

**MINUTES OF THE SPECIAL MEETING** of the Board of Education, Forest Ridge School District 142 held Tuesday, October 13, 2009 at 15000 S. Laramie Avenue, Oak Forest, IL from 7:00 p.m. to 9:10 p.m.

**MEMBERS**

**PRESENT**

Kurt Staehlin, President  
John Doolin, Vice President (arrv. 7:20)  
Judy Schramm, Secretary  
Joseph Bittner  
John Gron  
Gerard Curran  
Callie Laycoax  
Dr. Margaret Longo, Superintendent

**ABSENT**

**OTHERS PRESENT**

**I. Call to Order and Pledge of Allegiance**

President Staehlin called the meeting to order and led the Board in the Pledge of Allegiance.

**II. Roll Call**

Members Schramm, Gron, Bittner, Curran, Laycoax and Staehlin responded to the roll call.

**III. Audience Participation**

President Staehlin asked if there was anyone who wished to address the Board of Education and received no response.

**IV. H1N1 Innoculation Program**

Dr. Longo presented a letter from the Cook County Department of Public Health announcing an H1N1 vaccination campaign being made available to Cook County public schools. The inoculations will be provided to students at no cost, but it is voluntary and parents must sign the appropriate consent forms. The Board reviewed the details of the agreement with the CCDPH and agreed to participate in the vaccination campaign. Member Curran moved that the Board of Education of Forest Ridge Elementary School District 142 authorize the superintendent to enter into an agreement with the Cook County Department of Public Health for the Fall 2009 H1N1 Vaccination Program; seconded by Member Bittner and declared carried after the following vote on roll call: **AYES:** Members Curran, Laycoax, Gron, Schramm, Bittner and Staehlin **NAYES:** None **ABSENT:** Member Doolin,

**V. Goal Setting Workshop**

Mr. Jeffrey Cohn of the Illinois Association of School Boards led the Board of Education through a workshop preparing them to enter into a process of creating a goal-setting framework for the future of Forest Ridge Elementary School District 142. Mr. Cohn presented a Power Point to the Board which lead them through the steps. The Board decided to conduct a self-evaluation at a meeting to be held in January with the final Goal Setting Plan to be completed in September, 2010. The Board secretary will compile all the notes from the presentation into a working copy for the Board as they enter into the goal-setting process.

**VI. Adjournment**

Member Curran moved that the meeting be adjourned; seconded by Member Doolin and declared carried after a unanimous vote on roll call.

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Secretary

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President

Prepared by E. DeSpain