

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

Special Board of Education Meeting – May 3, 2011

The Board of Education of School District 68, Cook County, Illinois, met on the 3rd day of May, 2011, in special session at the Educational Service Center, according to the rules of the Board.

The meeting was called to order at 6:30 p.m. by President Pro Tem Amy Anson, who presided. Members of the Board were present as follows:

Present: Amy Anson
David Beller
Una McGeough
Hank Schneider

Absent: None

Administrative staff members were present as follows:
Frances McTague, Superintendent
Beth Millard, Assistant Superintendent for Business

Visitors: Katrina Bell-Jordan
Richard Berk
Darius Zakeri

1. INTRODUCTION OF BOARD MEMBERS AND VISITORS AND PUBLIC COMMENT

President Pro Tem Anson asked Board members and administrators at the head table to introduce themselves. She asked for comments from the audience regarding items not on the agenda. An audience member made a comment regarding the Technology Assessment report presented at the April Board meeting.

2. INTRODUCTION OF NEW BOARD MEMBERS AND OATH OF OFFICE

President Pro Tem Anson administered the Oath of Office to newly elected Board members Katrina Bell-Jordan, Richard Berk, and Darius Zakeri, who will serve as members of the Board of Education until April, 2015.

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 Beller for the office of President.

4. ELECTION OF VICE PRESIDENT

The Board of Education, by acclamation, elected elect Member McGeough 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	Amy Anson

Administrative-Board-Classified Council (2011-2012 School Year)

Co-Chair	Hank Schneider
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Illinois Association of School Boards – North Cook Division

Delegate	Una McGeough
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ED-RED Council

Representative	Darius Zakeri
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7. DESIGNATION OF TIME AND PLACE OF REGULAR MEETINGS

It was moved by Member Berk, seconded by Member Schneider, 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.

2011-12 Board Meeting Schedule

<u>2011</u>	<u>2012</u>
July 19	January 17
August 23 (RS)	February 21
September 20	March 20
October 18	April 17
November 15	May 15
December 20	June 19

8. ADJOURNMENT

It was moved by Member Berk, seconded by Member McGeough, and unanimously approved that the meeting be adjourned at 6:55 p.m.

Beth Millard, Board Secretary

Amy Anson, President Pro Tem