

**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 THURSDAY,
JULY 7, 2011**

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 Thursday, July 7, 2011. The meeting began at 6:30 p.m.

PRESENT: Timothy Burke, Matthew Egan (arrived @ 6:31 p.m.), Daniel Janik, Michael McCarthy, James Melnik, Melissa Slade

ABSENT: David Altenburg

OTHERS PRESENT: Dr. Michael J. Riordan, Superintendent, Rick Hendricks, Asst. Superintendent-Business

Members Present

Timothy Burke, Matthew Egan (arrived @ 6:31 p.m.), Daniel Janik, Michael McCarthy, James Melnik and Melissa Slade were present.

Closed Session

A motion was made by Mr. Janik and seconded by Ms. Slade to go into Closed Session at 8:26 p.m. for the purpose of discussion to consider Event Worker Grievance and Superintendent's Evaluation & 2011-2012 Goals. Upon roll call the vote was as follows:

1112-001

AYES: Burke, Egan, Janik, McCarthy, Melnik, Slade
NAYS: None. President declared the motion carried.

Open Session

A motion was made by Mr. Janik and seconded by Ms. Slade to return and go into Open Session at 9:09 p.m. and continue the meeting. Upon roll call the vote was as follows:

1112-002

AYES: Burke, Egan, Janik, McCarthy, Melnik, Slade
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. Janik and seconded by Ms. Slade to adjourn this meeting. Upon roll call the vote was as follows:

1112-003

AYES: Burke, Egan, Janik, McCarthy, Melnik, Slade
NAYS: None. President declared the motion carried and the meeting adjourned at 9:17 p.m.