

SPECIAL/REORGANIZATION BOARD MEETING
BOARD OF EDUCATION
DISTRICT 87, COOK COUNTY
ILLINOIS, HELD ON
April 23, 2018

CALL TO ORDER

The special/reorganization meeting of the Board of Education was called to order by President O'Connell at 7:05 pm in the Boardroom of the Administration Office, 1200 Wolf Road, Berkeley, IL.

PLEDGE OF ALLEGIANCE

ROLL CALL

On roll call by the secretary, the following were present: Members Chavez, Hightower, Jackson, O'Connell, Rosas, and Sosa. Absent: Mason. Also present were *Dr. Bresnahan, Dr. Sicklele, Mrs. Vince, Dr. Sullivan and Mrs. Travis.*

INTERIM CHAIRPERSON:

MEMBER O'CONNELL WAS APPOINTED INTERIM CHAIRPERSON FOR THIS PART OF THE MEETING.

SECRETARY PROTEMPORE:

PRESIDENT O'CONNELL APPOINTED MEMBER HIGHTOWER SECRETARY PROTEMPORE FOR THE MEETING.

RESOLUTION REGARDING TERM OF BOARD OFFICERS

Member Chavez moved, seconded by Member Sosa, THAT THE BOARD ACCEPT THE PROPOSED RESOLUTION REGARDING TERM OF BOARD OFFICERS AS PRESENTED.

Roll Call Vote	Ayes: Chavez	Nays: None
	Hightower	
	Jackson	Absent: Mason
	O'Connell	
	Rosas	
	Sosa	

Motion carried 6-0

ELECTION OF PRESIDENT

Member Hightower moved, seconded by Member Chavez, THAT MEMBER O'CONNELL BE NOMINATED AS BOARD PRESIDENT, AND BEING THERE WERE NO OTHER NOMINATIONS, THE MOTION WAS APPROVED AS FOLLOWS:

Roll Call Vote Ayes: Chavez Nays: None
 Hightower
 Jackson Absent: Mason
 O'Connell
 Rosas
 Sosa

Motion carried 6-0

ELECTION OF VICE-PRESIDENT

Member Chavez moved, seconded by Member O'Connell, THAT MEMBER HIGHTOWER BE NOMINATED AS BOARD VICE-PRESIDENT, AND BEING THERE WERE NO OTHER NOMINATIONS, THE MOTION WAS APPROVED AS FOLLOWS:

Roll Call Vote Ayes: Chavez Nays: None
 Hightower
 Jackson Absent: Mason
 O'Connell
 Rosas
 Sosa

Motion carried 6-0

SECRETARY COMPENSATION

Member Jackson moved, seconded by Member Chavez, THAT THE BOARD SECRETARY COMPENSATION REMAIN THE SAME AS LAST YEAR (\$480.00 PER YEAR).

Roll Call Vote Ayes: Chavez Nays: None
 Hightower
 Jackson Absent: Mason
 O'Connell
 Rosas
 Sosa

Motion carried 6-0

ELECTION OF SECRETARY

Member Chavez moved, seconded by Member Hightower, THAT MEMBER MASON BE NOMINATED AS SECRETARY, AND BEING THERE WERE NO OTHER NOMINATIONS, THE MOTION WAS APPROVED AS FOLLOWS:

Roll Call Vote Ayes: Chavez Nays: None
 Hightower
 Jackson Absent: Mason
 O'Connell
 Rosas
 Sosa

Motion carried 6-0

APPROVAL OF EXISTING POLICIES, RULES AND REGULATIONS

Member Chavez moved, seconded by Member Jackson, THAT THE BOARD CONSIDER APPROVING EXISTING POLICIES, RULES, AND REGULATIONS.

Roll Call Vote Ayes: Chavez Nays: None
 Hightower
 Jackson Absent: Mason
 O'Connell
 Rosas
 Sosa

Motion carried 6-0

SET TIME AND PLACE OF MEETINGS

Member Jackson moved, seconded by Member Sosa, THAT THE REGULAR BOARD MEETINGS BE HELD ON THE FOURTH MONDAY OF EACH MONTH AT 7:00 PM IN THE BOARDROOM OF THE ADMINISTRATION CENTER.

Roll Call Vote Ayes: Chavez Nays: None
 Hightower
 Jackson Absent: Mason
 O'Connell
 Rosas
 Sosa

Motion carried 6-0

COMMITTEE APPOINTMENTS AND DELEGATE APPOINTMENT

President O'Connell confirmed the following appointments. Committees will be reviewed again at the May Board meeting.

RESOLUTION FOR AUTHORIZATION OF SIGNATURES

Member Jackson moved, seconded by Member Sosa, THAT THE BOARD ADOPT THE RESOLUTION FOR AUTHORIZATION OF SIGNATURES AS PRESENTED.

Roll Call Vote	Ayes: Chavez	Nays: None
	Hightower	
	Jackson	Absent: Mason
	O'Connell	
	Rosas	
	Sosa	

Motion carried 6-0

ADJOURNMENT

Member Chavez moved, seconded by Member Hightower, THAT THE MEETING BE ADJOURNED AT 7:13 PM.

Roll Call Vote	Ayes: Chavez	Nays: None
	Hightower	
	Jackson	Absent: Mason
	O'Connell	
	Rosas	
	Sosa	

Motion carried 6-0

ATTEST:

Secretary Pro-Tem _____ (sgd) Calvin Hightower _____

President _____ (sgd) Peg O'Connell _____

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