

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, SEPTEMBER 1, 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, September 1, 2011. The meeting began at 6:30 p.m.

PRESENT: David Altenburg, Timothy Burke, Matthew Egan, Daniel Janik, James Melnik, Melissa Slade

ABSENT: Michael McCarthy

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

Members Present

David Altenburg, Timothy Burke, Matthew Egan, Daniel Janik, James Melnik and Melissa Slade were present.

Public Comment

- Steve Clark, IASB: TAP Program and Professional Development for BOE members
- Robert Loehr: Cell phone policy

Closed Session

A motion was made by Mr. Janik and seconded by Ms. Slade to go into Closed Session at 7:45 p.m. for the purpose of discussion to consider Collective Bargaining Matters, Real Estate Matter and Updated 2011-2012 Superintendent Performance Goals. Upon roll call the vote was as follows:

1112-038

AYES: Altenburg, Burke, Egan, Janik, 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 9:00 p.m. and continue the meeting. Upon roll call the vote was as follows:

1112-039

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

1112-040

AYES: Egan, Janik, Melnik, Slade, Altenburg, Burke
NAYS: None. President declared the motion carried and the meeting adjourned at 9:00 p.m.