



Board of Education Reorganizational Meeting

Thursday, May 2, 2013

Board Room, District Administrative Office

MINUTES

Call To Order

Mrs. Cain, president of the board, called the meeting to order at 6:25 p.m.

Pledge of Allegiance

Roll Call

Members Present: Mrs. Lullo, Mrs. Kucik, Mr. Johnson, Mr. Irvin, Mr. Edmier, Mrs. Cain

Members Absent: Mr. Gillen

Others Present: Dr. Helton, Messrs. Martin and Lenaghan, Ms. Barbanente,
Schweigert, Presta

Petitions and Hearings

None

Resolution Ratifying the Canvass and Abstract of Votes and Proclaiming the Results of the April 9, 2013 Election

Mr. Johnson moved and Mrs. Kucik seconded to adopt the resolution ratifying the canvass and abstract of votes and proclaiming the results of the election of school board members submitted to the voters of Community High School District Number 88, DuPage County, Illinois, at the consolidated election held on the 9th day of April 2013.

Roll Call vote:

Ayes: Mr. Johnson, Mrs. Kucik, Mr. Irvin, Mr. Edmier, Mrs. Lullo, Mrs. Cain

Nays: None

Motion carried unanimously.

Oath of Office: Swearing in of Elected Board Members

Mr. Johnson, Member of the Board administered the Oath of Office, swearing in the following elected board members: Mrs. Cain, Mr. Edmier, Mr. Irvin.

Adjournment Sine Die

Mrs. Kucik moved and Mrs. Lullo seconded to declare the Board adjourned sine die at 6:30 p.m.

Roll Call vote:

Ayes: Mrs. Kucik, Mrs. Lullo, Mr. Irvin, Mr. Edmier, Mr. Johnson, Mrs. Cain

Nays: None

Motion carried unanimously.

Selection of President Pro Tem

Mr. Edmier moved and Mr. Irvin seconded to select Mr. Johnson to serve as president pro tem for the new board.

Ayes: Mr. Edmier, Mr. Irvin, Mrs. Lullo, Mrs. Kucik, Mr. Johnson, Mrs. Cain

Nays: None

Motion carried unanimously.

Selection of Secretary Pro Tem

Mr. Irvin moved and Mrs. Lullo seconded to select Mr. Edmier to serve as secretary pro tem for the new board.

Roll Call vote:

Ayes: Mr. Irvin, Mrs. Lullo, Mrs. Kucik, Mr. Johnson, Mr. Edmier, Mrs. Cain

Nays: None

Motion carried unanimously.

ELECTION OF OFFICERS FOR A TWO-YEAR TERM

1. Election of President

Mr. Edmier moved and Mr. Irvin seconded to nominate Mrs. Cain as President of the Board for a two-year term.

2. Election of Vice President

Mrs. Cain moved and Mrs. Kucik seconded to nominate Mr. Irvin as Vice President of the Board for a two-year term.

3. Election of Secretary

Mrs. Lullo moved and Mr. Edmier seconded to nominate Mrs. Kucik as Secretary of the Board for a two-year term.

Voice Vote:

Ayes: Mrs. Lullo, Mr. Edmier, Mrs. Kucik, Mr. Johnson, Mr. Irvin, Mrs. Cain

Nays: None

Motion carried unanimously.

Separate Action Items

Approve Board of Education Meeting Dates for the Next Calendar Year

Mrs. Kucik moved and Mrs. Lullo seconded to approve and adopt the Board of Education meeting dates for the 2013-2014 Board of Education meeting dates as presented.

Roll Call: Mrs. Kucik, Mrs. Lullo, Mr. Johnson, Mr. Irvin, Mr. Edmier, Mrs. Cain

Nays: None

Motion carried unanimously.

Adopt Board Operating Policies and Regulations

Mrs. Kucik moved and Mrs. Lullo seconded to adopt the current board operating policies.

Roll Call vote:

Ayes: Mrs. Kucik, Mrs. Lullo, Mr. Irvin, Mr. Edmier, Mr. Johnson, Mrs. Cain

Nays: None

Motion carried unanimously.

DISCUSSION ITEMS REQUIRING NO ACTION

Review of Board's Participation in the 2013 Graduation Ceremonies

Mrs. Cain announced the graduation ceremonies will be held on Sunday, June 9, 2013 and inquired which board members will be attending the ceremonies. Board members are invited to attend one or both ceremonies and will be handing out diplomas.

Discussion of 2013-2014 Committees and Assignments

Mrs. Cain discussed committee assignments, asked to rate their top three choices and stated assignments will be made based on board member's interest and availability.

Announcements

- Regular Business Board Meeting: Monday, May 13, 2013, 7:30 p.m., District Board Room located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101
- Educational Focus Board Meeting: Monday, May 20, 2013, 7:30 p.m., District Board Room located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101

Adjournment

Mrs. Kucik moved and Mr. Edmier seconded that the meeting adjourn.

Voice Vote.

Motion carried unanimously. The board meeting adjourned at 6:39 p.m.

PRESIDENT, BOARD OF EDUCATION

SECRETARY, BOARD OF EDUCATION

ATTEST: _____
DATE