

November 1, 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 Monday November 1, 2010, at 6:30 p.m. at Gemini Junior High School, located at 8955 Greenwood Ave, Niles, 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, Steve Levy, Janet Kaczkowski, Jane Wojtkiewicz

ABSENT: Tom Simmons, Walter Gluzkin, Sheila Urban

Also present were Dr. Scott Clay, Superintendent of Schools; Mrs. Lynn Glickman Executive Director of Personnel & Pupil Services; Dr. Charlene Cobb, Executive Director of Teaching and Learning; Dr. Mary Meduna, Director of Special Services; Mr. David Bein, Executive Director of Business Services; Mrs. Judy Satkiewicz, Director of Technology; Mrs. Erin Centanni, Director of ESL/Bilingual; Mr. Dan Barrie, Director of Operations and Maintenance. There were about 100 staff and community members also in attendance.

President Wojtkiewicz explained the purpose of the meeting was to review the district financial status and provide a forum for community feedback on financial stability for the future. The meeting was then turned over for discussion among the group with feedback collected at the end of the meeting.

Adjournment

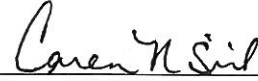
IT WAS MOVED BY Member Kaczkowski and Seconded by Member Levy to adjourn the Committee of the Whole meeting of the Board of Education of East Maine School District 63 of November 1, 2010.

President Wojtkiewicz called for a voice vote.

Motion carried unanimously.

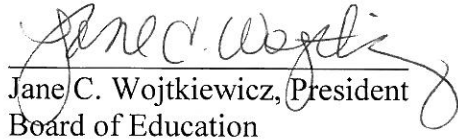
The meeting adjourned at 8: 02 p.m.

Recorded November 1, 2010



Caren N. Siil, Secretary
Board of Education

Approve: December 1, 2010



Jane C. Wojtkiewicz, President
Board of Education