

MINUTES OF AN ORGANIZATIONAL MEETING OF THE  
BOARD OF EDUCATION, HILLSIDE SCHOOL  
DISTRICT 93, COOK COUNTY, ILLINOIS  
HELD ON THE 29th DAY OF APRIL, 2009

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An organizational meeting of the Board of Education was held April 29, 2009, in the Board Room at 4804 West Harrison Street, Hillside, Illinois. The meeting was called to order at 8:45 p.m. by President Pro Tem Molby. Roll call showed that members Chrystal Barthold, Reginald Cole, Dottie Fields, Terry Morgan, Cherese Pierce, and Marvin Watson were present. Also present were Alan Molby, Superintendent; Marylou Rymut, Recording Secretary, and members of the community.

APPOINTMENT OF SECRETARY PRO TEM

President Pro Tem Molby appointed Mrs. Fields to act as Secretary Pro Tem until a quorum has been established for the new Board of Education when the Board members assume their newly elected positions on the Board.

OATH OF OFFICE

Secretary Pro Tem Fields swore in the newly elected Board members Chrystal Barthold, Terry Morgan and Marvin Watson.

ROLL CALL OF NEW BOARD OF EDUCATION BY SECRETARY PRO TEM

Roll call showed that members Chrystal Barthold, Reginald Cole, Terry Morgan, Dottie Fields, Cherese Pierce, and Marvin Watson were present. Quorum was established.

ADDITIONS/DELETIONS TO THE AGENDA

None

OPEN FORUM

Mr. Jeffrey Collins and Mr. Daniel Zeh both expressed interest in filling the vacant seat on the Board.

ELECTIONS OF OFFICERS FOR THE BOARD OF EDUCATION

Nominations were opened for President of the Board. Mr. Watson nominated Mrs. Pierce; Mrs. Barthold nominated herself; and Mr. Morgan nominated himself. Mrs. Pierce received 4 votes (Cole, Fields, Pierce, Watson); Mrs. Barthold received 1 vote (Barthold); and Mr. Morgan received 1 vote (Morgan). Mrs. Pierce was elected President of the Board.

Nominations were opened for Vice President of the Board. Mrs. Fields nominated herself and Mr. Morgan nominated himself. Mrs. Fields received 4 votes (Cole, Fields, Pierce, Watson); and Mr. Morgan received 2 votes (Barthold, Morgan). Mrs. Fields was elected Vice President of the Board.

Nominations were opened for Secretary of the Board. Mrs. Fields nominated Mrs. Barthold; Mrs. Barthold nominated Mr. Cole; and Mrs. Pierce nominated Mr. Morgan. Mrs. Barthold received 6 votes (Barthold, Cole, Fields, Morgan, Pierce, Watson). Mrs. Barthold was elected the Secretary of the Board.

ESTABLISHING REGULAR BOARD MEETING DATES, TIME, AND PLACE FOR 2009 – 10 (Action 111)

A motion was made by Mrs. Fields and seconded by Mr. Watson that the Board establish the regular Board meeting dates, time, and place for 2009 – 10, as presented.

Roll call:     Aye       - Barthold, Cole, Fields, Morgan, Pierce, Watson  
                  Nay       - None  
                  Absent   - None

The motion carried

APPOINTMENTS

Board Representative to the P.A.E.C. Governing Board

Mrs. Barthold was appointed as the P.A.E.C. Representative, and Mrs. Pierce is the alternate.

IASB Representative

Mr. Cole was appointed the IASB Delegate and Mr. Watson is the alternate.

Hearing Officer

Mrs. Fields was appointed the Hearing Officer for student suspensions and Mrs. Barthold is the alternate.

UPCOMING AGENDA ITEMS

- A. End of School Report
- B. Approval of the FY 09 PAEC Budget

CLOSED SESSION (112)

A motion was made by Mrs. Fields and seconded by Mr. Watson that the Board recess and reconvene in Closed Session for the purpose of discussing matters related to making an appointment to fill Board of Education Vacancy.

Roll call:     Aye       - Barthold, Cole, Fields, Morgan, Pierce, Watson  
                  Nay       - None  
                  Absent   - None

The motion carried and the Board went into Closed Session at 9:15 p.m.

At 9:20 p.m. it was the consensus of the Board to come out of Closed Session and return to Open Session.

ADJOURNMENT (Action 113)

A motion was made by Mrs. Pierce and seconded by Mrs. Fields that the meeting be adjourned.

Roll call:     Aye       - Barthold, Cole, Fields, Morgan, Pierce, Watson  
                  Nay       - None  
                  Absent   - None

The motion carried and the meeting was adjourned at 9:21 p.m.

\_\_\_\_\_ President

\_\_\_\_\_ Secretary

Board of Education  
Hillside School District