

**MINUTES OF SCHOOL BOARD OF EDUCATION
COOK COUNTY SCHOOL DISTRICT 154
THURSDAY, FEBRUARY 18, 2010
WOLCOTT SCHOOL LIBRARY**

J. Petrunaro called the meeting to order at 6:04 p.m. on February 18, 2010.

ROLL CALL was taken and the following members were present:

J. Petrunaro, P. Frezza, D. Beckman, R. Hawken

Absent : S. Wiedeman, B. Kolosh, D. McKay

ADMINISTRATIVE PERSONNEL PRESENT:

Dr. Carol Kunst , Superintendent

STAFF:

Carla Virgin, Recording Secretary and Bookkeeper

PLEDGE OF ALLEGIANCE

PUBLIC HEARING OPEN

The president announced that the next agenda item for the Board of education was a public hearing to receive public comments on the proposal to sell bonds in the amount of \$1,500,000 for the purpose of conforming its existing facilities that house students to the building code promulgated by the Board of Education of the State of Illinois, by altering, reconstructing and repairing said facilities and having equipment purchased and installed therein (the Life Safety Bonds) and bonds in the amount of \$1,500,000 for the purpose of increasing the working cash fund of the District.

The president asked for additional comments from the members of the Board of Education and public.

no comments

Motion by R. Hawken, seconded by P. Frezza that the hearing be finally adjourned.

After a full discussion thereof, the President directed that the roll be called for a vote upon the motion.

Upon the roll being called , the following member voted Aye: Judy Petrunaro, Doug Beckman, Paula Frezza and Robin Hawken

The following members voted Nay: NONE

The president declared the motion carried and the Hearing was finally adjourned.

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CLOSED SESSION

Motion by R. Hawken, seconded by P. Frezza at 6:08 p.m to adjourn into closed session for: A. Personnel employment matters (5ILCS 120/2 Paragraph 1)

Motion by P. Frezza, seconded by R. Hawken at 6:31 p.m to come out of closed session.

ADDITIONAL

Paula Frezza requested that Pete Frezza have PAWS

Ms. Lorri Cole addressed the Board of Education with several ideas for the 8th grade field trips.

1. Scavenger Hunt
2. Day trip to a Theatre
3. Glenwood Oaks Dinner
4. Sears Tower / Light Show

Adjournment

Motioned by R. Hawken and seconded by P. Frezza to adjourn the meeting at 6:49 pm. (4-0)

J. Petrunaro, President

R. Hawken, Secretary