

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

Special Board of Education Meeting – April 29, 2009

The Board of Education of School District 68, Cook County, Illinois, met on the 29<sup>th</sup> 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 6:03 p.m. by President pro tem Frances McTague, who presided. Members of the Board were present as follows:

Present: Amy Anson  
David Beller  
David Ehrlich  
Paul Livieri  
Una McGeough  
Hank Schneider  
Tanja Tuck

Absent: None

Administrative staff members were present as follows:

Frances McTague, Superintendent  
Beth Millard, Assistant Superintendent for Business

Visitors: None

1. INTRODUCTION OF NEW BOARD MEMBERS AND OATH OF OFFICE

President Pro Tem McTague administered the Oath of Office to newly elected Board members Amy Anson, David Beller, Una McGeough, and Hank Schneider, who will serve as members of the Board of Education until April, 2013.

Oath of Office:

*I, (name), do solemnly affirm that I will faithfully discharge the duties of the office of member of the Board of Education of Skokie School District 68, 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 affirm 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.*

2. ELECTION OF PRESIDENT

It was moved by Member Beller, and unanimously approved that the Board of Education elect Member Schneider for the office of President.

3. ELECTION OF VICE PRESIDENT

It was moved by Member Tuck and unanimously approved that the Board of Education elect Member Beller for the office of Vice President.

4. DESIGNATION OF BOARD SECRETARY

It was moved by Member Beller and unanimously approved that the Board of Education designate Beth Millard Board Secretary at a rate of \$0 per annum.

5. APPOINTMENT OF BOARD REPRESENTATIVES

Niles Township District for Special Education #807

Delegate	Una McGeough
Alternate	David Beller

Administrative-Board-Classified Council (2009-2010 School Year)

Co-Chair	Tanja Tuck
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Illinois Association of School Boards – North Cook Division

Delegate	Amy Anson
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ED-RED Council

Representative	Paul Livieri
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6. DESIGNATION OF TIME AND PLACE OF REGULAR MEETINGS

It was moved by Member Beller, seconded by Member Ehrlich, and unanimously approved that the Board of Education designate the 3<sup>rd</sup> Tuesday of every month (unless rescheduled) during the coming year as its regular meeting date. Meetings will be held at 7:30 p.m. at the Educational Service Center, 9440 Kenton Avenue, Skokie, Illinois.

7. ADJOURNMENT

It was moved by Member Beller, seconded by Member Livieri, and unanimously approved that the meeting be adjourned at 6:30 p.m.

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Beth Millard, Board Secretary

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Hank Schneider, President