

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 WEDNESDAY, AUGUST 05, 2015

The Board of Education of Oak Lawn Community High School, District No. 229, Cook County, Illinois, met in committee of the whole session at the Ronald McDonald House, 4410 West 93rd Street, Oak Lawn, Illinois, on Wednesday, August 05, 2015. The meeting began at 6:35 p.m.

PRESENT: Kathleen Berry, Stephen Greene, Robert Loehr, Ann Touhy

VIA TELEPHONE: Matthew Egan

ABSENT: Timothy Burke, James Melnik

OTHERS PRESENT: Rick Hendricks, Assistant Superintendent-Business

Roll Call

Kathleen Berry, Matthew Egan, Stephen Greene, Robert Loehr, Ann Touhy

Public Comment

None

2015-2016 Staffing Update

The following are vacancies for the 2015-2016 school year:

- 2 Dean Assistants
- 3 Special Education Instructional Assistants
- 1 Mathematics Instructional Assistant
- 1 Part-Time School Nurse

2015-2016 Budget Report Days Cash on hand

Projected 2015-2016 days cash on hand = 67.6; days cash on hand without bonds = 46.2

Facility Improvement Report

Administration gave an update on the following:

- Roofing – in progress
- Masonry – in progress
- Food Lab – completed
- South Stairs – completed
- South Parking – in progress
- North building fence – drop offs have decreased from the north entrance of the building since the installation of the fence


Adjournment

There being no further business to come before the Board at this time, it was moved by Mr. Loehr and seconded by Mr. Greene to adjourn this meeting. Upon roll call the vote was as follows:

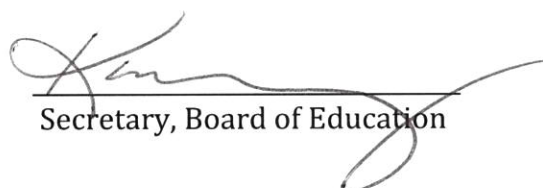
1516-019

AYES: Berry, Egan, Greene, Loehr, Touhy

NAYS: None. President declared the motion carried and the meeting adjourned at 7:05 pm



President, Board of Education



Secretary, Board of Education