

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF  
EDUCATION, OAK LAWN COMMUNITY HIGH SCHOOL, DISTRICT  
229, COOK COUNTY, ILLINOIS, HELD ON TUESDAY, NOVEMBER 10,  
2009**

The Board of Education of Oak Lawn Community High School, District No. 229, Cook County, Illinois, met in special session at Oak Lawn Community High School, 9400 Southwest Highway, Oak Lawn, Illinois, on Tuesday, November 10, 2009. The meeting began at 7:33 p.m.

PRESENT: David Altenburg, Joseph Amado, Mike Federico, Daniel Janik, Melissa Slade and Stephen Trotto

ABSENT: None

OTHERS PRESENT: Dr. Michael J. Riordan, Superintendent

**Members Present**

Joseph Amado, David Altenburg, Mike Federico, Daniel Janik, Melissa Slade and Stephen Trotto were present.

**Closed Session**

A motion was made by Mr. Trotto and seconded by Mr. Federico to go into Closed Session at 7:33 p.m. for the purpose of discussion to consider Selection to Fill Board of Education Vacancy. Upon roll call the vote was as follows:

0910-068

AYES: Altenburg, Amado, Federico, Janik, Slade and Trotto  
NAYS: None. President declared the motion carried.

**Open Session**

A motion was made by Mr. Trotto and seconded by Mr. Janik to return and go into Open Session at 7:49 p.m. and continue the meeting. Upon roll call the vote was as follows:

0910-069

AYES: Amado, Federico, Janik, Slade, Trotto, Altenburg  
NAYS: None. President declared the motion carried.

**Selection to Fill Board  
of Education Vacancy**

A motion was made by Mr. Trotto and seconded by Mr. Janik to appoint Donald M. Biernacki to fill the Board of Education vacancy created by the resignation of Mr. James O'Malley. Upon roll call the vote was as follows:

0910-070

AYES: Federico, Janik, Slade, Trotto, Altenburg, Amado  
NAYS: None. President declared the motion carried.

**Adjournment**

There being no further business to come before the Board at this time, it was moved by Mr. Trotto and seconded by Mr. Federico to adjourn this meeting. Upon roll call the vote was as follows:

0910-071

AYES: Janik, Slade, Trotto, Altenburg, Amado, Federico  
NAYS: None. President declared the motion carried and the meeting adjourned at 7:55 p.m.