I. The regular meeting of the Board of Education of School District 92 1/2, Westchester, Illinois, was held in the Westchester Middle School Multi-Purpose Room, at 1620 Norfolk Avenue, on Thursday, January 20, 2011, commencing at 7:02 p.m.

I.A. ROLL CALL: On the call of the roll the following members were found to be present: President Stanger, Vice President Thompson, Secretary Christopher, Members Lasky and Scheuing. Members Pedersen and Smith were absent at the call of the roll. Also present at the meeting were Dr. Sophie, Dr. Hill, and Mrs. Wagner. Guests present: Lori Durchslag, Pam Kazee, Kevin Kenealy, Sally Kuhn, Greg Leban, Jaime Nikitow, Lynn Novak, Akemi Sessler, and Carolyn Wilhight.

I.B. PLEDGE OF ALLEGIANCE

II. AUDIENCE COMMENTS: None.

III. APPROVE THE CONSENT AGENDA AS PRESENTED: Upon the recommendation of the Superintendent, a motion was made by Mrs. Lasky, seconded by Mr. Scheuing, to approve the Consent Agenda as presented.

A. Approve the Agenda as presented.
B. Approve the bills and payrolls and authorize payment.
C. Approve the employment of the following principal mentor on a one-day per week basis, effective as stated through the end of the 2010-2011 school year.
   • Kathleen Keenan District-Principal Mentor January 12, 2011
D. Approve the employment of the following support staff member, as assigned by the administration, effective as stated, for the 2010-2011 school year.
   • Diane Black District-Bus Driver December 27, 2010

When the question was called, the Roll Call Vote was taken with the following results: 5 members voting Aye, Lasky, Scheuing, Christopher, Thompson, Stanger; 0 Nays; 2 Absent, Pedersen, Smith. The President declared the motion carried.

V.G.2 Board Goal 5 Report: Sally Kuhn (WMS technology coordinator) and Jaime Nikitow (WPS/WIS technology coordinator) demonstrated various technology and software platforms being used in the District by both staff and students to enhance the learning process and align technology with our curriculum.

Mrs. Pedersen arrived at 7:16 p.m.
IV.A.1. **APPROVAL OF THE OPEN SESSION MINUTES OF NOVEMBER 29, 2010:** A motion was made by Mrs. Thompson, seconded by Mrs. Pedersen, that the minutes of the November 29, 2010, Open Session be approved as written. When the question was called, the vote was taken with the following results: 5 Ayes; 0 Nays; 1 Absent; 1 Present. The President declared the motion carried.

IV.A.2. **APPROVAL OF THE OPEN SESSION MINUTES OF DECEMBER 2, 2010:** A motion was made by Mr. Scheuing, seconded by Mrs. Pedersen, that the minutes of the December 2, 2010, Open Session be approved as written. When the question was called, the vote was taken with the following results: 5 Ayes; 0 Nays; 1 Absent; 1 Present. The President declared the motion carried.

IV.A.3. **APPROVAL OF THE CLOSED SESSION MINUTES OF DECEMBER 2, 2010:** A motion was made by Mrs. Pedersen, seconded by Mr. Scheuing, that the minutes of the December 2, 2010, Closed Session be approved as written. When the question was called, the vote was taken with the following results: 5 Ayes; 0 Nays; 1 Absent; 1 Present. The President declared the motion carried.

IV.A.4. **RELEASE OF APPROVED CLOSED SESSION MINUTES OF DECEMBER 2, 2010:** A motion was made by Mrs. Pedersen, seconded by Mr. Scheuing, to approve release of the approved Closed Session minutes of December 2, 2010. When the question was called, the vote was taken with the following results: 0 Ayes; 6 Nays; 1 Absent. The President declared the motion denied.

IV.A.5. **APPROVAL OF THE OPEN SESSION MINUTES OF JANUARY 12, 2011:** A motion was made by Mrs. Thompson, seconded by Mrs. Lasky, that the minutes of the January 12, 2011, Open Session be approved as written. When the question was called, the vote was taken with the following results: 6 Ayes; 0 Nays; 1 Absent. The President declared the motion carried.

IV.A.6. **APPROVAL OF THE CLOSED SESSION MINUTES OF JANUARY 12, 2011:** A motion was made by Mrs. Lasky, seconded by Mrs. Thompson, that the minutes of the January 12, 2011, Closed Session be approved as written. When the question was called, the vote was taken with the following results: 6 Ayes; 0 Nays; 1 Absent. The President declared the motion carried.

IV.A.7. **RELEASE OF APPROVED CLOSED SESSION MINUTES OF JANUARY 12, 2011:** A motion was made by Mr. Scheuing, seconded by Mrs. Pedersen, to approve release of the approved Closed Session minutes of January 12, 2011. When the question was called, the vote was taken with the following results: 0 Ayes; 6 Nays; 1 Absent. The President declared the motion denied.
IV.B. APPROVE THE RESOLUTION APPROVING THE PETITION OF COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 181 FOR WITHDRAWAL FROM THE LAGRANGE AREA DEPARTMENT OF SPECIAL EDUCATION: After questions from the Board were answered by Pam Kazee (District 181), Deb Hurley Bularzik (LADSE) and Marc Srgo (LADSE) and upon the recommendation of the Superintendent, a motion was made by Mr. Scheuing, seconded by Mrs. Pedersen, to approve the Resolution approving the petition of Community Consolidated School District No. 181 for withdrawal from the LaGrange Area Department of Special Education. When the question was called, the Roll Call Vote was taken with the following results: 6 members voting Aye, Lasky, Pedersen, Scheuing, Christopher, Thompson, Stanger; 0 Nays; 1 Absent, Smith. The President declared the motion carried.

