

MINUTES
SPECIAL MEETING OF THE BOARD OF EDUCATION
LOCKPORT TOWNSHIP HIGH SCHOOL DISTRICT 205
Thursday, April 8, 2010 (5:30 PM)

CALL TO ORDER, PLEDGE TO THE FLAG

A Special Meeting of the Board of Education of Lockport Township High School District 205 was duly held at the East Campus, 1333 East Seventh Street, Lockport, Will County, Illinois, and was called to order at 5:30 p.m. by Ronald Svara, President. Rich Lesniak, Director of Business Services, led the Pledge of Allegiance to the Flag.

ROLL CALL

1. The following members were present:

BOARD MEMBERS:

Michael Lewandowski
Angela Kamely
John Lukasik
Ronald Svara

2. The following members were absent:

ABSENT:

Cindy Polke
Lou Ann Johnson
Susan L. Forbes

Public Hearing and Petitions

3. Members of the public wishing to address the Board of Education under this portion of the meeting can do so at this time. Petitioners must complete all information requested on the sign-in sheet prior to speaking. (A five (5) minute time allotment is 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.

None

Policy Considerations

President Svara commented that the Board might want to consider reverting back to the old way of keeping our policies up-to-date. Under the old way, the Administrative Council (A.C.) was the Policy Committee instead of the Board. They would review and discuss all PRESS Issues at two separate A.C. meetings, and then Administration would bring forth recommendations for First and Second Readings and Board adoption.

4. PRESS Policy Issue 71 – February 2010

Superintendent Raymond reviewed the following policies with the Board of Education. Policies: 4:30 – Revenue and Investments; 4:60 – Purchases and Contracts; 4:90 – Activity Funds; 4:110 – Transportation; 4:170 – Safety; 5:20 – Workplace Harassment Prohibited; 7:50 – School Admissions and Student Transfers To and From Non-District Schools; and 8:30 – Visitors to and Conduct on School Property. No recommended changes were proposed for these policies. Administration would bring these policies back for a First Reading at the April Board meeting and the Second Reading and adoption of these policies at the May Board Meeting.

5. Remove from the Table Policies 5:30, 5:250, 5:280, and 5:330

RECOMMENDATION: That the Board of Education removes from the Table Policies 5:30, 5:250, 5:280, and 5:330 to hold a Second Reading, and adopt these policies, as presented.

ORIGINAL - Motion

Member (**John Lukasik**) Moved, Member (**M. Lewandowski**) seconded to approve the **ORIGINAL** motion 'That the Board of Education removes from the Table Policies 5:30, 5:250, 5:280, and 5:330 to hold a Second Reading, and adopt these policies, as presented.'

Upon a Voice Vote being taken, all members present voted Aye. The motion **CARRIED 4 – 0.**

M. Lewandowski	Yes
Angela Kamely	Yes
John Lukasik	Yes
Ronald Svara	Yes

Member (**Angela Kamely**) Moved, Member (**John Lukasik**) seconded to keep these policies on the table for review at the next meeting because she felt that all members should be present for discussion on these policies.

Upon a Voice Vote being taken, all members present voted Aye. The motion **CARRIED 4 – 0.**

M. Lewandowski	Yes
Angela Kamely	Yes
John Lukasik	Yes
Ronald Svara	Yes

Member (**John Lukasik**) Moved, Member (**Angela Kamely**) seconded to bring these policies back for a First Reading at the next meeting.

Upon a Voice Vote being taken, all members present voted Aye. The motion **CARRIED 4 – 0.**

M. Lewandowski	Yes
Angela Kamely	Yes
John Lukasik	Yes
Ronald Svara	Yes

Adjourn

6. Adjourn Meeting

RECOMMENDATION: Member (**John Lukasik**) Moved, Member (**M. Lewandowski**) seconded the motion to adjourn the meeting.

Upon a Voice Vote being taken, all members present voted Aye. The motion **CARRIED 4 – 0.**

M. Lewandowski	Yes
Angela Kamely	Yes
John Lukasik	Yes
Ronald Svara	Yes

The meeting adjourned at 5:58 p.m.

Ronald Svara, President

Lou Ann Johnson, Secretary

gkm