

REGULAR MEETING

**The Board of Education Meeting
for
Lockport Township High School District No. 205
Will County, Illinois,
was duly held at the
East Campus,
1333 East Seventh Street,
Lockport, IL,
on this 19th day of January, 2010,
in said District**

CALL TO ORDER, PLEDGE TO FLAG, ROLL CALL

President Ronald Svava called the meeting to order in the Auditorium at 7:00 p.m., and led the Pledge to the Flag.

The following members were present:

Michael Lewandowski, Member
Cindy Polke, Member
Angela Kamely, Member
Lou Ann Johnson, Secretary
John Lukasik, Member
Susan L. Forbes, Vice President
Ronald Svava, President

A quorum was present.

Administrators present:

Garry W. Raymond, Ph.D., Superintendent
Todd P. Wernet, Assistant Superintendent for Personnel
Peter M. Sullivan, Assistant Superintendent for Curriculum and Instruction
Richard A. Lesniak, Director of Business Services
K. Brett Gould, Principal, East Campus
K. Patrick Olmsted, Assistant Principal, East Campus
Kerri A. Green, Assistant Principal, East Campus
Dennis P. Hicks, Principal, Central Campus
Thomas J. Kurzawski, Assistant Principal, Central Campus
Brian L. Klene, Director of Student Activities
Julie M. Hulbert, Director of Special Education
Matthew R. Dusterhoft, Director of Technology
William J. Thompson, Director of Facilities Management

PRESENTATIONS

ACTION CONSIDERATION #1001-01 – RESOLUTION – ILLINOIS STATE SCHOLARS

Pete Sullivan, Assistant Superintendent for Curriculum and Instruction, explained the criteria for being named an Illinois State Scholar. Brett Gould read into Public Record the Resolution recognizing 140 students from the Class of 2010 who were named Illinois State Scholars, and then called the students forward to receive a signed and framed resolution from the Board of Education for this outstanding academic achievement.

RECOMMENDATION: That the Board of Education adopts the Resolution Recognizing the Accomplishments of the Illinois State Scholars from the Class of 2010, as presented.

MOTION: Member **Polke** moved, Member **Lukasik** seconded the motion to adopt Action Consideration #1001-01 – Resolution – Illinois State Scholars, as recommended.

VOTE: Aye: **7** Nay: **0**. The motion **CARRIED 7 – 0**.

ACTION CONSIDERATION #1001-02 – RESOLUTION – NATIONAL MERIT COMMENDED STUDENTS

Pete Sullivan, Assistant Superintendent for Curriculum and Instruction, explained the criteria and significance for being named a Commended Student in the National Merit Scholarship Program. Dennis Hicks read into Public Record the Resolution recognizing the accomplishments of five LTHS students who were named Commended Students, and then called the student forward to receive a signed and framed resolution from the Board of Education.

RECOMMENDATION: That the Board of Education adopts the Resolution Recognizing the Accomplishments of Angie Casali, Annie Casali, David Inczauskis, Roger Smith and Brian Tucker for being named Commended Students in the 2010 National Merit Scholarship Program, as presented.

MOTION: Member **Lukasik** moved, Member **Johnson** seconded the motion to adopt Action Consideration #1001-02 – Resolution – National Merit Commended Students, as recommended.

VOTE: Aye: **7** Nay: **0**. The motion **CARRIED 7 – 0**.

ACTION CONSIDERATION #1001-03 – RESOLUTION – EAGLE SCOUT – MICHAEL MCMAHON

Superintendent Raymond read into Public Record the resolution recognizing Michael E. McMahon for achieving Eagle Scout Status, and then called Michael forward to receive a signed and framed resolution from the Board of Education.

RECOMMENDATION: That the Board of Education adopts the Resolution Recognizing Michael E. McMahon for Achieving the prestigious Eagle Scout Award from the Board Scouts of America, as presented.

MOTION: Member **Polke** moved, Member **Lewandowski** seconded the motion to adopt Action Consideration #1001-03 – Resolution – Eagle Scout, as recommended.

VOTE: Aye: **7** Nay: **0**. The motion **CARRIED 7 – 0**.

ACTION CONSIDERATION #1001-04 – RESOLUTION – LTHS WIND SYMPHONY

Brian Covey, Band Director, read into Public Record the resolution recognizing 51 students from the LTHS Wind Symphony for being selected to perform at the 2010 Illinois Music Educators Association All-State Conference in Peoria, Illinois; and then called these students forward to receive a signed and frames resolution from the Board of Education.