IV.C. APPROVE THE DISTRICT'S FY 2012 BUDGET PLANNING TIMELINE AS PRESENTED: Upon the recommendation of the Superintendent, a motion was made by Mrs. Lasky, seconded by Mrs. Pedersen, to approve the District's FY 2012 Budget Planning Timeline as presented. When the question was called, the Roll Call Vote was taken with the following results: 6 members voting Aye, Lasky, Pedersen, Scheuing, Christopher, Thompson, Stanger; 0 Nays; 1 Absent, Smith. The President declared the motion carried.

IV.D. APPROVE THE PURCHASE OF A LAPTOP CART FOR WIS AS PRESENTED: Upon the recommendation of the Superintendent, a motion was made by Mrs. Pedersen, seconded by Mrs. Thompson, to approve the purchase of a laptop cart for WIS as presented. When the question was called, the Roll Call Vote was taken with the following results: 6 members voting Aye, Lasky, Pedersen, Scheuing, Christopher, Thompson, Stanger; 0 Nays; 1 Absent, Smith. The President declared the motion carried.

V. INFORMATION ITEMS
   A. Correspondence: Notes from Joann Turilli and her father, thanking the Board for their expression of sympathy, were shared.
   
   B. Board President's Report: President Stanger congratulated WIS on achieving recognition from PBIS and commented that District 92½ % was well represented in the community at the various holiday events.
   
   C. Committee Reports: No reports were given.
   
   D. Legislative Report: On January 13, 2011, the Governor of Illinois signed a bill that increased the individual state income tax rate from 3% to 5% effective January 1, 2011. Also on January 13, 2011, the U.S. District Court for the Northern District of Illinois lifted its injunction and now requires all Illinois public school classroom teachers to observe a "brief period of silence" with students at the beginning of every school day.
E. IASB West Cook Report: No report was given.

F. FOIA Request: Three FOIA requests were received in December 2010.

G. Reports from Superintendent and Staff:
   1. Superintendent's Report: Dr. Sophie thanked technology teachers Sally Kuhn and Jaime Nikitow and District PC Specialist John Paul Scheckel for their presentation earlier this evening demonstrating how technology is being incorporated into our curriculum.

   A Finance Committee Meeting was scheduled for February 3, 2011, at 6:30 p.m., to discuss budget development for FY 2012.

   2. Board Goal 5 Report: The report was presented earlier in the meeting. Please see Page 1.

   3. Community Board Meeting Agenda Consideration: It was the consensus of the Board to hold the next Community Board Meeting on March 3, 2011.

   4. Board Workshop Suggestions and Agreements: The Board reviewed the draft "Board of Education Agreements" and made suggested revisions.

VI.A. BOARD RETIRED TO CLOSED SESSION: A motion was made by Mr. Scheuing, seconded by Mrs. Thompson, that the Board retire into Closed Session to discuss the employment, performance and dismissal of specific employees. When the question was called, the Roll Call Vote was taken with the following results: 6 members voting Aye, Lasky, Pedersen, Scheuing, Christopher, Thompson, Stanger; 0 Nays; 1 Absent, Smith. The President declared the motion carried and the Board retired at 8:22 p.m.

VI.B. BOARD RECONVENES: At 8:45 p.m. the Board reconvened in Open Session after the conclusion of its Closed Session.

VIII. ADJOURNMENT: The Board meeting was adjourned by consensus of the Board of Education at 8:46 p.m.

Barbara L. Stanger, President
Melora S. Christopher, Secretary
STATE OF ILLINOIS  
COUNTY OF COOK  

CERTIFICATION

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Education of ________ School District No. 921, Cook County, Illinois, and that as such official I am the keeper of the records and files of the Board.

I do further certify that the foregoing constitutes a full, true and complete transcript of the minutes of the meeting of the Board of Education of said District, held on the 20th day of January 2011, insofar as the same relates to the following Resolution:

RESOLUTION APPROVING THE PETITION OF COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 181 FOR WITHDRAWAL FROM THE LAGRANGE AREA DEPARTMENT OF SPECIAL EDUCATION

I do further certify that the deliberations of the members of the Board of Education on the adoption of said Resolution were taken openly; that the vote on the adoption of said Resolution was taken openly; that said meeting was held at a specified time and place convenient to the public; that notice of said meeting was duly given to all newspapers, radio or television stations and other news media requesting such notice; and that said meeting was called and held in strict compliance with the provisions of "An Act in Relation to Meetings", approved July 11, 1957, as amended, and the applicable provisions of the School Code of the State of Illinois, and that said Board of Education has complied with all of the applicable provisions of said Act and said Code.

