

**MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF THE
BOARD OF EDUCATION, OAK LAWN COMMUNITY HIGH SCHOOL,
DISTRICT 229, COOK COUNTY, ILLINOIS, HELD ON MONDAY,
JANUARY 11, 2010**

The Board of Education of Oak Lawn Community High School, District No. 229, Cook County, Illinois, met in regular session at Oak Lawn Community High School, 9400 Southwest Highway, Oak Lawn, Illinois, on Monday, January 11, 2010. The meeting began at 7:04 p.m.

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

ABSENT: None

OTHERS PRESENT: Dr. Michael J. Riordan, Superintendent, Rick Hendricks,
Assistant Superintendent-Business (entered at 8:46 p.m.)

Members Present

David Altenburg, Joseph Amado, Don 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 7:05 p.m. for the purpose of discussion to consider Superintendent Evaluation, Student Discipline Matter and Current Litigation Update. Upon roll call the vote was as follows:

0910-099

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 Mr. Federico to return and go into Open Session at 8:55 p.m. and continue the meeting. Upon roll call the vote was as follows:

0910-100

AYES: Amado, Biernacki, Federico, Janik, Slade, Trotto, Altenburg
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 Ms. Slade to adjourn this meeting. Upon roll call the vote was as follows:

0910-101

AYES: Biernacki, Federico, Janik, Slade, Trotto, Altenburg, Amado
NAYS: None. President declared the motion carried and the meeting adjourned at 10:56 p.m.