

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION, OAK LAWN COMMUNITY HIGH SCHOOL, DISTRICT 229, COOK COUNTY, ILLINOIS, HELD ON WEDNESDAY, AUGUST 12, 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 Wednesday, August 12, 2009. The meeting began at 7:33 p.m.

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

ABSENT: James O'Malley, Stephen Trotto

OTHERS PRESENT: Dr. Michael J. Riordan, Superintendent

Members Present

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

Approval of Resignation of Certificated Staff

A motion was made by Ms. Slade and seconded by Mr. Amado to approve the resignation of Julia Morton, Art Teacher, effective August 3, 2009. Upon roll call the vote was as follows:

0910-025

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

Approval of Employment of Certificated Staff

A motion was made by Ms. Slade and seconded by Mr. Amado to approve the employment of Chrystal Gryz, pending satisfactory background check, as an Art Teacher, at a salaried rate of \$25,163.50 for the first semester of the 2009-2010 school year, as presented. Upon roll call the vote was as follows:

0910-026

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

Adjournment

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

0910-027

AYES: Federico, Janik, Slade, Altenburg, Amado
NAYS: None. Vice President declared the motion carried and the meeting adjourned at 7:36 p.m.