IN WITNESS WHEREOF, I hereunto affix my official signature at ________, Illinois, this 20th day of Jan., 2011.

[Signature]
Secretary, Board of Education
Westchester Public Schools, District 921
Member Scheuing moved and Member Pedersen seconded the motion that said resolution as presented be adopted.

After a full discussion thereof, the President directed that the roll be called for a vote upon the motion to adopt said resolution as presented.

Upon the roll being called, the following members voted.

AYE: 6 - Lasky, Pedersen, Scheuing, Christopher, Thompson, Stanger

NAY: 

ABSENT: 1 - Smith

Whereupon the President declared the motion carried and the Resolution adopted and directed the Secretary to record the same in the official minutes of the meeting, which was done.

Other business not pertinent to the adoption of said resolution was duly transacted at the meeting.

Upon motion duly made, seconded and carried, the meeting was finally adjourned.
CERTIFICATION

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Education of Pleasantdale School District No. 107, Cook County, Illinois, and that as such official I am the keeper of the records and files of the Board.

I do further certify that the foregoing constitutes a full, true and complete transcript of the minutes of the meeting of the Board of Education of said District, held on the 11th day of February 2011, insofar as the same relates to the following Resolution:

RESOLUTION APPROVING THE PETITION OF COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 181 FOR WITHDRAWAL FROM THE LAGRANGE AREA DEPARTMENT OF SPECIAL EDUCATION

I do further certify that the deliberations of the members of the Board of Education on the adoption of said Resolution were taken openly; that the vote on the adoption of said Resolution was taken openly; that said meeting was held at a specified time and place convenient to the public; that notice of said meeting was duly given to all newspapers, radio or television stations and other news media requesting such notice; and that said meeting was called and held in strict compliance with the provisions of "An Act in Relation to Meetings", approved July 11, 1957, as amended, and the applicable provisions of the School Code of the State of Illinois, and that said Board of Education has complied with all of the applicable provisions of said Act and said Code.

IN WITNESS WHEREOF, I hereunto affix my official signature at Burr Ridge, Illinois, this 16th day of February, 2011.

Secretary, Board of Education
MINUTES of a regular public meeting of the Board of Education of School District No. 181, Cook County, Illinois, held at 7450 S. WolP Rd., Chicago, Illinois, in said School District at 7 p.m., on the 16th day of February, 2011.

The meeting was called to order by the President, and upon the roll being called, Leandra Sedlack, the President, and the following members were physically present at said location: Patti Essig, Lisa Houk, Mark Mirabile, Karen O’Halloran, Rick Rigley, Leandra Sedlack, Beth Tegtmeier.

The following members were allowed by a majority of the members of the Board of Education, in accordance with and to the extent allowed by rules adopted by the Board of Education, to attend the meeting by video or audio conference: NONE.

No member was not permitted to attend the meeting by video or audio conference.

The following members were absent and did not participate in the meeting in any manner or to any extent whatsoever: NONE.

The President announced that the Board would consider the adoption of a resolution approving the Petition of Community Consolidated School District No. 181 for Withdrawal from the LaGrange Area Department of Special Education.

Whereupon Member Leandra Sedlack presented and the Secretary read by title a resolution as follows, a copy of which was provided to each member of the Board of Education prior to said meeting and to everyone in attendance at said meeting who requested a copy:
RESOLUTION APPROVING THE PETITION OF COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 181 FOR WITHDRAWAL FROM THE LAGRANGE AREA DEPARTMENT OF SPECIAL EDUCATION

WHEREAS, PLEASANTDALE School District No. 107 is a member of the LaGrange Area Department of Special Education ("LADSE"); and

WHEREAS, Community Consolidated School District No. 181 also is a member of LADSE, and has filed a Petition for Withdrawal from LADSE (seeking to withdraw effective July 1, 2011), pursuant to School Code Section 10-22.31 (105 ILCS 5/10-22.31) and the regulations at 23 Illinois Administrative Code Section 226.780; and

WHEREAS, the Board of Education has considered the Petition of Community Consolidated School District No. 181 for Withdrawal from LADSE;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED BY THE BOARD OF EDUCATION OF PLEASANTDALE SCHOOL DISTRICT NO. 107 as follows:

1. The Board of Education hereby approves the Petition of Community Consolidated School District No. 181 for Withdrawal from the LaGrange Area Department of Special Education.

2. This Resolution shall be in effect forthwith upon its adoption.

Adopted this 16th day of February, 2011.

ATTEST:

[Signature]
President, Board of Education

[Signature]
Secretary, Board of Education
Member **Mark Hrabile** moved and Member **Beth Tegtmeier** seconded the motion that said resolution as presented be adopted.

After a full discussion thereof, the President directed that the roll be called for a vote upon the motion to adopt said resolution as presented.

Upon the roll being called, the following members voted

**AYE:** Patti Essig, Lisa Houk, Mark Hrabile, Karen O'Halloran, Rick Rigley, Leandra Sedlack, Beth Tegtmeier

**NAY:** 0

Whereupon the President declared the motion carried and the Resolution adopted and directed the Secretary to record the same in the official minutes of the meeting, which was done.

Other business not pertinent to the adoption of said resolution was duly transacted at the meeting.

