## REAVIS HIGH SCHOOL DISTRICT 220 6034 WEST 77<sup>TH</sup> STREET, BURBANK, ILLINOIS 60459 COOK COUNTY

## SPECIAL BOARD OF EDUCATION MEETING

TUESDAY, MARCH 8, 2022, AT 6:00 P.M. LIBRARY

## **MINUTES**

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

Time: 6:00 p.m.

The following Board Members were physically present at the meeting:

Ted Arnold James Brodinski Andrea Creger, Vice President Steve Ficker Russell McKinley, President Ruben Moreno Linda O'Dowd, Secretary

Also Present: Daniel J. Riordan, Ed.D., Superintendent Eric Novak, Chief School Business Official Julie A. Schultz, Principal Students

#### 2. <u>AUDIENCE PARTICIPATION</u>

Mr. Witting, Activities Director, introduced Ana Izquierdo, who performed her Illinois State Champion piece in Humorous Interpretation.

#### 3. FISCAL MANAGEMENT

• Approved TEC Distribution LLC, as the apparent responsible low bidder, for Mechanical Equipment Pre-Purchase at a cost of \$183,410.00

Motion: R. MorenoSecond: A. CregerDr. Riordan explained this is the pre-purchase of rooftop units for the Tech Center.

Aye: J. Brodinski, A. Creger, S. Ficker, R. McKinley, R. Moreno, L. O'Dowd, T. ArnoldNay: NoneVote: 7-0

#### 4. <u>NEW BUSINESS</u>

• Consider 1<sup>st</sup> reading of updated School Board Policies, as presented.

Motion: L. O'Dowd Second: R. McKinley

Dr. Riordan explained that one of the names is being changed on the policies under the Health & Sex Education. The curriculum has been followed for years and there have not been any issues. This change is only on what it is called not the curriculum itself.

Aye:A. Creger, S. Ficker, R. McKinley, R. Moreno, L. O'Dowd, T. Arnold, J. BrodinskiNay:NoneVote:7-0

## 5. <u>CLOSED SESSION</u>

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:	6:17 p.m.
Motion:	S. Ficker
Second:	R. Moreno
Aye:	S. Ficker, R. McKinley, R. Moreno, L. O'Dowd T. Arnold, J. Brodinski, A. Creger
Nay:	None
Vote:	7-0

## 6. <u>RETURN TO OPEN SESSION</u>

Time:	7:51 p.m.
Motion:	T. Arnold
Second:	S. Ficker
Aye:	R. McKinley, R. Moreno, L. O'Dowd, T. Arnold, J. Brodinski, A. Creger, S. Ficker
Nay:	None
Vote:	7-0

# 7. <u>NEW BUSINESS</u>

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

## 8. ADJOURNMENT

Time:	7:51 p.m.
Motion:	T. Arnold
Second:	S. Ficker
Aye:	R. Moreno, L. O'Dowd, T. Arnold, J. Brodinski, A. Creger, S. Ficker, R. McKinley
Nay:	None
Vote:	7-0

Signed and approved this 15<sup>th</sup> day of March, 2022.

President

Secretary