

REAVIS HIGH SCHOOL DISTRICT NO. 220
6034 WEST 77th STREET, BURBANK, ILLINOIS 60459
COOK COUNTY

SPECIAL BOARD OF EDUCATION MEETING

TUESDAY, JANUARY 12, 2016 AT 6:30 P.M.
ROOM 147

MINUTES

1. OPEN SPECIAL MEETING, PLEDGE OF ALLEGIANCE, ROLL CALL

Time: 6:31 p.m.

The following Board Members were physically present at the meeting:

Mr. Ted Arnold
Mr. Gerardo Ayala
Ms. Mary Ann Cook, President
Ms. Andrea Creger
Mr. J.R. Higgins, Vice President
Mr. Russell McKinley, Secretary

Also Present: Dr. Daniel J. Riordan, Superintendent
Mr. Timothy J. Smith, Assistant Superintendent for Facilities & Operations
Mr. Raymond P. Negrete, Assistant Superintendent for Business & Finance

2. CLOSED SESSION

Enter into Executive Session pursuant to the Open Meetings Act, 5 ILCS 120/2, to consider the appointment, employment, compensation, dismissal or evaluation of personnel, contract negotiations, possible or imminent litigation, resident delegate concern, student disciplinary issues, and held recommendations with any required action taken in open session. Further, we enter into Executive Session to consider the selection of a person to fill the recent Board Member vacancy.

Time: 6:32 p.m.
Motion: J. Higgins
Second: G. Ayala
Aye: G. Ayala, M. Cook, A. Creger, J. Higgins, R. McKinley, T. Arnold
Nay: None
Vote: 6-0

3. RETURN TO OPEN SESSION

Time: 6:48 p.m.
Motion: G. Ayala
Second: A. Creger
Aye: M. Cook, A. Creger, J. Higgins, R. McKinley, T. Arnold, G. Ayala
Nay: None
Vote: 6-0

4. DECLARATION OF INDIVIDUAL SELECTED TO ASSUME OPEN BOARD MEMBER SEAT

Motion to incorporate Ms. Linda O'Dowd as the person chosen to assume the open board member seat.

Motion: R. McKinley
Second: J. Higgins
Aye: A. Creger, J. Higgins, R. McKinley, T. Arnold, G. Ayala, M. Cook
Nay: None
Vote: 6-0

Ms. Cook stated that Ms. O'Dowd's term will begin immediately after her swearing in until the next regular school board election, which takes place in April of 2017.

5. SWEARING IN OF NEWLY APPOINTED BOARD MEMBER

The Oath of Office was administered to newly appointed board member, Ms. Linda O'Dowd, by President Mary Cook.

6. AUDIENCE PARTICIPATION

There was no *Audience Participation* at this meeting.

7. PERSONNEL

- Approve the retirement of Mr. Norbert Preyss, Maintenance Staff, effective January 8, 2016.

Motion: A. Creger
Second: J. Higgins
Aye: J. Higgins, R. McKinley, L. O'Dowd, T. Arnold, G. Ayala, M. Cook, A. Creger
Nay: None
Vote: 7-0

8. OLD BUSINESS

Ms. Cook reported that, as was mentioned at the December meeting, she, Dr. Riordan and Ms. Creger met informally earlier this evening to discuss the January agenda, as well as address any concerns or suggestions. She felt it was a great conversation and invited Mr. Higgins to meet in early February.

9. NEW BUSINESS

There was no *New Business* at this meeting.

10. CLOSED SESSION

Enter into Executive Session pursuant to the Open Meetings Act, 5 ILCS 120/2, to consider the appointment, employment, compensation, dismissal or evaluation of personnel, contract negotiations, possible or imminent litigation, resident delegate concern, student disciplinary issues, and held recommendations with any required action taken in open session.

Time: 7:01 p.m.
Motion: J. Higgins
Second: R. McKinley
Aye: R. McKinley, L. O'Dowd, T. Arnold, G. Ayala, M. Cook, A. Creger, J. Higgins
Nay: None
Vote: 7-0

11. RETURN TO OPEN SESSION

Time: 7:53 p.m.
Motion: M. Cook
Second: A. Creger
Aye: L. O'Dowd, T. Arnold, G. Ayala, M. Cook, A. Creger, J. Higgins, R. McKinley
Nay: None
Vote: 7-0

12. NEW BUSINESS

There were no motions brought up after Closed Session.

13. ADJOURNMENT

Time: 7:53 p.m.
Motion: G. Ayala
Second: M. Cook
Aye: T. Arnold, G. Ayala, M. Cook, A. Creger, J. Higgins, R. McKinley, L. O'Dowd
Nay: None
Vote: 7-0

Signed and approved this 19th day of January, 2016.

President

Secretary