Upon motion duly made, seconded and carried, the meeting was finally adjourned.

[Signature]

Secretary, Board of Education
RESOLUTION APPROVING THE PETITION OF COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 181 FOR WITHDRAWAL FROM THE LA GRANGE AREA DEPARTMENT OF SPECIAL EDUCATION

WHEREAS, La Grange Highlands School District No. 106, is a member of the La Grange Area Department of Special Education ("LADSE"); and

WHEREAS, Community Consolidated School District No. 181 also is a member of LADSE, and has filed a Petition for Withdrawal from LADSE (seeking to withdraw effective July 1, 2011), and pursuant to School Code Section 10-22.31 (105 ILCS 5/10-22.31) and the regulations at 23 Illinois Administrative Code Section 226.780; and

WHEREAS, the Board of Education has considered the Petition of Community Consolidated School District No. 181 for Withdrawal from LADSE;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED BY THE BOARD OF EDUCATION OF LA GRANGE HIGHLANDS SCHOOL DISTRICT NO. 106 as follows:

1. The Board of Education hereby approves the Petition of Community Consolidated School District No. 181 for Withdrawal from the La Grange Area Department of Special Education.

2. This Resolution shall be in effect forthwith upon its adoption.

Adopted this 18th day of January, 2011.

Tom Hinshaw, President, Board of Education

ATTEST:

Dr. Irene Combs, Secretary, Board of Education
CERTIFICATION

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Education of La Grange Highlands School District No. 106, Cook County, Illinois, and that as such official I am the keeper of the records and files of the Board.

I do further certify that the foregoing constitutes a full, true and complete transcript of the minutes of the meeting of the Board of Education of said District, held on the 18th day of January, 2011, insofar as the same relates to the following Resolution:

RESOLUTION APPROVING THE PETITION OF COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 181 FOR WITHDRAWAL FROM THE LA GRANGE AREA DEPARTMENT OF SPECIAL EDUCATION

I do further certify that the deliberations of the members of the Board of Education on the adoption of said Resolution were taken openly; that the vote on the adoption of said Resolution was taken openly; that said meeting was held at a specified time and place convenient to the public; that notice of said meeting was duly given to all newspapers, radio or television stations and other news media requesting such notice; and that said meeting was called and held in strict compliance with the applicable provisions of the School Code of the State of Illinois, and that said Board of Education has complied with all of the applicable provisions of said Act and said Code.

IN WITNESS WHEREOF, I hereunto affix my official signature at La Grange Highlands School District No. 106, Cook County, Illinois, this 18th day of January, 2011.

[Signature]

Dr. Irene Combs, Secretary, Board of Education

Mission

We will ensure every child reaches his/her potential.
MINUTES of the regularly scheduled meeting of the Board of Education of La Grange Highlands School District No. 106, Cook County, Illinois, held at 1750 W. Plainfield Road, La Grange, Illinois, in said School District at 7:00 p.m., on the 18th day of January, 2011.

The meeting was called to order by President Hinshaw, and upon the roll being called, Mr. Hinshaw, the President, and the following members were physically present at said location: Dr. Combs, Mr. Conboy, Mr. Corcoran, Mr. Hinshaw, Mr. Palmer, Mrs. Strecker, and Mrs. Wittenberg.

The following members were allowed by a majority of the members of the Board of Education, in accordance with and to the extent allowed by rules adopted by the Board of Education, to attend the meeting by video or audio conference: None.

No member was not permitted to attend the meeting by video or audio conference.

The following members were absent and did not participate in the meeting in any manner or to any extent whatsoever: None.

The President announced that the Board would consider the adoption of a resolution approving the Petition of Community Consolidated School District No. 181 for Withdrawal from the La Grange Area Department of Special Education (LADSE). Whereupon President Hinshaw presented and the Secretary read by title a resolution as follows, a copy of which was provided to each member of the Board of Education prior to said meeting and to everyone at said meeting who requested a copy:

Member Mr. Palmer moved and Member Mrs. Wittenberg seconded the motion to adopt said resolution as presented be adopted.

After a full discussion thereof, the President directed that the roll be called for a vote upon the motion to adopt said resolution, as presented.
Upon the roll being called, the following members voted:

AYE: Mr. Corcoran, Dr. Combs, Mr. Palmer, Mrs. Strecker, Mr. Conboy, Mrs. Wittenberg, and Mr. Hinshaw.

NAY: None

Whereupon the President declared the motion carried and the Resolution adopted and directed the Secretary to record the same in the official minutes of the meeting, which was done.

Other business not pertinent to the adoption of said resolution was duly transacted at the meeting.

Upon motion duly made, seconded and carried, the meeting was finally adjourned.

Recording Secretary, Board of Education
STATE OF ILLINOIS
COUNTY OF COOK

RECEIVED

FEB 10, 2011
OFFICE OF THE SUPERINTENDENT

CERTIFICATION

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Education of Lyons School District No.13, Cook County, Illinois, and that as such official I am the keeper of the records and files of the Board.

