

MINUTES OF REGULAR MEETING OF THE BOARD OF EDUCATION - DIST. NO. 104

The Board of Education District 104 met in regular session in the Board Room of the James C. Wrenn Administrative Center, Tuesday, June 21, 2011. The meeting was called to order by President Roche at 7:00 P.M.

Roll Call

Present: Members: Baricovich, Gilligan, Ormins, Johnstone, Roche

Absent: Members: Kaput, Lupo

Minutes of 5/17/11 Motion: #19,209 Time: 7:02P.M. It was moved by Member Roche, seconded by Member Ormins that the reading of the minutes of the regular session held on Tuesday, May 17, 2011 be dispensed with in-as-much as the Board Members received a copy of the minutes prior to the meeting and that the minutes be accepted and placed on file.

Roll Call

Yeas: Members: Baricovich, Gilligan, Ormins, Johnstone, Roche

Nays: None

Minutes of 6/7/11 Motion: #19,210 Time: 7:03 P.M. It was moved by Member Johnstone, seconded by Member Baricovich that the reading of the minutes of the special session held on Tuesday, June 7, 2011 be dispensed with in-as-much as the Board Members received a copy of the minutes prior to the meeting and that the minutes be accepted and placed on file.

Roll Call

Yeas: Members: Baricovich, Gilligan, Ormins, Johnstone, Roche

Nays: None

Consent Agenda Motion: #19,211 Time: 7:06 P.M. It was moved by Member Johnstone, seconded by Member Ormins to approve/accept all items on the consent agenda.

Comment: With regrets on retirements.

Roll Call

Yeas: Members: Baricovich, Gilligan, Ormins, Johnstone, Roche

Nays: None

Auditor's Report Motion: #19,212 Time: 8:01 P.M. It was moved by Member Roche, seconded by Member Gilligan to accept the Auditor's report for the Month of May, 2011.

Roll Call

Yeas: Members: Baricovich, Gilligan, Ormins, Johnstone, Roche

Nays: None

New Math Textbooks Adoption It was moved by Member Roche, seconded by Member Baricovich to approve the adoption of new Math K-5 Textbooks.
Motion: #19,213
Time: 8:20 P.M.

Roll Call

Yeas: Members: Baricovich, Gilligan, Ormins, Johnstone, Roche
Nays: None

Bills to be Paid It was moved by Member Johnstone seconded by Member Ormins to approve the bills in the amount of \$484,873.49 as presented to the Board at the June 21, 2011 meeting and the supplementary bills to be dated June 30, 2011.
Motion: #19,214
Time: 8:25 P.M.

Roll Call

Yeas: Members: Baricovich, Gilligan, Ormins, Johnstone, Roche
Nays: None

Educational and Oper. and Main. Payrolls It was moved by Member Gilligan, seconded by Member Ormins a to approve the Educational Payroll in the amount of \$769,050.72 and the Operational Maintenance Payroll in the amount of \$70,979.54 for the Month of May, 2011.
Motion: #19,215
Time: 8:26 P.M.

Roll Call

Yeas: Members: Baricovich, Gilligan, Ormins, Johnstone, Roche
Nays: None

Closed Session It was moved by Member Roche, seconded by Member Johnstone to conduct a Closed Session pursuant to chapter 102, paragraph 2 of the Statutes of the State of Illinois for the purposes of:

1. Consideration of information on the appointment, employment or dismissal of employees.

Roll Call

Yeas: Members: Baricovich, Gilligan, Ormins, Johnstone, Roche
Nays: None

End Closed Session It was moved by Member Roche, seconded by Member Baricovich to end Closed Session.
Motion: #19,217
Time: 9:05 P.M.

Roll Call

Yeas: Members: Baricovich, Gilligan, Ormins, Johnstone, Roche
Nays: None

SUMMARY OF EXECUTIVE SESSION

- Salary Issues
- Discussion of Staff Placement, Reviews and Salary
- Operations and Maintenance Issues