

**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,
DECEMBER 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, December 1, 2011. The meeting began at 6:33 p.m.

PRESENT: David Altenburg, Timothy Burke, Matthew Egan, Michael McCarthy,
James Melnik (arrived at 6:45 p.m.), Melissa Slade

ABSENT: Daniel Janik

OTHERS PRESENT: Dr. Michael J. Riordan, Superintendent, Rick Hendricks,
Asst. Superintendent-Business, Jeana Naujokas,
Assistant Principal

Members Present

David Altenburg, Timothy Burke, Matthew Egan, Michael McCarthy, James Melnik (arrived at 6:45 p.m.) and Melissa Slade were present.

Public Comment

None

Closed Session

A motion was made by Mr. Egan and seconded by Mr. McCarthy to go into Closed Session at 7:48 p.m. for the purpose of discussion to consider Facility Rental Matters and Collective Bargaining Matters. Upon roll call the vote was as follows:

1112-094

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

Open Session

A motion was made by Mr. Egan and seconded by Mr. McCarthy to return and go into Open Session at 8:46 p.m. and continue the meeting. Upon roll call the vote was as follows:

1112-095

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

1112-096

AYES: Egan, McCarthy, Melnik, Slade, Altenburg, Burke
NAYS: None. Vice President declared the motion carried and the meeting adjourned at 8:47 p.m.