I do further certify that the foregoing constitutes a full, true and complete transcript of the minutes of the meeting of the Board of Education of said District, held on the 24th day of January 2011, insofar as the same relates to the following Resolution:

RESOLUTION APPROVING THE PETITION OF COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 181 FOR WITHDRAWAL FROM THE LAGRANGE AREA DEPARTMENT OF SPECIAL EDUCATION

I do further certify that the deliberations of the members of the Board of Education on the adoption of said Resolution were taken openly; that the vote on the adoption of said Resolution was taken openly; that said meeting was held at a specified time and place convenient to the public; that notice of said meeting was duly given to all newspapers, radio or television stations and other news media requesting such notice; and that said meeting was called and held in strict compliance with the provisions of "An Act in Relation to Meetings", approved July 11, 1957, as amended, and the applicable provisions of the School Code of the State of Illinois, and that said Board of Education has complied with all of the applicable provisions of said Act and said Code.

IN WITNESS WHEREOF, I hereunto affix my official signature at Lyons, Illinois, this 24th day of January 2011.

[Signature]

Secretary, Board of Education
RESOLUTION APPROVING THE PETITION OF
COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 181
FOR WITHDRAWAL FROM THE
LAGRANGE AREA DEPARTMENT OF SPECIAL EDUCATION

WHEREAS, Lyons School District No. 103 is a member of the LaGrange Area Department of Special Education ("LADSE"); and

WHEREAS, Community Consolidated School District No. 181 also is a member of LADSE, and has filed a Petition for Withdrawal from LADSE (seeking to withdraw effective July 1, 2011), pursuant to School Code Section 10-22.31 (105 ILCS 5/10-22.31) and the regulations at 23 Illinois Administrative Code Section 226.780; and

WHEREAS, the Board of Education has considered the Petition of Community Consolidated School District No. 181 for Withdrawal from LADSE;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED BY THE BOARD OF EDUCATION OF Lyons SCHOOL DISTRICT NO. 103 as follows:

1. The Board of Education hereby approves the Petition of Community Consolidated School District No. 181 for Withdrawal from the LaGrange Area Department of Special Education.

2. This Resolution shall be in effect forthwith upon its adoption.

Adopted this 24th day of January, 2011.

[Signature]
President, Board of Education

[Signature]
Secretary, Board of Education
MINUTES of a regular public meeting of the Board of Education
of Lyons School District No. 103, Cook County, Illinois,
held at Edison School, Stickney, Illinois, in said School District
at 7:00 p.m., on the 24th day of January, 2011.

* * * * *

The meeting was called to order by the President, and upon the roll being called,
David DeLeshe, the President, and the following members were physically present at said
location: Edison School, 4100 Scoville, Stickney, IL 60402

The following members were allowed by a majority of the members of the Board of
Education, in accordance with and to the extent allowed by rules adopted by the Board of Education,
to attend the meeting by video or audio conference: Sharon Anderson, Mark Camasta,
Kathleen Fuentes, Deanna Huxhold, Mark Rogers, Joanne Schaeffer, David DeLeshe.

No member was not permitted to attend the meeting by video or audio conference.

The following members were absent and did not participate in the meeting in any manner or
to any extent whatsoever: none.

The President announced that the Board would consider the adoption of a resolution
approving the Petition of Community Consolidated School District No. 181 for Withdrawal from the
LaGrange Area Department of Special Education.

Whereupon Member David DeLeshe presented and the Secretary read by title a
resolution as follows, a copy of which was provided to each member of the Board of Education
prior to said meeting and to everyone in attendance at said meeting who requested a copy:
Member Joanne Schaeffer moved and Member Kathleen Fuentes seconded the motion that said resolution as presented be adopted.

After a full discussion thereof, the President directed that the roll be called for a vote upon the motion to adopt said resolution as presented.

Upon the roll being called, the following members voted

AYE: Sharon Anderson, Mark Camasta, Kathleen Fuentes, Mark Rogers, Joanne Schaeffer, David DeLeshe

NAY: Deanna Huxhold

Whereupon the President declared the motion carried and the Resolution adopted and directed the Secretary to record the same in the official minutes of the meeting, which was done.

Other business not pertinent to the adoption of said resolution was duly transacted at the meeting.

Upon motion duly made, seconded and carried, the meeting was finally adjourned.

[Signature]
Secretary, Board of Education
RESOLUTION APPROVING THE PETITION OF
COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 181
FOR WITHDRAWAL FROM THE
LAGRANGE AREA DEPARTMENT OF SPECIAL EDUCATION

WHEREAS, Springs School District No. 101 is a member of the LaGrange Area Department of Special Education ("LADSE"); and

WHEREAS, Community Consolidated School District No. 181 also is a member of LADSE, and has filed a Petition for Withdrawal from LADSE (seeking to withdraw effective July 1, 2011), pursuant to School Code Section 10-22.31 (105 ILCS 5/10-22.31) and the regulations at 23 Illinois Administrative Code Section 226.780; and

WHEREAS, the Board of Education has considered the Petition of Community Consolidated School District No. 181 for Withdrawal from LADSE;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED BY THE BOARD OF EDUCATION OF Springs School District No. 101 as follows:

1. The Board of Education hereby approves the Petition of Community Consolidated School District No. 181 for Withdrawal from the LaGrange Area Department of Special Education.

