

February 23, 2011
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 February 23, 2011 at 6:57 p.m. at Nelson School, located at 8901 Ozanam Avenue, 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, Steven Levy, Janet Kaczowski, Tom Simmons, Sheila Urban, Walter Gluzkin, Jane Wojtkiewicz.

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. Erin Centanni, District Coordinator of ESL/Bilingual; Mr. Dan Barrie, Director of Operations and Maintenance.

There were approximately 200 people in attendance

Dr. Clay welcomed everyone to the meeting and explained the reason for the meeting was to have information from the Financial Task Force given to the Board. Mr. David Bein presented the information and after some discussion and questions it was decided that the Board will consider all the recommendations and will make decisions on specific recommendations at the next meeting on March 9, 2011.

Adjournment

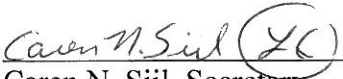
IT WAS MOVED BY Member Gluzkin and Seconded by Member Levy to adjourn the Committee of the Whole meeting of the Board of Education of East Maine School District 63 of February 23, 2011.

President Wojtkiewicz called for a voice vote.

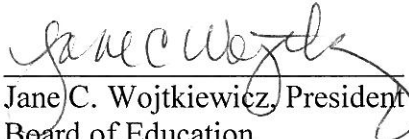
Motion carried unanimously.

The meeting adjourned at 8:45 p.m.

Recorded February 23, 2011


Caren N. Siil, Secretary
Board of Education

Approve: March 9, 2011


Jane C. Wojtkiewicz, President
Board of Education