

**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, OCTOBER 07, 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 Oak Lawn Community High School, 9400 Southwest Highway, Oak Lawn, Illinois, on Wednesday, October 07, 2015. The meeting began at 6:30 p.m.

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

ABSENT: Timothy Burke, James Melnik

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

Roll Call

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

Public Comment

None

Closed Session

A motion was made by Mr. Egan and seconded by Mr. Loehr to go into Closed session at 6:32 p.m. for the purpose of discussing Student Disciplinary Matter. Upon roll call the vote was as follows:

1516-046

AYES: Berry, Egan, Greene, Loehr, Touhy
NAYS: None. President declared the motion carried.

Open Session

A motion was made by Mr. Egan and seconded by Mr. Greene to return and go into Open Session at 7:41 p.m. and continue the meeting. Upon roll call the vote was as follows:

1516-047

AYES: Egan, Greene, Loehr, Touhy, Berry
NAYS: None. President declared the motion carried.

Student Disciplinary Matter

Board President Matthew Egan addressed the parent of student #2018529 regarding the action of discipline taken on her child. The board discussed and determined that the Administration made the correct discipline decision and therefore the board will not take action on this matter.

A motion was made by Mr. Egan and seconded by Mr. Loehr that student #2016312 be expelled for the remainder of the 2015-2016 school year and the first semester of the 2016-2017 school year. Upon roll call the vote was as follows:

1516-048

AYES: Greene, Loehr, Touhy, Berry, Egan
NAYS: None. President declared the motion carried.

Request for New Student Admission

A motion was made by Mr. Egan and seconded by Mrs. Touhy to approve admission of non-resident student Jaylend Carter for the 2015-2016 school year at a tuition rate of \$82.77 daily. Upon roll call the vote was as follows:

16-049

AYES: Loehr, Touhy, Berry, Egan, Greene
NAYS: None. President declared the motion carried.

School District Debt Presentation

Mr. Rick Hendricks gave a presentation to the board detailing the history of bond sales, process of bond sales, structure of fund accounting and facility improvement programs.

Board of Education Member Resignation

Dr. Riordan informed the board that he had received a written resignation from Board Member James Melnik dated October 07, 2015.

Adjournment

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

1516-050

AYES: Touhy, Berry, Egan, Greene, Loehr

NAYS: None. President declared the motion carried and the meeting adjourned at 9:28 pm



President, Board of Education



Secretary, Board of Education