

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

Regular Board of Education Meeting – August 18, 2009

The Board of Education of School District 68, Cook County, Illinois, met on the 18th day of August, 2009, in regular session at the Educational Service Center, according to the rules of the Board.

The meeting was called to order at 7:30 p.m. by the acting President of the Board, David Beller, who presided.

Members of the Board were present as follows:

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

Absent: David Ehrlich
Hank Schneider

Administrative staff members were present as follows:

Frances McTague, Superintendent
Leslie Gordon, Highland School Principal
Luis Illa, Old Orchard Junior High School Principal
Beth Millard, Assistant Superintendent for Business
Randy Needman, Devonshire School Principal
Susan O'Neil, Jane Stenson School Principal
Barbara Phillips, Assistant Superintendent for Instruction
Jac McBride, Director of Special Services

Absent: None

Visitors: Lila Ardell
Rosemary Tate
Allison Zidek

1. INTRODUCTION OF BOARD MEMBERS AND VISITORS AND PUBLIC COMMENT

Acting President Beller asked Board members and administrators at the head table to introduce themselves. He asked for comments from the audience regarding items not on the agenda. There were no comments.

2. CONSENT AGENDA

It was moved by Member McGeough, seconded by Member Livieri, that the Board of Education approve the items on the Consent Agenda, which contained the following:

- a. Minutes
Regular Board of Education Meeting – July 21, 2009
Closed Board of Education Meeting – July 21, 2009
- b. Personnel: Certificated Appointment: M. Byrne, A. Burrell; Family Medical Leave: C. Patton; Classified Appt.: M. Amanishourbarik, S. Carademoulis, E. Haring, K. King, E. Saltz, J. Strohl
- c. Financial Reports
- d. July expenditures as follows: (a) accounts payable checks dated 7/31/09, in the amount of \$1,784,429.71; (b) handwritten checks in the amount of \$262,868.53; (c) payroll checks in the amount of \$360,137.15; for a total of \$2,407,435.39 checks issued for July.
- e. Designation of Funds to Receive Interest Revenue
- f. Interfund Transfer

Upon roll call, the members voted as follows:

AYE: Anson, Beller, Livieri, McGeough, Tuck

NAY: None

Motion carried.

3. STUDENT PROMOTION AND RETENTION REPORT 2008-2009

Superintendent McTague reviewed the Student Promotion and Retention report for 2008-2009. Acting President Beller thanked Dr. McTague for her report.

4. ART LEARNING TEAM

Assistant Superintendent Phillips introduced plans for the Art Learning Team. She reviewed the meeting schedule for the committee. Board members were asked to consider volunteering for this committee. Acting President Beller thanked Dr. Phillips for her report.

5. NILES TOWNSHIP DISTRICT FOR SPECIAL EDUCATION #807

Member McGeough reported on the July 28, 2009, meeting of the Niles Township District for Special Education #807.

6. COMMUNICATION

The Board reviewed two communication items.

7. ADJOURNMENT TO CLOSED SESSION

It was moved by Member Tuck, seconded by Member Anson, to move the meeting to closed session at 7:45 p.m., to discuss personnel matters, per 5 ILCS 120/2(c)(1), as amended by P.A. 93-0057.

Upon roll call, the members voted as follows:

AYE: Anson, Beller, Livieri, McGeough, Tuck

NAY: None

Motion carried.

Beth Millard, Board Secretary

David Beller, Acting President