

OFFICE OF THE ASSISTANT SUPERINTENDENT
FOR EDUCATIONAL SERVICES

TO: Dr. Mike Riggle
 FROM: Barbara Dill-Varga
 RE: SUGGESTED MODIFICATION OF SCHOOL BOARD MEETINGS
 DATE: January 29, 2009

The Consolidated Election Day is Tuesday, April 7, 2009, which includes the election of our school board members. The Cook County Clerk's Office has until Tuesday, April 28, 2009 to canvass election results.

The School Code mandates that within 28 days following the election of school board members (May 5, 2009), an organizational meeting of the new board must be held. The organizational meeting may be held at a regularly scheduled meeting if one falls within 28 days after the election or at a rescheduled regular or special meeting for which proper notice has been given.

Currently, we are scheduled for a single meeting in May to take place on May 11, 2009. To comply with the requirements, we are suggesting the following options for modification to that calendar:

Option Number	Description	Dates
<i>Option 1</i> 2 May Mtgs.	<ul style="list-style-type: none"> • Add a new board meeting • Keep current board meeting 	Add: Monday, May 4, 2009 Keep Current Meeting Date: Monday, May 11, 2009
<i>Option 2</i> 2 May Mtgs.	<ul style="list-style-type: none"> • Add a new board meeting • Cancel current meeting and reschedule second meeting 	Add: Monday, May 4, 2009 Cancel Current Meeting Date: Monday, May 11, 2009 Suggested Rescheduled Meeting Date: Monday, May 18, 2009
<i>Option 3</i> 1 May Mtg.	<ul style="list-style-type: none"> • Add a new board meeting • Cancel current board meeting 	Add: Monday, May 4, 2009 Cancel Current Meeting Date: Monday, May 11, 2009

I recommend that we review these options with the Board at Monday's board meeting. If the Board can reach consensus, we should seek their approval of the modified calendar that evening.