RECOMMENDATION: That the Board of Education adopts the Resolution recognizing the LTHS Wind Symphony, as presented.

MOTION: Member **Johnson** moved, Member **Lukasik** seconded the motion to adopt Action Consideration #1001-04 – Resolution LTHS Wind Symphony, as recommended.

VOTE: Aye: **7** Nay: **0**. The motion **CARRIED 7 – 0**.

RECESSED MEETING AT 8:45 P.M. TO RECONVENE IN THE MAROON ROOM

CALL TO ORDER, PLEDGE ALLEGIANCE TO THE FLAG, ROLL CALL

President Ronald Svava called the meeting to order in the Maroon Room at 8:52 p.m. Member Kamely led the Pledge. Recording Secretary Gloria Mickulas called the roll.

The following members were present:

Michael Lewandowski, Member
Cindy Polke, Member
Angela Kamely, Member
Lou Ann Johnson, Secretary
John Lukasik, Member
Susan L. Forbes, Vice President
Ronald Svava, President

A quorum was present.

Administrators present:

Garry W. Raymond, Ph.D., Superintendent
Todd P. Wernet, Assistant Superintendent for Personnel
Peter M. Sullivan, Assistant Superintendent for Curriculum and Instruction
Richard A. Lesniak, Director of Business Services
K. Brett Gould, Principal, East Campus
K. Patrick Olmsted, Assistant Principal, East Campus
Kerri A. Green, Assistant Principal, East Campus

Dennis P. Hicks, Principal, Central Campus
Thomas J. Kurzawski, Assistant Principal, Central Campus
Brian L. Klene, Director of Student Activities
Julie M. Hulbert, Director of Special Education
Matthew R. Dusterhoft, Director of Technology
William J. Thompson, Director of Facilities Management

PUBLIC HEARING AND PETITIONS

Members of the Public wishing to address the Board of Education under this portion of the meeting can do so at this time. Members of the Public must complete all information requested on the sign-in sheet prior to speaking. There is a five (5) minute time allotment allowed for each speaker. Although the Board does not immediately reply to the concerns presented at the meeting, it does not imply in any way that the Public's comments are not valuable or important. The Board's policy is to listen to the Public's concerns and then gather adequate information to objectively discuss them.

Name: Mary Ann Meyers
Address: Fine Arts Department Chair
Topic (Brief Description): AFT Publication on the Arts

Name: Andrea Baumhardt
Address: 16102 W. Diane Way, Manhattan
Topic (Brief Description): Art Advocacy in High School

Name: Luma Zayad
Address: 15419 Cranberry Court, Homer Glen
Topic (Brief Description): Personal Interpretation of the Art Classes

Name: Deborah Neumayer
Address: 800 Deer Run, New Lenox
Topic (Brief Description): Art Discussion

Name: Linda Skisak
Address: 15415 Douglas Parkway, Lockport
Topic (Brief Description): Support for Fine Arts Department

APPROVAL – TREASURER REPORT AND BILLS PAYABLE REPORT

RECOMMENDATION: That the Board of Education approves the Treasurer's Report and Bills Payable Report for the month ending December 31, 2009, denoting the total cash plus investments balance of \$20,444,565.81, and Bills Payable Report in the amount of \$1,083,865.12.

MOTION: Member **Polke** moved, Member **Johnson** seconded the motion to approve the Treasurer's Report and Bills Payable Report, as recommended.

VOTE: Ayes: **7** Nays: **0** Motion **CARRIED 7 – 0.**

APPROVAL OF MINUTES – REGULAR MEETING OF NOVEMBER 16, 2009

RECOMMENDATION: That the Board of Education approves the minutes from the Regular Meeting of November 16, 2009, with noted revisions.

MOTION: Member **Lukasik** moved, Member **Kamely** seconded the motion to amend the minutes, as recommended.

VOTE: Ayes: **5** Nays: **0** Abstain: **2 (Lewandowski, Svara)** Motion **CARRIED 5 – 0.**

NEW MOTION – AMEND REGULAR MEETING MINUTES OF NOVEMBER 16, 2009

RECOMMENDATION: That the Board of Education approves the amendments to the minutes as discussed.

MOTION: Member **Polke** moved, Member **Johnson** seconded the motion to amend the minutes, as recommended in the New Motion.

