

MINUTES OF ORGANIZATIONAL MEETING  
FOR THE  
BOARD OF EDUCATION  
EVERGREEN PARK ELEMENTARY SCHOOL DISTRICT 124  
May 2, 2011

1. An Organizational Meeting for the Board of Education of Evergreen Park Elementary School District 124 was called to order at 7:05 p.m. on May 2, 2011 in the Multi-Purpose Room at Central Junior High School, Evergreen Park, IL.

The following Board Members were physically present at roll call:

Mr. John Kennedy  
Mr. Bob McDonald  
Mrs. Beth Amado  
Mrs. Kathy Rohan  
Mrs. Joan Boss  
Mr. Terry MacDonald

Absent at roll call: Mr. Tom Schergen

Also present: Dr. Diane Cody and recording secretary, Mrs. Jan Stanton

2. Mrs. Rohan led the Board in the Pledge of Allegiance.
3. Consideration to approve the agenda was made by the Board. A motion was made by Mrs. Amado and seconded by Mr. Kennedy to approve the agenda as presented. A roll call vote was taken with the following results:

Mr. John Kennedy	yea
Mr. Bob McDonald	yea
Mrs. Beth Amado	yea
Mrs. Kathy Rohan	yea
Mrs. Joan Boss	yea
Mr. Terry MacDonald	yea

MOTION CARRIED (6-0)

4. Board Secretary, Mrs. Boss, read the official canvass results from the April 5, 2011 Consolidated Election as follows:

Candidate	Number of Votes
Kimberly Panico Leonard	738
Thomas Schergen	452
Kathleen Rohan	696
Dawn Doyle McNamara	568
Steven D. Duffy	440
Dwayne G. Pierre-Antoine	69
David W. Marzec	190
Raymond R. Richter	250

Mrs. Boss noted the top three candidates as follows – Mrs. Panico Leonard, Mrs. Rohan, and Mrs. Doyle McNamara and, thereafter, a motion was made by Mr. McDonald and seconded by Mr. MacDonald to accept the canvass results as presented. A roll call vote was taken with the following results:

Mr. John Kennedy	yea
Mr. Bob McDonald	yea
Mrs. Beth Amado	yea
Mrs. Kathy Rohan	yea
Mrs. Joan Boss	yea
Mr. Terry MacDonald	yea

MOTION CARRIED (6-0)

5. Mr. MacDonald administered the Oath of Office to Mrs. Rohan, Mrs. Leonard, and Mrs. McNamara and, thereafter, the new Board Members were seated.
6. Mr. MacDonald volunteered to be President pro tem.
7. Mr. MacDonald asked the Board for nominations for Board President. Mrs. Rohan was the only member nominated. A motion was made by Mr. Kennedy and seconded by Mr. McDonald to appoint Mrs. Rohan as the President of the Board of Education. A voice vote was take with the following response:

MOTION CARRIED ON VOICE VOTE (7-0)

8. Mrs. Rohan asked the Board for nominations for Board Vice-President. Mr. MacDonald was the only member nominated. A motion was made by Mrs. Rohan and seconded by Mrs. Amado to appoint Mr. MacDonald as the Vice-President of the Board of Education. A voice vote was take with the following response:

MOTION CARRIED ON VOICE VOTE (7-0)

9. Mrs. Rohan asked the Board for nominations for Board Secretary. Mrs. Amado was the only member nominated. A motion was made by Mrs. Rohan and seconded by Mr. MacDonald to appoint Mr. Kennedy as the Secretary of the Board of Education. A voice vote was take with the following response:

MOTION CARRIED ON VOICE VOTE (7-0)

10. Consideration was made by the Board to approve the Regular Board Meeting dates for the 2011-12 school year. A brief change was made to the proposed calendar, and, thereafter, a motion was made by Mrs. Rohan and seconded by Mr. Kennedy to approve the revised list (attached) of Board Meeting dates for the 2011-12 school year. A voice vote was take with the following response:

MOTION CARRIED ON VOICE VOTE (7-0)

11. Consideration was made by the Board to approve the Committee of the Whole Meeting dates for the 2011-12 school year. A brief change was made to the proposed dates, and, thereafter, a motion was made by Mr. McDonald and seconded by Mrs. Rohan to approve the revised list (attached) of Committee of

the Whole Meeting dates for the 2011-12 school year. A voice vote was taken with the following response:

MOTION CARRIED ON VOICE VOTE (7-0)

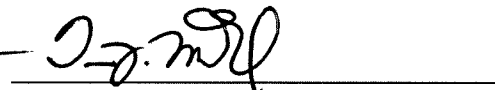
12. Mrs. Rohan asked Members of the Board to review the Board Committee descriptions at their place and to email her with any additions/changes to the information provided. Additionally, Mrs. Rohan asked members of the Board to let her know their first four committee preferences by May 5.
13. Under Public Comments:
  - ◆ Mary Beth Daker, Southeast School, told members of the Board that her son, who attended SD 124 and SD 231, received a full scholarship to Princeton.
  - ◆ Mr. MacDonald reported that the Central Junior High School Chorus won first place in the State competition.
14. There being no further business, at 7:30 p.m. a motion was made by Mr. McDonald and seconded by Mr. Kennedy to adjourn the meeting. A roll call vote was taken with the following results:

Mrs. Kathy Rohan	yea
Mr. John Kennedy	yea
Mr. Terry MacDonald	yea
Mr. Bob McDonald	yea
Mrs. Beth Amado	yea
Mrs. Dawn McNamara	yea
Mrs. Kim Leonard	yea

MOTION CARRIED (7-0)

15. The next Regular Meeting of the Board of Education will be held on May 11, 2011 at 7:00 p.m. at the Administrative Office, 9400 South Sawyer, Evergreen Park.

  
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President

  
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Secretary

**Evergreen Park Elementary School District 124  
Board of Education/Committee of the Whole Meeting Dates  
2011-2012 School Year**

**Location: Central Junior High School, 9400 South Sawyer,  
Multi-Purpose Room (unless otherwise noted)**

**Time: 7:00 p.m.**

Board Calendar Dates 2010-2011

July 20, 2011  
August 17, 2011  
September 21, 2011  
October 20, 2011 (Thursday)  
November 16, 2011  
December 14, 2011 (Note: 2<sup>nd</sup> Wednesday due to Winter Break)  
January 18, 2012  
February 15, 2012  
March 14, 2012 (Notes: 2<sup>nd</sup> Wednesday due to Spring Break)  
April 18, 2012  
May 16, 2012  
June 20, 2012

Committee of the Whole

June 29, 2011  
August 3, 2011  
September 7, 2011  
October 5, 2011  
November 2, 2011  
December – no meeting due to Winter Break  
January – no meeting due to Winter Break  
February 1, 2012  
March – no meeting due to Spring Break  
April 4, 2012  
May 2, 2012  
June 6, 2012