

BOARD OF EDUCATION
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 64

Minutes of the Organizational Meeting held May 2, 2011
Hendee Educational Service Center
164 S. Prospect Avenue
Park Ridge, IL 60068

President John Heyde called the meeting to order at 7:32 p.m. Other Board members present were Scott Zimmerman, Sharon Lawson, Pat Fioretto, Eric Uhlig and Ted Smart. Also present were Board Members-Elect Anthony H. Borrelli and Dan Collins as well as Superintendent Philip Bender, Assistant Superintendents Sandra Stringer and Diane Betts, Lynne Farmer, Kathy Nelson, Scott Mackall, Terri Bresnahan, Becky Allard, Bernadette Tramm, and three members of the public.

OATHS OF OFFICE

Oath of Office

Board Secretary Uhlig administered the oaths of office to newly elected Board of Education members Anthony H. Borrelli, Dan Collins, John Heyde and Scott Zimmerman.

ELECTION OF BOARD PRESIDENT

Election of Board
President

Mr. Heyde then asked for nominations for the Board President.

ACTION ITEM 11-05-3

Action Item
11-05-3

It was moved by Board member Fioretto and seconded by Board member Zimmerman that John Heyde will serve as President of the Board of Education of Community Consolidated School District 64, Cook County, Illinois for the 2011-2013 years. The votes were cast as follows:

AYES: Zimmerman, Lawson, Collins, Heyde, Fioretto, Uhlig, Borrelli

NAYS:

PRESENT:

ABSENT: The motion carried.

ELECTION OF BOARD VICE PRESIDENT

Election of Board
Vice President

Board President Heyde then asked for nominations for the Board Vice President.

ACTION ITEM 11-05-4

Action Item
11-05-4

It was moved by Board member Uhlig and seconded by Board member Lawson that Scott Zimmerman will serve as Vice President of the Board of

Education of Community Consolidated School District 64, Cook County, Illinois for the 2011-2013 years. The votes were cast as follows:

AYES: Borrelli, Uhlig, Fioretto, Heyde, Collins, Lawson, Zimmerman

NAYS:

PRESENT:

ABSENT: The motion carried.

ELECTION OF BOARD SECRETARY

Election of Board Secretary

Board President Heyde then asked for nominations for the Board Secretary.

ACTION ITEM 11-05-5

Action Item
11-05-5

It was moved by Board member Lawson and seconded by Board member Fioretto that Eric Uhlig will serve as Board Secretary of the Board of Education of Community Consolidated School District 64, Cook County, Illinois for the 2011-2013 years. The votes were cast as follows:

AYES: Zimmerman, Lawson, Collins, Heyde, Fioretto, Uhlig, Borrelli

NAYS:

PRESENT:

ABSENT: The motion carried.

RATIFICATION OF BOARD OF EDUCATION POLICIES AND PROCEDURES

Ratification of Board of Education Policies and Procedures

ACTION ITEM 11-05-6

Action Item
11-05-6

It was moved by Board member Uhlig and seconded by Board member Borrelli that the Board of Education Policies 1:10 through 8:110 series be readopted and that all Procedures relating thereto be reapproved and remain in force unless revised, deleted, or added to by this Board of Education including the time and place for regular meetings. The votes were cast as follows:

AYES: Borrelli, Uhlig, Fioretto, Heyde, Collins, Lawson, Zimmerman

NAYS:

PRESENT:

ABSENT: The motion carried.

**APPROVAL OF BOARD OF EDUCATION MEETINGS
FOR 2011-12**

Approval of Board of
Education Meetings
for 2011-12

ACTION ITEM 11-05-7

Action Item
11-05-7

It was moved by Board member Zimmerman and seconded by Board member Uhlig to approve the Board of Education meetings for 2011-12. The votes were cast as follows:

AYES: Zimmerman, Lawson, Collins, Heyde, Fioretto, Uhlig, Borrelli

NAYS:

PRESENT:

ABSENT: The motion carried.

**REVIEW OF BOARD OF EDUCATION
ASSIGNMENTS**

Review of Board
of Education
Assignments

Mr. Heyde requested that Board members please submit to him their preferences for liaison assignments to various Board and District committees and organizations by the end of Friday, so that assignments can be announced at the May 9 regular meeting.

OTHER

Mr. Heyde noted that new Board members would receive e-mail addresses through District 64, and instructed them to use this e-mail account for all District 64 communication.

Dr. Bender distributed copies of "Essentials of Illinois School Finance," 5th edition, to all members, as well as additional information on Board service and learning opportunities.

Mr. Heyde then asked Board members to notify him and Dr. Bender's office as to their availability for the scheduled meetings this summer to ensure a quorum is present to conduct business.

It was moved by Board member Lawson and seconded by Board member Borrelli that the Board of Education of Community Consolidated School District 64, Park Ridge-Niles, Illinois adjourn the meeting at 7:57 p.m. The motion carried by consensus.

Organizational Meeting Minutes
May 2, 2011

May 9, 2011
Date

President

Secretary