VOTE: Ayes: **5** Nays: **1 (Lewandowski)** Abstain: **1 (Svara)** Motion **CARRIED 5 – 1.**

APPROVAL OF MINUTES – SPECIAL MEETING OF DECEMBER 3, 2009

RECOMMENDATION: That the Board of Education approves the minutes from the Special Meeting of December 3, 2009, with suggested changes.

MOTION: Member **Lukasik** moved, Member **Johnson** seconded the motion to approve the minutes from meeting noted above, as recommended.

VOTE: Ayes: **6** Nays: **0** Abstain: **1 (Forbes)** Motion **CARRIED 6 – 0.**

NEW MOTION – AMEND SPECIAL MEETING MINUTES OF DECEMBER 3, 2009

RECOMMENDATION: That the Board of Education approves the amendments to the minutes as discussed.

MOTION: Member **Lukasik** moved, Member **Kamely** seconded the motion to amend the minutes, as recommended.

VOTE: Ayes: **5** Nays: **1 (Lewandowski)** Abstain: **1 (Forbes)** Motion **CARRIED 5 – 1.**

APPROVAL OF MINUTES – CLOSED SESSION MEETING OF DECEMBER 3, 2009, AS REVISED

RECOMMENDATION: That the Board of Education approves the Closed Session Minutes from the Closed Session Meeting of December 3, 2009, as presented.

MOTION: Member **Lukasik** moved, Member **Johnson** seconded the motion to approve the minutes from meeting noted above, as recommended.

VOTE: Ayes: **4** Nays: **1 (Kamely)** Abstain: **2 (Polke, Johnson)** Motion **CARRIED 4 – 1.**

APPROVAL OF MINUTES – SPECIAL MEETING OF DECEMBER 21, 2009 – PUBLIC HEARING ON A WAIVER FOR DRIVER EDUCATION

RECOMMENDATION: That the Board of Education approves the minutes from the Special Meeting of December 21, 2009, as presented.

MOTION: Member **Johnson** moved, Member **Kamely** seconded the motion to approve the minutes from meeting noted above, as recommended.

VOTE: Ayes: **5** Nays: **0** Abstain: **2 (Polke, Forbes)** Motion **CARRIED 5 – 0.**

APPROVAL OF MINUTES – REGULAR MEETING OF DECEMBER 21, 2009

RECOMMENDATION: That the Board of Education approves the minutes from the Regular Meeting of December 21, 2009, as presented.

MOTION: Member **Lukasik** moved, Member **Johnson** seconded the motion to approve the minutes from the meeting noted above, as recommended.

VOTE: Ayes: **6** Nays: **0** Abstain: **1 (Forbes)** Motion **CARRIED 6 – 0.**

APPROVAL OF MINUTES – CLOSED SESSION MEETING OF DECEMBER 21, 2009

RECOMMENDATION: That the Board of Education approves the Closed Session Minutes from December 21, 2009, as presented.

MOTION: Member **Polke** moved, Member **Lukasik** seconded the motion to approve the minutes from the meeting noted above, as recommended.

VOTE: Ayes: **6** Nays: **0** Abstain: **1 (Forbes)** Motion **CARRIED 6 – 0.**

POLICY CONSIDERATIONS

None

STUDENT GOVERNMENT REPORT

Kylie Mussay and Kimberly Krzyszkowski, Copresidents, provided a report for the Board about their upcoming events: St. Jude's Ranch Recycled Christmas Card Program, Blood Drive—January 29, and TWIRP Dance—February 20.

AFT REPORT

Tom Ducommun, President, AFT Union, Local 604, stated that he appreciates the time the Board takes when it comes to difficult or emotional topics, but hoped that when it comes to brainstorming on issues such as a referendum and negotiations, that the Board would think before they speak off-the-cuff during a public meeting and wait until Closed Session to discuss these topics, as this is how rumors start. Secondly, regarding the Race to the Top, the Union did not sign off on it because, after a long discussion, the Union was skeptical of the government

bearing gifts, because many times those gifts come as unfunded mandates, and the Union felt that there was potential for that here. The Board responded that as it brainstorms up here, they can't discuss certain issues in Closed Session. Reporters are usually pretty good about that, and if they have questions, we pass them on to the Superintendent. If the Board wants information, they get it through the leadership, not the faculty.

