| October 16, 2024 | Regular |
| November 20, 2024 | Regular |
| December 18, 2024 | Regular |

¹ Scheduled a week earlier due to the third Wednesday in June falling on Juneteenth (National Holiday)

² Scheduled a week earlier to allow for a 30-day public viewing of the budget

2025

| Date | Meeting Type |
|-------------------|--------------|
| January 15, 2025 | Regular |
| February 19, 2025 | Regular |
| March 19, 2025 | Regular |
| April 16, 2025 | Regular |