2. This Resolution shall be in effect forthwith upon its adoption.

Adopted this ___ day of January, 2011.

President, Board of Education

ATTEST:

Secretary, Board of Education
MINUTES of a regular public meeting of the Board of Education of School District No. 101, Cook County, Illinois, held at 4335 Howard Ave, Western Springs, Illinois, in said School District on the 10th day of January, 2011.

The meeting was called to order by the President, and upon the roll being called, Dominic Fera, the President, and the following members were physically present at said location: Martin Brown, Karen Gibbs, Laura Lipinski, Mark Ptacek, Ellie Wackerman, and Kathy Wennerstrum.

The following members were allowed by a majority of the members of the Board of Education, in accordance with and to the extent allowed by rules adopted by the Board of Education, to attend the meeting by video or audio conference: None.

No member was not permitted to attend the meeting by video or audio conference.

The following members were absent and did not participate in the meeting in any manner or to any extent whatsoever: None.

The President announced that the Board would consider the adoption of a resolution approving the Petition of Community Consolidated School District No. 181 for Withdrawal from the LaGrange Area Department of Special Education.

Whereupon Member Dominic Fera presented and the Secretary read by title a resolution as follows, a copy of which was provided to each member of the Board of Education prior to said meeting and to everyone in attendance at said meeting who requested a copy:
Member Kathy Wennerstrum moved and Member Ellie Wackerman seconded the motion that said resolution as presented be adopted.

After a full discussion thereof, the President directed that the roll be called for a vote upon the motion to adopt said resolution as presented.

Upon the roll being called, the following members voted

AYE: Martin Brown, Dominic Fera, Karen Owen Gibbs, Laura Lipinski, Mark Ptacek, Kathy Wennerstrum, and Ellie Wackerman

NAY: None

Whereupon the President declared the motion carried and the Resolution adopted and directed the Secretary to record the same in the official minutes of the meeting, which was done.

Other business not pertinent to the adoption of said resolution was duly transacted at the meeting.

Upon motion duly made, seconded and carried, the meeting was finally adjourned.

Secretary, Board of Education
STATE OF ILLINOIS
COUNTY OF COOK

CERTIFICATION

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Education of Western Springs School District No. 101, Cook County, Illinois, and that as such official I am the keeper of the records and files of the Board.

I do further certify that the foregoing constitutes a full, true and complete transcript of the minutes of the meeting of the Board of Education of said District, held on the 10th day of January 2011, insofar as the same relates to the following Resolution:

RESOLUTION APPROVING THE PETITION OF COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 181 FOR WITHDRAWAL FROM THE LAGRANGE AREA DEPARTMENT OF SPECIAL EDUCATION

I do further certify that the deliberations of the members of the Board of Education on the adoption of said Resolution were taken openly; that the vote on the adoption of said Resolution was taken openly; that said meeting was held at a specified time and place convenient to the public; that notice of said meeting was duly given to all newspapers, radio or television stations and other news media requesting such notice; and that said meeting was called and held in strict compliance with the provisions of "An Act in Relation to Meetings", approved July 11, 1957, as amended, and the applicable provisions of the School Code of the State of Illinois, and that said Board of Education has complied with all of the applicable provisions of said Act and said Code.

IN WITNESS WHEREOF, I hereunto affix my official signature at Western Springs, Illinois, this 10th day of January 2011.

_____________________________
Secretary, Board of Education
RESOLUTION APPROVING THE PETITION OF COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 181 FOR WITHDRAWAL FROM THE LAGRANGE AREA DEPARTMENT OF SPECIAL EDUCATION

WHEREAS, LaGrange School District No.105 is a member of the LaGrange Area Department of Special Education ("LADSE"); and

WHEREAS, Community Consolidated School District No. 181 also is a member of LADSE, and has filed a Petition for Withdrawal from LADSE (seeking to withdraw effective July 1, 2011), pursuant to School Code Section 10-22.31 (105 ILCS 5/10-22.31) and the regulations at 23 Illinois Administrative Code Section 226.780; and

WHEREAS, the Board of Education has considered the Petition of Community Consolidated School District No. 181 for Withdrawal from LADSE;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED BY THE BOARD OF EDUCATION OF LaGrange School District No. 181 as follows:

1. The Board of Education hereby approves the Petition of Community Consolidated School District No. 181 for Withdrawal from the LaGrange Area Department of Special Education.

2. This Resolution shall be in effect forthwith upon its adoption.

Adopted this 21st day of March, 2011.

ATTEST:

President, Board of Education

Secretary, Board of Education
March 25, 2011

Hinsdale School District 181
6010 S. Elm St.
Burr Ridge, IL 60527

Attn: Dr. Renee Schuster

Dear Dr. Schuster:

The Board of Education of School District 105, at its regular meeting on March 21, 2011, adopted a resolution approving District 181’s withdrawal from LADSE, a copy of which is enclosed.

I spoke with Mary Jo Teska this morning and she asked that I send the certificate and a copy of our signed minutes of the March 21 meeting after the minutes have been approved at our next regular meeting on April 18, so I will put those in the mail to your attention on April 19.

If I can be of any further assistance, please don’t hesitate to contact me at the above number.

