

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION HELD ON MONDAY, JANUARY 11, 2010, IN THE BOARD ROOM, 1750 PLAINFIELD ROAD, LA GRANGE, IL, COOK COUNTY.

CALL TO ORDER

The meeting was called to order by President Tom Hinshaw at 7:34 a.m.

BOARD OF EDUCATION

	<u>Present</u>	<u>Absent</u>
Mr. Tom Hinshaw, President	☑	☐
Mr. Sean Conboy, Vice President	☐	☑
Dr. Irene Combs, Secretary	☑	☐
Mr. John Corcoran	☑	☐
Mr. Phil Palmer	☑	☐
Mrs. Reta Strecker	☑	☐
Mrs. Amy Jo Wittenberg	☑	☐

ADMINISTRATION

	<u>Present</u>	<u>Absent</u>
Dr. Arleen Armanetti, Superintendent of Schools	☑	☐

RECORDING SECRETARY

Julie Phelps	☑	☐
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OTHER

Community - 0 Staff - 0 Press - 0

VISITOR COMMENTS

There being no visitors present, the Board moved to the next agenda item.

RACE TO THE TOP MEMO OF UNDERSTANDING REVIEW

Dr. Armanetti reviewed the Memo of Understanding for the Illinois “Race to the Top” application for federal funds for school reform. The Illinois State Board of Education has asked that any district interested in receiving these funds to sign the Memo of Understanding (MOU) with the knowledge that the MOU is an initial agreement and the district will be able to rescind participation if the final detailed plan is not acceptable. After a brief discussion regarding the Memo of Understanding, President Hinshaw entertained a motion to approve the district’s participation in the State of Illinois’ Proposal for “Race to the Top” federal funding for school reform, contingent on final plan details. Dr. Combs moved, and Mr. Corcoran seconded the motion. Roll call vote: Mr. Corcoran, Dr. Combs, Mr. Palmer, Mrs. Strecker, Mrs. Wittenberg, and Mr. Hinshaw voted aye. Mr. Conboy absent. Motion carried.

MOTION TO ADJOURN

President Hinshaw entertained a motion to adjourn the meeting at 7:47 p.m. Mr. Corcoran moved, and Mrs. Strecker seconded the motion. A voice vote carried the motion. We hereby certify the attached are the correct minutes of the special meeting of the La Grange Highlands School District 106 Board of Education held on January 11, 2010.

President

Secretary