

COMMITTEE OF THE WHOLE MEETING
JULY 6, 2009
7:00 p.m.

The meeting was called to order at 7:05 p.m. by Steve Trotto

Committee Members Present: David Altenburg, Joe Amado, Mike Federico, Daniel Janik, James O'Malley, Melissa Slade, and Steve Trotto

Committee Members Absent:

Administrators Present: Mike Riordan, Superintendent, Rick Hendricks, Asst. Superintendent-Business, Pat Keeley, Principal

Others Present:

Strategic Plan Development: Facility Improvements (continued)

- Dr. Riordan presented data from the BOE member strategic planning survey that was conducted in June. Projects were prioritized into three groups based on the needs of students and programs. Members shared their thoughts on this prioritization, and some suggestions for movement were offered. The BOE requested information on cost projections for each of these projects. Future shifting of priority "ranking" may result from cost data.

2009-2010 Staffing Update

- Dr. Riordan provided the BOE with a summary of the staffing status for the 2009-2010 school year.

2009-2010 Facility Use Policy and Requests

A. AED Training Requirement

- Mr. Hendricks summarized proposed changes to the OLCCHS Facility Rental Request form. Language has been added requiring renters of athletic-related facilities to provide AED-trained staff present during all activities. Additionally, modest rental rate increase is proposed.

B. Special Request for Stadium and Other Facilities

- The BOE directed administration to engage the Oak Lawn Outlaws football program to possibly negotiate a special agreement for the use of the OLCCHS stadium and gymnasiums.

C. Other Pending Requests

- The BOE was informed of other facility requests that have been submitted.

Summer Work Update

A. Technology Work

- Dr. Riordan provided the BOE with a status report on the ongoing summer technology work.

B. HVAC Work

- Mr. Hendricks provided the BOE with a status report on the ongoing HVAC work.

C. Other Projects

- Mr. Hendricks updated the BOE on the status of various summer facility improvement projects.

Student Activity Accounts Review

- Mr. Hendricks provided the BOE with accounting reports for all of the student activity accounts maintained by the school.
- BOE approval of this report will be sought at the regular July meeting.

American Express Purchasing Program

- Mr. Hendricks described for the BOE a program offered by American Express that would provide some rebate revenue to the District.
- BOE approval for enrollment into this program will be sought at the regular July meeting.

Renewal of District Medical and Dental Insurance

- Mr. Hendricks provided the BOE with the cost projections for the employee insurance programs for 2009-2010.
- BOE approval for renewal of the medical and dental insurance plan will be sought at the regular July meeting.

BOE Member Computer Usage/Staff Laptop User Agreement

- Dr. Riordan shared with the BOE draft motion language that authorizes the issuance of computer equipment to BOE members.
- BOE approval of this action will be sought at the regular July meeting.

BOE Conferences

A. Joint Annual Conference, November 20-22, 2009 (Chicago)

- Board members discussed the benefits and drawbacks of attending and securing lodging for the Joint Annual Conference in downtown Chicago.

B. NSBA T&L Conference, October 28-30 (Denver)

- Dr. Riordan shared information regarding the T&L conference.
- BOE members were not interested in attending, but supported sending select administrators.

Closed Session @ 9:39 p.m.

A. Student Discipline Matter

Open Session @ 10:00 p.m.

The meeting adjourned at 10:05 p.m.

**The Next Regular Committee of the Whole Meeting is on
Monday, August 3, 2009 @ 7:00 p.m.**