Sincerely,

Denise Struve
Adm. Asst.-Superintendent & Board Operations

enclosure
RESOLUTION APPROVING THE PetITION OF COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 181 FOR WITHDRAWAL FROM THE LAGRANGE AREA DEPARTMENT OF SPECIAL EDUCATION

WHEREAS, Lyons Twp. School District No. 204 is a member of the LaGrange Area Department of Special Education ("LADSE"); and

WHEREAS, Community Consolidated School District No. 181 also is a member of LADSE, and has filed a Petition for Withdrawal from LADSE (seeking to withdraw effective July 1, 2011), pursuant to School Code Section 10-22.31 (105 ILCS 5/10-22.31) and the regulations at 23 Illinois Administrative Code Section 226.780; and

WHEREAS, the Board of Education has considered the Petition of Community Consolidated School District No. 181 for Withdrawal from LADSE;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED BY THE BOARD OF EDUCATION OF Lyons Twp. SCHOOL DISTRICT NO. 204 as follows:

1. The Board of Education hereby approves the Petition of Community Consolidated School District No. 181 for Withdrawal from the LaGrange Area Department of Special Education.

2. This Resolution shall be in effect forthwith upon its adoption.

Adopted this 22 day of Feb., 2011.

ATTEST:

[Signature]
President, Board of Education

[Signature]
Secretary, Board of Education
Member Polacek moved and Member Sprague seconded the motion that said resolution as presented be adopted.

After a full discussion thereof, the President directed that the roll be called for a vote upon the motion to adopt said resolution as presented.

Upon the roll being called, the following members voted

AYE: Purcell, Dougherty, Polacek, Shapiro, Alderman, Sprague, Pera

NAY: ________________________________________________________________

Whereupon the President declared the motion carried and the Resolution adopted and directed the Secretary to record the same in the official minutes of the meeting, which was done.

Other business not pertinent to the adoption of said resolution was duly transacted at the meeting.

Upon motion duly made, seconded and carried, the meeting was finally adjourned.

___________________________
Secretary, Board of Education
CERTIFICATION

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Education of the Lyons Township School District No. 204, Cook County, Illinois, and that as such official I am the keeper of the records and files of the Board.

I do further certify that the foregoing constitutes a full, true and complete transcript of the minutes of the meeting of the Board of Education of said District, held on the 22nd day of Feb., 2011, insofar as the same relates to the following Resolution:

RESOLUTION APPROVING THE PETITION OF COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 181 FOR WITHDRAWAL FROM THE LAGRANGE AREA DEPARTMENT OF SPECIAL EDUCATION

I do further certify that the deliberations of the members of the Board of Education on the adoption of said Resolution were taken openly; that the vote on the adoption of said Resolution was taken openly; that said meeting was held at a specified time and place convenient to the public; that notice of said meeting was duly given to all newspapers, radio or television stations and other news media requesting such notice; and that said meeting was called and held in strict compliance with the provisions of "An Act in Relation to Meetings", approved July 11, 1957, as amended, and the applicable provisions of the School Code of the State of Illinois, and that said Board of Education has complied with all of the applicable provisions of said Act and said Code.

IN WITNESS WHEREOF, I hereunto affix my official signature at LaGrange, Illinois, this 22nd day of Feb., 2011.

[Signature]
Secretary, Board of Education
RESOLUTION APPROVING COMMUNITY CONSOLIDATED SCHOOL DISTRICT 181’S PROPOSED WITHDRAWAL FROM LAGRANGE AREA DEPARTMENT OF SPECIAL EDUCATION

WHEREAS, LaGrange Elementary School District 102, Cook County, Illinois (“the District”) is a member in the LaGrange Area Department of Special Education (“LADSE”), a joint agreement special education cooperative formed and operated under Section 10-22.31 of the Illinois School Code (105 ILCS 5/10-22.31) and the Articles of Agreement which were revised and adopted in April 2010 (“Revised Articles of Agreement”); and

WHEREAS, Section 10-22.31 of the Illinois School Code (105 ILCS 5/10-22.31) and Section IV of the Revised Articles of Agreement provide that a member district may withdraw from LADSE by adopting a written resolution approving its withdrawal in compliance with Section IV.A. of the Revised Articles of Agreement, and presenting such written resolution and a petition to withdraw to the Superintendents of Schools for the remaining LADSE member districts within 30 days after adopting the resolution; and

WHEREAS, the Board of Education of Community Consolidated School District 181 (“School District 181”), a LADSE member district, adopted a written resolution approving its withdrawal as a member district from LADSE on November 30, 2010, and presented its resolution and petition to withdraw from LADSE to the Superintendent of the District on January 4, 2011; and

WHEREAS, the Board of Education of the District is in receipt of and has reviewed School District 181’s written resolution approving its withdrawal as a member district from LADSE and its petition to withdraw from LADSE;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of LaGrange Elementary School District 102, Cook County, Illinois, as follows:

1. That the Board of Education finds that all of the recitals contained above are true and correct, and that the same are hereby incorporated herein by reference.

2. That the Board of Education does hereby agree to Community Consolidated School District 181’s proposed withdrawal from the LaGrange Area Department of Special Education.