NOTICES AND COMMUNICATIONS

CAREER & TECHNICAL EDUCATION ADVISORY COUNCIL – SUSAN FORBES

Member Forbes stated that she attended the last meeting on December 16, 2009. The most interesting part of the meeting was the student reports that were given on their coursework and what they plan to do after graduation. There were two past students who were in an accounting program and culinary arts who felt it was important for them to share their approach to our students regarding the broad range of programs LTHS offers. They reported that they had the opportunity to experience many different things that they would not have been able to try to see if they had the aptitude for if those classes were not offered.

IASB GOVERNING BOARD – MICHAEL LEWANDOWSKI

Member Lewandowski stated that he would be attending the IASB Leadership Conference on February 19 and 20. The IASB Three Rivers Division will be holding its Annual Winter Dinner Meeting at Prairie Golf Course on March 2. The topic will be on the Freedom of Information Act and its changes. More information would be provided as the date gets closer.

FOUNDATION BOARD – JOHN LUKASIK

The Foundation Golf Outing will be held on June 23 at Prairie Bluff Golf Course. It will be a shotgun start—nine holes—beginning at 3:30 p.m. Also, the Foundation is looking at April or May to sponsor a 5K run with all of our feeder schools.

SCOPE BOARD – ANGELA KAMELY/CINDY POLKE

No report—no meeting.

CORRESPONDENCE – LOU ANN JOHNSON

A note was received from David and Marcille Sandahl thanking the Board of Education, faculty and staff for the donation to the Joliet Area Community Hospice in memory of Lucille M. Jevitz, a former LTHS teacher.

SUPERINTENDENT'S REPORT

ACTION CONSIDERATIONS – CONSENT AGENDA

APPROVAL – ACTION CONSIDERATIONS - CONSENT AGENDA

All Action Consideration Items listed with an asterisk (*) are considered to be routine and will be enacted in one motion and vote. Any Board member who wishes separate discussion on any item listed on the Consent Agenda may remove that item from the Consent Agenda, in which event, the item will be considered in its normal sequence. No items were removed.

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RECOMMENDATION: That the Board approves the Action Considerations on the Consent Agenda: #1001-05 – Resignation – Administrative Personnel and #1001-06 – Resignation – CWC Staff, as presented.

MOTION: Member **Lukasik** moved, Member **Forbes** seconded the motion to approve the Consent Agenda Items, as recommended.

VOTE: Ayes: **7** Nays: **0** Motion **CARRIED 7 – 0.**

ACTION CONSIDERATION #1001-05 – RESIGNATION – ADMINISTRATIVE PERSONNEL

RECOMMENDATION: It is recommended that the Board of Education approves the resignation of the following administrative staff member:

- A. EMPLOYEE: PETER M. SULLIVAN
POSITION: Assistant Superintendent for Curriculum & Instruction
EFFECTIVE DATE: June 30, 2010
YEARS OF SERVICE: Thirteen years
REASON FOR RESIGNATION: Accepted another position

Mr. Sullivan stated that he was excited to part of a school building again, although he loved every day while working here. He thanked the faculty and Board. The Board wished Pete the best and appreciated his professionalism and the quality of work that he brought to the school district.

ACTION CONSIDERATION #1001-06 – RESIGNATION – CWC STAFF

RECOMMENDATION: It is recommended that the Board of Education approves the resignation of the following CWC staff member:

- A. EMPLOYEE: DONNA J. MCINERNEY
POSITION: Receptionist
EFFECTIVE DATE: December 30, 2009
REASON FOR RESIGNATION: Personal
LENGTH OF SERVICE: Six months

ACTION CONSIDERATIONS

ACTION CONSIDERATION #1001-07 – APPROVAL – RESOLUTION – 2010-2011 BUDGET PREPARATION

RECOMMENDATION: That the Board of Education adopts the Resolution Designating and Directing the Superintendent to prepare a budget in tentative form for fiscal year 2011 and approve the budget calendar, as presented.

MOTION: Member **Forbes** moved, Member **Lukasik** seconded the motion to approve Action Consideration #1001-07 – Approval – Resolution – 2010-2011 Budget preparation, as recommended.

Rich Lesniak, Director of Business Services, explained that this resolution directs the Superintendent to prepare the Fiscal Year 2011 Budget in tentative form. A tentative Budget Calendar, which lists the budget planning activities, was also provided for the Board's perusal. The budget calendar included dates for the presentation of preliminary budget recommendations by the Superintendent to the Board of Education and other significant Board of Education actions affecting the budget. Some discussion took place regarding Items #4, #5, and #16 on the Budget Calendar. Rich explained that the time line dates were flexible—they are just target dates to give us some idea as to when things might happen.

