SPECIAL JOINT TASK FORCE WORKING COMMITTEE MEETING OF THE EAST ST. LOUIS SCHOOL DISTRICT 189 BOARD OF EDUCATION & FINANCIAL OVERSIGHT PANEL

SPECIAL JOINT TASK FORCE MEETING

Thursday, March 7, 2013

MEETING CALLED

TO ORDER:

The meeting was called to order at 5:05 p.m. by Board

President Lonzo Greenwood.

PRESENT: Lonzo Greenwood, George Mitchom, Kinnis Williams,

Ranodore Foggs, Linda Matkowski

EXECUTIVE SESSION: BOE Member Williams moved, with a second by FOP Member

Foggs, to convene into Executive Session to discuss personnel and negotiations. The motion carried on roll call.

AYES Greenwood, Mitchom, Williams, Foggs, Matkowski

The Task Force convened into Executive Session at 5:05 p.m.

OPEN SESSION: BOE Member Williams moved, with a second by FOP Member

Foggs, to reconvene into Open Session at 6:20 p.m. The

motion carried on roll call.

ROLL CALL: Lonzo Greenwood, George Mitchom, Kinnis Williams,

Ranodore Foggs, Linda Matkowski

DISCUSSION: A special Board of Education meeting was scheduled for

March 19, 2013 at 5 p.m. to discuss the District's Deficit

Reduction Plan.

CFO Adil Khan provided a brief report related to use of

custodial staff per square footage.

ADJOURNMENT: There being no further business, FOP Member Foggs moved,

with a second by BOE Member Mitchom, to adjourn the

meeting at 7:02 p.m. The motion carried on roll call.

AYES: Greenwood, Mitchom, Williams, Foggs, Matkowski

Board Approved: April 15, 2013 FOP Approved: April 22, 2013