3. That this Resolution shall be in full force and effect upon its adoption.
ADOPTED this 27th day of January 2011, by the following roll call vote:

AYES: Albert Fitch, Compoonee, Sands, Skinner, Tierney, May

NAYS: None

ABSENT: None

[Signature]
President, Board of Education

[Signature]
Secretary, Board of Education
The Board of Education of School District Number 102, Cook County, Illinois met in regular session on the 27th day of January 2011 at 6:00 p.m. in the administration center board room in accordance with the rules of the board.

On call of the roll, members were present as follows: PRESENT: Dawn Aubert, Jennifer Comparoni, Joyce Fitch, Donald Sands, Mark Stenner, Peter Tierneyer and Dave May. ABSENT: None. STAFF PRESENT: Warren Shillingburg, Superintendent.

At 6:01 p.m. Mrs. Fitch moved that the board adjourn to closed session to discuss the appointment, employment or dismissal of employees and matters pertaining to negotiations. Following a second to the motion by Mr. Stenner, members voted as follows: AYE: Aubert, Comparoni, Fitch, Sands, Stenner, Tierneyer and May. NAY: None.

At 7:16 p.m. the board reconvened in open session in the Park LRC. ADDITIONAL STAFF PRESENT: John Segvich, Assistant Superintendent for Finance. OTHERS PRESENT: Approximately 25 interested individuals.

Mr. May reported no action will be taken on matters discussed in closed session.

The meeting agenda was adopted with revisions.

Upon the recommendation of the superintendent, Mrs. Aubert moved that the Board of Education approve the consent agenda as follows:

a. Approve the minutes of January 13, 2011

b. Approve the appointment of Catherine Tomasek, Congress Park special education, effective January 19, 2011

c. Adopt the Resolution Approving Community Consolidated District 181's Withdrawal from the LaGrange Department of Special Education (Exhibit 1214)

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Following a second to the motion by Mr. Stenner, members voted as follows: AYE: Aubert, Comparoni, Fitch, Sands, Stenner, Tiemeyer and May. NAY: None.

Mr. May commented on the possibility of relocating the Head Start program to free up classroom space.

Individuals in the audience were given an opportunity to be heard by the board.

Dr. Harold Sutton commented on history and benefits of the Head Start program.

Christ Zabrodsky commented on the implementation of STEM (Science, Technology, Engineering and Math) classes for students in grades K-6.

The board discussed summer construction and funding options. Mike Henderson from STR Architects and Carl Hauert from Henry Bros. were available for the discussion.

Assistant Superintendent Lori Gehrke reported on the 2009-10 and 2010-11 restructured day activities.

Upon the recommendation of the superintendent, Mr. Tiemeyer moved that the Board of Education approve the list of pay orders. Following a second to the motion by Ms. Comparoni, members voted as follows: AYE: Aubert, Comparoni, Fitch, Sands, Stenner, Tiemeyer and May. NAY: None.

The board discussed new rule 7651 Food Allergy Management.

The board discussed fees for the 2011-12 school year.

Upon the recommendation of the superintendent, Mr. May moved that the Board of Education charge a transportation fee for students riding the bus from their home school to Barnsdale in the amount of $200 beginning in the 2011-12 school year. Following a second to the motion by Mr. Sands, members voted as follows: AYE: Aubert, Comparoni, Fitch, Sands, Stenner, Tiemeyer and May. NAY: None.
Individuals in the audience were given an opportunity to be heard by the board.

Christina Andes and Shirley Forsell commented on keeping the Head Start Program at Congress Park School.

Melissa Mangan and Kathleen Valenta commented on the restructured day activities in the district.

At 9:20 p.m. Mr. Stenner moved that the meeting be adjourned. Following a second to the motion by Mrs. Aubert, members voted as follows: AYE: Aubert, Comparoni, Fitch, Sands, Stenner, Tiemeyer and May. NAY: None.

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President                        Secretary

Adjournment
RESOLUTION APPROVING THE PETITION OF
COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 181
FOR WITHDRAWAL FROM THE
LAGRANGE AREA DEPARTMENT OF SPECIAL EDUCATION

WHEREAS, Westchester Public Schools, District 92½, is a member of the LaGrange Area Department of Special Education ("LADSE"); and

WHEREAS, Community Consolidated School District No. 181 also is a member of LADSE, and has filed a Petition for Withdrawal from LADSE (seeking to withdraw effective July 1, 2011), pursuant to School Code Section 10-22.31 (105 ILCS 5/10-22.31) and the regulations at 23 Illinois Administrative Code Section 226.780; and

WHEREAS, the Board of Education has considered the Petition of Community Consolidated School District No. 181 for Withdrawal from LADSE;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Westchester Public Schools, District 92½, as follows:

Section 1: The Board of Education hereby approves the Petition of Community Consolidated School District No. 181 for Withdrawal from the LaGrange Area Department of Special Education.

Section 2: This Resolution shall be in effect forthwith upon its adoption.

ADOPTED this 20th day of January 2011.

Board of Education
Westchester Public Schools, District 92½
Cook County, Illinois

[Signature]
President, Board of Education

ATTEST:

[Signature]
Secretary, Board of Education