

**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,
FEBRUARY 2, 2012**

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, February 2, 2012. The meeting began at 6:34 p.m.

PRESENT: David Altenburg, Timothy Burke, Matthew Egan, Daniel Janik,
Michael McCarthy, James Melnik

ABSENT: Melissa Slade

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

Members Present

David Altenburg, Timothy Burke, Matthew Egan, Michael McCarthy and James Melnik were present.

Public Comment

None

Closed Session

A motion was made by Mr. Janik and seconded by Mr. Egan to go into Closed Session at 8:25 p.m. for the purpose of discussion to consider Student Discipline Matters and Oak Lawn Outlaws Lease Negotiations Upon roll call the vote was as follows:

1112-134

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

Open Session

A motion was made by Mr. Janik and seconded by Mr. Altenburg to return and go into Open Session at 9:38 p.m. and continue the meeting. Upon roll call the vote was as follows:

1112-135

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

1112-136

AYES: Janik, McCarthy, Melnik, Altenburg, Burke, Egan
NAYS: None. Vice President declared the motion carried and the meeting adjourned at 9:40 p.m.