

COMMITTEE OF THE WHOLE MEETING MINUTES
April 14, 2008

1. CALL TO ORDER

A Committee of the Whole meeting of the Board of Education of Community Consolidated School District 62 was held in the Forest School boardroom, 1375 Fifth Avenue, Des Plaines, Illinois, on April 14, 2008.

President Brenda Murphy called the meeting to order at 6:00 p.m. Murphy then called for the roll.

Physically Present Board Members: Adams, Duckmann, Imig, Lynch, Murphy, Poskozim, and Suriano. Also present: Superintendent Westerhold, Assistant Superintendent for Business Services Shepard, Director of Community Relations Ward, and Assistant to the Superintendent Goodchild.

Absent: None

2. PUBLIC COMMENT

None.

3. MASTER PLANNING PROCESS

Director of Community Relations Ward explained the method used to collect opinions and data from the community as part of the Master Planning Process (MPP). Each of the MPP committees used the Harwood Institute process to identify the priorities of all participating community stakeholders regarding the future of the school district. Ward conducted the process with the board and a report of their concerns will be forwarded to the MPP Steering Committee.

4. CLOSED SESSION

At 7:48 p.m. Duckmann moved, and Lynch seconded, that the Board move to closed session to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the district and collective bargaining. Murphy called for a vote.

Ayes: Unanimous roll

Nays: None

The Board returned from Closed Session at 8:49 p.m. with all members present who were formerly in attendance.

5. ADJOURNMENT

President Murphy adjourned the meeting at 8:49 p.m.

Brenda Murphy, Board President

Margaret Goodchild, Secretary to the Board