

RICH TOWNSHIP HIGH SCHOOL DISTRICT 227

SPECIAL BOARD COMMITTEE MEETING

October 15, 2008

Minutes

A Special Board Committee, appointed by President Brunson, met on October 15, 2008, in the Board Room at the District Administrative Center, Olympia Fields, Illinois.

Mr. Imoukhuede called the meeting to order at 6:00 p.m.

Present: Imoukhuede, Moten, Owens

Also Present: Mrs. Treichel

Mr. Imoukhuede explained that the purpose of the Special Board Committee was to discuss the possibility of having two meetings a month and the structure of these meetings. It was the consensus of the committee that the Board would have two Board Meetings a month, one a traditional business meeting and the second meeting would have committee-like initiatives. The Board would then no longer have standing committees.

Mr. Imoukhuede noted that this second meeting would give staff an opportunity to present to the Board.

Mrs. Owens added if we leave the meeting as a regular Board meeting, if business items arose that needed to be taken care of or closed sessions needed to be scheduled, they could be taken care of at this meeting. The agenda would state what is taking place at that meeting.

Mrs. Moten noted that payroll and bills payable would be handled at the 3rd Tuesday meeting. She stated the meeting scheduled for the first Thursday would take the place of committee meetings. The Board would receive better information from the staff.

Mr. Imoukhuede reiterated that the purpose of the second monthly meeting was to eliminate committee meetings. The second meeting would include all the detailed reports relating to committee meetings.

Mrs. Owens noted that the Superintendent would develop a schedule of reports and/or presentations to take place at the meeting which would take place the first Thursday of each month. She added that the Superintendent, in conjunction with the Board President, will develop the agenda for the meeting.

Special Board Committee Meeting
Page 2
10/15/08

It was decided that the first Thursday of each month meeting would also start at 7:30 p.m.

Mrs. Owens suggested this Board meeting schedule begin in November, with the first Thursday meeting taking place on November 6, 2008.

Mrs. Moten asked to have a schedule of potential meetings in the Board packet on Thursday, October 16, with an item placed on the agenda for the Board meeting on October 21, 2008.

Mrs. Owens noted that Board Policy 2.150 will need to be revised. Standing committees will need to be removed from the policy.

It was a consensus of the committee that the Board members will be better informed with this schedule.

At 6:23 p.m. Mr. Imoukhuede adjourned the meeting.

Chairperson