

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION, OAK LAWN COMMUNITY HIGH SCHOOL, DISTRICT 229, COOK COUNTY, ILLINOIS, HELD ON WEDNESDAY, JANUARY 12, 2012

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 Thursday, January 12, 2012. The meeting began at 6:32 p.m.

PRESENT: Timothy Burke, Matthew Egan, Daniel Janik, Michael McCarthy, James Melnik and Melissa Slade

ABSENT: David Altenburg

OTHERS PRESENT: Dr. Michael Riordan, Superintendent

Members Present

Timothy Burke, Matthew Egan, Daniel Janik, Michael McCarthy, James Melnik and Melissa Slade were present.

Closed Session

A motion was made by Mr. Janik and seconded by Mr. Egan to go into Closed Session at 6:35 p.m. for the purpose of self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member. Upon roll call the vote was as follows:

1112-120 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 Mr. Egan to return and go into Open Session at 8:49 p.m. and continue the meeting. Upon roll call the vote was as follows:

1112-121 AYES: Egan, Janik, McCarthy, Melnik, Slade, Burke
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:

1112-122 AYES: Janik, McCarthy, Melnik, Slade, Burke, Egan
NAYS: None. President declared the motion carried and the meeting adjourned at 8:50 p.m.