

**MINUTES OF SPECIAL BOARD MEETING 6-30-11
BOARD OF EDUCATION**

#844

CALL TO ORDER/MEETING PLACE

The Board of Education President, Ms. Barbara Laifman, called the regular meeting to order at 5:36 p.m. at Oak Park High School Presentation Room, G9, 899 N. Kanan Road, Oak Park.

BOARD PRESENT

Ms. Barbara Laifman, President, Ms. Jan Iceland, Vice President, and Mr. Allen Rosen, Member

BOARD ABSENT

Ms. Mary Pallant, Member

PUBLIC COMMENTS

None

ADJOURN TO CLOSED SESSION

The Board adjourned to Closed Session at 5:36 p.m.

CALL TO ORDER/MEETING PLACE

The Board of Education President, Barbara Laifman, reconvened the regular meeting to order at 6:13 p.m. in the Oak Park High School Presentation Room, G9, 899 N. Kanan Road, Oak Park.

BOARD PRESENT

Ms. Barbara Laifman, President, Ms. Jan Iceland, Vice President, Mr. Allen Rosen, Clerk, and Ms. Mary Pallant, Member

STAFF PRESENT

Dr. Tony Knight, Superintendent, Mr. Martin Klauss, Assistant Superintendent, Business Services, Dr. Leslie Heilbron, Assistant Superintendent, Human Resources, Ms. Barbara Dickerson, Director, Fiscal Services and Ms. Linda Sheridan, Executive Assistant.

FLAG SALUTE

Sepideh Yeoh led the Pledge of Allegiance to the Flag

REPORT ON CLOSED SESSION

At the Closed Session held this evening the Board took no action.

ACTION

1. Administer Oath of Office

Linda Sheridan administered the Oath of Office to Sepideh Yeoh

2. Approve Change Order #1, Project 11-01R, Science Lab Rehabilitation at Oak Park High School

On motion of Jan Iceland, seconded by Mary Pallant, the Board of Education approved Change Order #1, Projection 11-01R, Science Lab Rehabilitation at Oak Park High School. Motion carried 5-0.

- 3. Approve Change Order #1 for Project 10-01R Fire Alarm System Replacement – Bid 10-01R-A (Oak Park High School and Oak Hills Elementary School), Bid 10-01R-B (Brookside Elementary and Red Oak Elementary Schools), and Bid 10-01R-C (Medea Creek Middle School, Oak View High School and District Office)**

On motion of Allen Rosen, seconded by Jan Iceland, the Board of Education approved Change Order #1 for Project 10-01R Fire Alarm System Replacement – Bid 10-01R-A (Oak Park High School and Oak Hills Elementary School), Bid 10-01R-B (Brookside Elementary and Red Oak Elementary Schools), and Bid 10-01R-C (Medea Creek Middle School, Oak View High School and District Office). Motion carried 5-0.

- 4. Approve Expulsion of Student in Disciplinary Case #05-10/11**

On motion of Jan Iceland, seconded by Mary Pallant, the Board of Education approved Expulsion in Disciplinary Case #05-10/11. Motion carried 5-0.

- 5. Approve Annual Certification of Signatures for 2011-12**

On motion of Mary Pallant, seconded by Jan Iceland, the Board of Education approved the Annual Certification of Signatures for 2011-12. Motion carried 5-0.

- 6. Approve Authorization to Establish New Classified Service Position – Senior Accountant**

On motion of Jan Iceland, seconded by Allen Rosen, the Board of Education approved establishing New Classified Service Position – Senior Accountant with the Director and Senior Accounting documenting their time for Measure R and C6 projects and documentation will be back checked by Assistant Superintendent and anyone who supports the COC will be documented and not charged to Measure R. Motion carried 5-0.

- 7. Approve Resolution #11-16 – Reducing or Discontinuing Particular Kinds of Service for Classified Employees**

On motion of Allen Rosen, seconded by Jan Iceland, the Board of Education approved Resolution #11-16 – Reducing or Discontinuing Particular Kinds of Service for Classified Employees. Motion carried 5-0.

- 8. Approve Interdistrict Transfer Memorandum of Understanding**

On motion of Jan Iceland, seconded by Sepideh Yeoh, the Board of Education approved the Memorandum of Understanding and that staff will bring to August meeting a plan with procedures for MOU students. Motion carried 5-0.

- 9. Reassign Board Representation on District Committees**

The Board chose District Committee assignments.

The Board chose August 11, 2011 at 10 a.m. for the Board Retreat and August 9, 2011 at 6 p.m. to interview Citizen's Oversight Committee candidates.

There being no further business before this Board, the Board adjourned to Closed Session at 7:35 p.m.

Date

President of the Board

Date

Clerk or Secretary of the Board