

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

SPECIAL STAFFING MEETING
BOARD OF EDUCATION

TUESDAY, MARCH 8, 2016, AT 7:30 P.M.
LIBRARY

MINUTES

1. OPEN MEETING, PLEDGE OF ALLEGIANCE, ROLL CALL

Time: 7:43 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
Ms. Linda O'Dowd

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

2. AUDIENCE PARTICIPATION

There was no *Audience Participation* at this meeting.

3. PERSONNEL

A. Approve a flex time leave of absence according to the provisions of the *Family Medical Leave Act* for Ms. Katie Conley, Teacher, effective immediately.

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

- B. Approve the retirement of Ms. Lauren Heller, Teacher, effective at the end of the 2015-2016 school year.

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

- C. Approve the resignation of Ms. Jamie Steinmetz, Teacher, effective at the end of the 2015-2016 school year.

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

4. **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: 7:49 p.m.
Motion: G. Ayala
Second: L. O'Dowd
Aye: J. Higgins, R. McKinley, L. O'Dowd, T. Arnold, G. Ayala, M. Cook, A. Creger
Nay: None
Vote: 7-0

5. **RETURN TO OPEN SESSION**

Time: 9:48 p.m.
Motion: G. Ayala
Second: A. Creger
Aye: R. McKinley, L. O'Dowd, T. Arnold, G. Ayala, M. Cook, A. Creger, J. Higgins
Nay: None
Vote: 7-0

6. **NEW BUSINESS**

There were no motions brought up after *Closed Session*.

7. **ADJOURNMENT**

Time: 9:48 p.m.
Motion: J. Higgins
Second: M. Cook
Aye: L. O'Dowd, T. Arnold, G. Ayala, M. Cook, A. Creger, J. Higgins, R. McKinley
Nay: None
Vote: 7-0

Signed and approved this 22nd day of March, 2016.

President

Secretary