

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

Special Board of Education Meeting – May 1, 2013

The Board of Education of School District 68, Cook County, Illinois, met on the 1st day of May, 2013, in special session at the Educational Service Center, according to the rules of the Board.

The meeting was called to order at 6:45 p.m. by President David Beller, who presided. Members of the Board were present as follows:

Present: David Beller
Katrina Bell-Jordan
Richard Berk
Darius Zakeri

Board Members Elect:
Amy Anson
Todd Fingerman
Una McGeough
Mark Weil

Administrative staff members were present as follows:
Frances McTague, Superintendent
Laurie Heinz, Assistant Superintendent for Instruction

Visitors: Katie Weil
Max Weil
Samantha Weil

1. INTRODUCTION OF BOARD MEMBERS AND VISITORS AND PUBLIC COMMENT

President David 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. SELECTION OF SECRETARY *PRO TEM*

It was moved by Member McGeough, seconded by Member Anson, that the Board of Education appoint Dr. Frances McTague as Secretary *pro tem* of this special meeting.

Upon roll call, the members voted as follows:
AYE: Anson, Bell-Jordan, Beller, Berk, McGeough, Zakeri
NAY: None.
Motion carried.

3. INTRODUCTION OF NEW BOARD MEMBERS AND OATH OF OFFICE

President Beller administered the Oath of Office to newly elected Board members Amy Anson, Todd Fingerman, Una McGeough, and Mark Weil, who will serve as members of the Board of Education until April, 2017.

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.

3. ELECTION OF PRESIDENT

The Board of Education, by acclamation, elected Member McGeough for the office of President.

4. ELECTION OF VICE PRESIDENT

The Board of Education, by acclamation, elected elect Member Anson for the office of Vice President.

5. DESIGNATION OF BOARD SECRETARY

The Board of Education, by acclamation, designated Beth Millard Board Secretary at a rate of \$0 per annum.

6. APPOINTMENT OF BOARD REPRESENTATIVES

Niles Township District for Special Education #807

Delegate Richard Berk
Alternate Katrina Bell-Jordan

Administrative-Board-Classified Council (2013-2014 School Year)

Co-Chair Darius Zakeri

Illinois Association of School Boards – North Cook Division

Delegate Todd Fingerman

ED-RED Council

Representative Mark Weil

7. DESIGNATION OF TIME AND PLACE OF REGULAR MEETINGS

It was moved by Member Zakeri, seconded by Member Berk, and unanimously approved that the Board of Education designate the 3rd 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.

8. ADJOURNMENT

It was moved by Member Berk, seconded by Member Bell-Jordan, and unanimously approved that the meeting be adjourned at 7:03 p.m.

Frances McTague, Secretary *pro tem*

Una McGeough, President