

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF
EDUCATION, OAK LAWN COMMUNITY HIGH SCHOOL, DISTRICT
229, COOK COUNTY, ILLINOIS, HELD ON TUESDAY, DECEMBER 29,
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, December 29, 2009. The meeting began at 7:32 p.m.

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

ABSENT: None

OTHERS PRESENT: Dr. Michael J. Riordan, Superintendent and Pat Keeley, Principal

Members Present

Joseph Amado, David Altenburg, Donald Biernacki, 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 student discipline matter and the performance of specific employees of the district. Upon roll call the vote was as follows:

0910-090

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

Open Session

A motion was made by Mr. Trotto and seconded by Federico to return and go into Open Session at 9:49 p.m. and continue the meeting. Upon roll call the vote was as follows:

0910-091

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

**Race to the Top
Federal Grant
Program**

No action was taken on this matter.

**Student Discipline
Matter**

A motion was made by Mr. Trotto and seconded by Mr. Amado that student #2012108 be placed at the RISE program in lieu of expulsion for the remainder of the 2009-2010 school year and the first semester of the 2010-2011 school year. Furthermore, if the student does not abide by the policies of the RISE program and the discharge orders from the hospital, the student is expelled for that period of time and through the first semester of the 2011-2012 school year. Admission to OLCHS is contingent upon RISE program and physician clearance to attend OLCHS. Upon roll call the vote was as follows:

0910-092

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

A motion was made by Mr. Trotto and seconded by Mr. Federico that student #2011221 be expelled for the remainder of the 2009-2010 school year, the 2010-2011 school year, and the first semester of the 2011-2012 school year. Upon roll call the vote was as follows:

0910-093

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

**Employee Performance
Matter**

No action taken on this matter.

Adjournment

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

0910-094

AYES: Janik, Slade, Trotto, Altenburg, Amado, Biernacki, Federico
NAYS: None. President declared the motion carried and the meeting adjourned at 10:13 p.m.