

April 7, 2010
Des Plaines, Illinois

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING
OF THE BOARD OF EDUCATION
SCHOOL DISTRICT NO. 63, MAINE
TOWNSHIP, COOK COUNTY, ILLINOIS

A meeting of the Committee of the Whole of the Board of Education of East Maine School District No. 63, Maine Township, Cook County, Illinois was held on Wednesday April 7, 2010 at 5:45 p.m. at Stevenson School, located at 9000 Capitol Drive, Des Plaines, Cook County, Illinois

The meeting was called to order by President Jane Wojtkiewicz

Roll Call

The following members of the Board of Education answered present to roll call:
John Jekot, Steven Levy, Janet Kaczkowski, Tom Simmons, Sheila Urban, Walter Gluzkin

ABSENT: N/A

Also present were Dr. Scott Clay, Superintendent of Schools; Mrs. Lynn Glickman Executive Director of Personnel & Pupil Services; Dr. Charlene Cobb, Executive Director of Curriculum and Instruction; Dr. Mary Meduna, Director of Special Services; David Bein Executive Director of Business Services; Mrs. Judy Satkiewicz, Director of Technology; Mrs. Erin Centanni, District Coordinator of ESL/Bilingual; Mr. Dan Barrie, Director of Operations and Maintenance; Nichole Gross, Principal of Mark Twain School and Mr. Howard Sussman, Principal of Stevenson School.

President Wojtkiewicz explained the purpose of the meeting was to have information from the Utilization Task Force given to the Board. Dr. Charlene Cobb presented the information and after some discussion and questions it was decided that the Board will think about the recommendations and will talk to Dr. Clay.

Adjournment


IT WAS MOVED BY Member Kaczkowski and Seconded by Member Levy to adjourn the Committee of the Whole meeting of the Board of Education of East Maine School District 63 of April 7, 2010.

President Wojtkiewicz called for a voice vote.

Motion carried unanimously.


The meeting adjourned at 6:30 p.m.

Recorded April 7, 2010



Caren N. Siil, Secretary
Board of Education

Approve: May 5, 2010



Jane C. Wojtkiewicz, President
Board of Education