

**Agenda of the Special Board of Education Meeting (annotated)**  
**Cook County School Board #154**  
**Tuesday, January 30, 2007**  
**7:00 PM**  
**Wolcott School Library**

**SPECIAL MEETING AGENDA**

**1. Call to Order**

Meeting was called to order by \_\_\_\_\_ on January 30 at \_\_\_\_\_ P.M.

**2. Roll Call**

	<b>Present</b>	<b>Absent</b>
Kim Arvia, President	_____	_____
Paula Frezza, Vice President	_____	_____
Judy Petrunaro, Secretary	_____	_____
Doug Beckman, Member	_____	_____
Terry Houts, Member	_____	_____
Brian Kolosh, Member	_____	_____
Bob Thompson, Member	_____	_____

**Attendance of Administrators, Staff and Guests**

Stephen Harman, Superintendent	_____	_____
Carla Virgin, Board Secretary	_____	_____

**3. Pledge of Allegiance**

**4. Business Items (for discussion and possible action)**

- a. Referendum Resolution
- b. Illinois Energy Consortium *Savings on utilities through public school cooperative*

**5. Closed Session**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, at \_\_\_\_\_ P.M. to adjourn to closed session for:

- A. Performance of Specific Personnel (5ILCS 120/2 Paragraph 1)
- B. Collective Negotiations (5ILCS 120/2 Paragraph 2)

**6. Action Items**

- a. **Motion to approve resolution providing for and requiring the submission of a public question regarding a tax rate increase to**

**the voters Of School District Number 154, Cook County, Illinois at the consolidated election to be held on the 17<sup>st</sup> day of April, 2007**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the resolution as presented providing for and requiring the submission of a public question regarding a tax rate increase at the April 17, 2007 consolidated election.

Vote\_\_\_\_\_

**b. Motion to Approve Membership in Illinois Energy Consortium**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to join the Illinois Energy Consortium.

\_\_\_\_\_ Vote

**7. Adjournment**