NEW MOTION: Member **Svara** moved, Member **Polke** seconded the motion to amend the Budget Calendar, as recommended.

VOTE ON NEW MOTION: By voice vote, all members voted **Aye**, and the motion **CARRIED 7 – 0**.

ORIGINAL MOTION: Member **Forbes** moved, Member **Lukasik** seconded the motion to approve Action Consideration #1001-07 – Approval – Resolution – 2010-2011 Budget preparation, and Budget Calendar, as amended.

VOTE: Aye: **7** Nay: **0**. The motion **CARRIED 7 – 0**.

ACTION CONSIDERATION #1001-08 – APPROVAL – INFINITE CAMPUS AND MASTERY MANAGER

RECOMMENDATION: That the Board approves the purchase of Infinite Campus and Mastery Manager Software pending attorney approval of associated contracts.

As the Board is aware, the student management software suite that the district currently uses will no longer be supported by the manufacturer after June 30, 2010. There are many pieces to our current system that will be replaced by two products, Infinite Campus and Mastery Manager. Both products are web-based. Infinite Campus will be the student management system (SMS) and will function as the core of our day-to-day operations. Mastery Manager is a student assessment tool that will allow teachers to easily measure standards-based learning progress in real-time and uses existing local assessments and has the capability to mirror State assessments to predict how students will perform. A brief demonstration of both products was given at the meeting.

MOTION: Member **Forbes** moved, Member **Lukasik** seconded the motion to purchase the two software programs, pending attorney approval of associated contracts, as recommended, for a total cost of \$151,000 both five-year programs (\$73,000 with grant funds, \$78,000 with District funds).

VOTE: Aye: **7** Nay: **0**. The motion **CARRIED 7 – 0**.

ACTION CONSIDERATION #1001-09 – APPROVAL – ACCEPTANCE OF AUTOMOBILE DONATION

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RECOMMENDATION: That the Board of Education accepts Mr. McNamara's donation of a 1993 Dodge Shadow with the estimated value of \$138.00.

MOTION: Member **Lukasik** moved, Member **Lewandowski** seconded to approve acceptance of the car donation, as recommended.

VOTE: Aye: 7 Nay: 0. The motion **CARRIED 7 – 0**.

ACTION CONSIDERATION #1001-10 – APPROVAL – RESTATED SECTION 125 PLAN DOCUMENT

RECOMMENDATION: That the Board of Education approves the Resolution Authorizing the Lockport Township High School District 205 Flexible Benefit Plan, as presented.

The IRS required any employer who has a Section 125 Plan to have a Plan Document. The District's current Section 125 Plan allows employees to pay for their contribution to health insurance premiums with pre-tax dollars. A Flexible Spending Plan (FSA) for health and dependent expenses was recently approved by the Board. As a result, it is necessary to amend or replace our current plan document with the one provided by our FSA third party administrator (Guardian). A plan document and document summary was provided for the Board's perusal prior to the meeting.

MOTION: Member **Lukasik** moved, Member **Forbes** seconded the motion to approve the Resolution Authorizing Lockport Township High School district 205's Flexible Benefit Plan, as recommended.

VOTE: Aye: 7 Nay: 0. The motion **CARRIED 7 – 0**.

ACTION CONSIDERATION #1001-11 – APPROVAL – CLOSED SESSION MINUTES – AVAILABLE TO PUBLIC

The Illinois Open Meetings Act requires each public body to review its Closed Session minutes at least twice yearly to determine whether the need for confidentiality still exists. This determination must be made in an Open Session, and if the public body decides that the need for confidentiality no longer exists, then it must make all or portions of those minutes available for public inspection.

The Board was provided with copies of the Closed Session minutes that were held between July 1, 2009, and November 5, 2009, for their perusal prior to the meeting.

RECOMMENDATION: That the Board of Education approves keeping confidential the Closed Session minutes from July 20, August 17, September 21, October 19, and November 5, 2009, as presented.

MOTION: Member **Lewandowski** moved, Member **Lukasik** seconded the motion to approve keeping confidential the Closed Session minutes from July 20, August 17, September 21, October 19, and November 5, 2009, as recommended.

VOTE: Aye: **7** Nay: **0**. The motion **CARRIED 7 – 0**.

