

OFFICIAL MINUTES OF THE BOARD OF EDUCATION
SCHOOL DISTRICT 68, COOK COUNTY, ILLINOIS

Special Board of Education Meeting – April 22, 2009

The Board of Education of School District 68, Cook County, Illinois, met on the 22nd day of April, 2009, in special session at the Educational Service Center, according to the rules of the Board.

The meeting was called to order at 5:40 p.m. by Frances McTague, who presided. Members of the Board were present as follows:

Present: David Beller
David Ehrlich

Absent: Paul Livieri
Una McGeough
Hank Schneider
Tanja Tuck

Administrative staff members were present as follows:
Frances McTague, Superintendent
Beth Millard, Assistant Superintendent for Business

Board Member Elect: Amy Anson

The Board met in special session for the purpose of new Board member orientation.

It was moved by Member Beller, seconded by Member Ehrlich, to adjourn the meeting at 8:00 p.m.

Upon roll call, the members voted as follows:

AYE: Beller, Ehrlich

NAY: None

Motion carried.

Beth Millard, Secretary

Frances McTague, Superintendent