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

Rescheduled Board of Education Meeting – April 12, 2011

The Board of Education of School District 68, Cook County, Illinois, met on the 12th day of April, 2011, in rescheduled session at the Educational Service Center, according to the rules of the Board.

The meeting was called to order at 7:31 p.m. by the president of the Board, Hank Schneider, 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
              Leslie Gordon, Highland School Principal
              Robyn Hawley, Old Orchard Junior High School Principal
              Jac McBride, Director of Special Services
              Rob McElligott, Old Orchard Junior High School Assistant Principal
              Beth Millard, Assistant Superintendent for Business
              Randy Needlman, Devonshire School Principal
              Susan O'Neil, Jane Stenson School Principal
              Barbara Phillips, Assistant Superintendent for Instruction

Absent: None

Visitors:
              Katrina Bell-Jordan   Maureen Kanefield
              Alexandra Burrell   Sarah Larsen
              Andy Carpenter   Paul Ostaszewski
              Natalie Dandino   Phyllis Tsevis
              Vicky Gavas   Trish Vale
              Laurie Heinz   Allison Yoder

1. INTRODUCTION OF BOARD MEMBERS AND VISITORS AND PUBLIC
    COMMENT

    President Schneider 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 Beller, seconded by Member McGeough, that the Board of
    Education approve the items on the Consent Agenda, which contained the following:

    a.   Minutes
            Regular Board of Education Meeting – March 15, 2011
            Closed Board of Education Meeting – March 15, 2011
    b.   Personnel: Personal Leave: S. Woleben, Classified Appointment: A. Larsen,
            Classified Resignation: A. Cano
    c.   Financial Reports
    d.   March expenditures as follows: (a) accounts payable checks dated 3/31/11 in the
            amount of $456,836.55; (b) handwritten and void checks in the amount of
            $7,291.23; (c) payroll checks in the amount of $2,239,922.67; for a total of
            $2,704,050.45 checks issued for March.

    Upon roll call, the members voted as follows:
    AYE: Anson, Beller, Ehrlich, Livieri, McGeough, Schneider, Tuck
    NAY: None.
    Motion carried.

3. RECOGNITION OF OUTGOING BOARD OF EDUCATION MEMBERS

    President Schneider thanked outgoing Board members Dave Ehrlich, Paul Livieri, and
    Tanja Tuck and detailed a number of their accomplishments as Board members. Various
    Board members and Administrators provided testimonials to the work of the outgoing
    members.

4. 2011-2012 TECHNOLOGY STAFFING ALLOCATION

    Superintendent McTague summarized the discussions from the March Board meeting
    regarding the need for a Director of Informational Technology. She noted some of the
    issues and challenges facing the district with the exponential growth of technology as an
    integral component of the instructional program. There was discussion about the search
    and selection process.

    It was moved by Member Beller, seconded by Member Ehrlich, that the Board of
    Education approve a staffing allocation for a Director of Informational Technology.

Upon roll call, the members voted as follows:
AYE: Anson, Beller, Ehrlich, Livieri, McGeough, Schneider, Tuck
NAY: None.
Motion carried.

5.   NILES TOWNSHIP DISTRICT FOR SPECIAL EDUCATION #807

Member McGeough reported on the March 24, 2011 meeting of the Niles Township District for Special Education #807. President Schneider thanked Member McGeough for her report.

6.   COMMUNICATION AND INFORMATION

Several communication items were reviewed by the Board.

7.   ADJOURN THE MEETING TO CLOSED SESSION

It was moved by Member Beller, seconded by Member Tuck, to adjourn to closed session at 8:40 p.m.

Upon roll call, the members voted as follows:
AYE: Anson, Beller, Ehrlich, Livieri, McGeough, Schneider, Tuck
NAY: None.
Motion carried.

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Beth Millard, Board Secretary   Hank Schneider, President

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