

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

Closed Board of Education Meeting – October 16, 2014

The Board of Education of School District 68, Cook County, Illinois, met on the 16<sup>th</sup> day of October, 2014, in closed session at the Educational Service Center, according to the rules of the Board.

The meeting was called to order at 8:19 p.m. by the President of the Board Una McGeough, who presided. Members of the Board were present as follows:

Present: Amy Anson  
Una McGeough  
Mark Weil  
Darius Zakeri

Absent: Katrina Bell-Jordan  
Richard Berk  
Todd Fingerman

Administrative staff members were present as follows:

James Garwood, Superintendent  
Beth Millard, Assistant Superintendent for Business / CSBO  
Lisa Schwartz, Assistant Superintendent for Instruction  
Ryan Berry, Director of Business Services (left at 8:40 p.m.)

Subject: Matters of personnel, as per 5 ILCS 120/2(c)(1), as amended by P.A. 93-0057, lawfully closed meeting minutes for the purpose of semi-annual review as mandated by Sec. 2.-06. 5 ILCS 120/2(c)(21), and collective negotiation matters, as per 5 ILCS 120/2 (c)(2).

The Board reviewed closed meeting minutes in preparation for action at the November meeting.

Assistant Superintendent Millard reviewed the discussion at the last ABCC meeting about the classified employee contract review process that generally follows adoption of a new teacher contract. There was discussion about the process and it was agreed to handle the negotiation as a committee of the whole.

Superintendent Garwood discussed the process for replacing two administrators who are retiring at the end of the year.

There being no further business, it was moved by Member Weil, seconded by Member Zakeri, to move the meeting back to open session at 8:57 p.m.

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Beth Millard, Board Secretary

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Una McGeough, President