INFORMATION REPORTS

INFORMATION REPORT #1001-01 – MAINTENANCE REPORT

William Thompson, Director of Facilities Management, provided a report for the Board regarding current, ongoing, and completed projects at East Campus—addressed odor in the Guidance Office; repaired the heating coil in the pool filter room unit; and repaired a burner on the boiler; Central Campus—added four audio/visual fire alarm devices and installed tile in the Lockport Academy Office. President Svava extended accolades to Bill and his crew for all that they do.

INFORMATION REPORT #1001-01 – ATTENDANCE AND ENROLLMENT REPORTS

An attendance Summary Report was provided for the Board's review, which included a Report of Gains and Losses. It noted that the Average Daily Attendance for students was about 95%.

INFORMATION REPORT #1001-01 – FIVE-YEAR FINANCIAL PROJECTION

SUSPEND THE RULES

RECOMMENDATION: It was recommended that the rules be suspended to move this item up near the beginning of the agenda so the presenter from PMA Financial Services, Inc. could exit the meeting earlier.

MOTION: Member **Lukasik** moved, Member **Johnson** seconded the motion to suspend the Rules as recommended.

VOTE: By voice vote, all members present voted, Yea, the Motion **CARRIED 7 – 0**.

Rich Lesniak, Director of Business Services, reported that each year the Superintendent and Director of Business Services present to the Board of Education a Five-Year Financial Projection Model. Several meetings were held with the District's financial advisors, PMA Financial Network, Inc., Dr. Raymond, Assistant Business Manager Stefanie Croix and Rich to complete this year's model. He reviewed the recommended base model with the Board which will be used and manipulated through the next nine months in the development of the budget relative to revenue, expenditures, staffing and the negotiations process. Adjustments were made prior to the meeting regarding the increase in CPI to 2.7%. Scott Smith, PMA Financial Network, Inc. gave a slide-show presentation for the Board. The figures that were presented did not include a second building, but are based on the current situation. Last year the model showed that the District would be "in-the-red" in year 2013. It was explained that those figures were showing a new building online. The current CPI, new CPI figure, new property growth, the property tax cap and the economy turn were all discussed and the good news was that we are on top of things.

CLOSED SESSION

RECOMMENDATION: It was recommended that the Board of Education enter into Closed Session to confidentially discuss collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2); and Litigation, when an action against, affecting or on

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behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2(c)(11).

MOTION: Member **Kamely** moved, Member **Forbes** seconded the motion to enter into Closed Session, as recommended.

VOTE: Aye: **7** Nay: **0**. The Motion **CARRIED 7 – 0**. Closed Session commenced at 11:09 p.m.

MEMBER POLKE EXITED THE MEETING AT 12:31 A.M.

RECONVENE OPEN SESSION/ROLL CALL

RECOMMENDATION: It was recommended that the Board of Education reconvene Open Session.

MOTION: Member **Lukasik** moved, Member **Forbes** seconded the motion to reconvene Open Session, as recommended.

VOTE: Aye: **6** Nay: **0**. Absent: **1 (Polke)**. The Motion **CARRIED 6 – 0**. Open Session reconvened at 12:32 a.m.

UNFINISHED BUSINESS

CONSERVE SCHOOL

Pete Sullivan, Assistant Superintendent for Curriculum and Instruction, advised the Board not to promote or advertise Conserve School, but to proceed with caution regarding these types of issues so as not to create an Open Forum. He stated that other schools were taking the same stance. Initially we were focused around curricular concerns, but this is more of an Open Forum issue.

NEW BUSINESS

None

FREEDOM OF INFORMATION REQUEST

A Freedom of Information Request was received on January 4, 2010, from Matt Hanley, who requested a list of vendors who received payment from District 205 in 2008 and the amount each vendor was paid in 2008. Stephanie Croix Assistant Business Director, provided the information to comply with this request, and a reply was sent on January 5, 2010, via email to Mr. Hanley.

ANNOUNCEMENTS

Next Policy Meeting and Special Board Meeting will take place on Thursday, February 4, 2010, at 5:30 p.m. and 7:00 p.m., respectively.

ADJOURNMENT

Member **Lukasik** moved, Member **Johnson** seconded the motion to adjourn the meeting. By voice vote all members present voted Yea, and the Motion **CARRIED 6 – 0**. The meeting adjourned at 12:37 a.m.

Ronald Svara, President

Lou Ann Johnson, Secretary

gkm