

MINUTES of the Special Meeting of the Board of Education of Community Consolidated School District 15, Palatine, Cook County, Illinois, held on January 7, 2010.

A special meeting of the Board of Education of Community Consolidated School District 15, Palatine, Cook County, Illinois, was held on Thursday, January 7, 2010, at the Joseph M. Kiszka Educational Service Center, 580 North 1st Bank Drive, Palatine, Illinois. The purpose of the meeting was to discuss information regarding the Federal Race to the Top (RT3) Grant Program.

ROLL CALL

President Gerald Chapman called the meeting to order at 5:00 p.m.

Board members present were:

Peggy Babcock	Mark J. Bloom
Richard L. Bokor	Gerald D. Chapman
James G. Ekeberg	Timothy Millar
Sue Quinn	

Also present were Daniel Lukich, superintendent of schools; Mary Zarr, assistant superintendent for curriculum, special services, and school improvement; John Fenton, director, department of personnel and human services; and June Becker, Board of Education secretary.

CITIZENS ADDRESS THE BOARD

There were no requests to address the board.

FEDERAL RACE TO THE TOP (RT3) GRANT PROGRAM

Dr. Lukich and Mrs. Zarr summarized the Race to the Top (RT3) federal grant program and the Memorandum of Understanding to be taken under consideration at this meeting. Dr. Lukich and Mrs. Zarr then responded to questions from the board.

THE STATE OF ILLINOIS RACE TO THE TOP APPLICATION/PARTICIPATING LEA MEMORANUDUM OF UNDERSTANDING

Mr. Millar made a motion, seconded by Mrs. Babcock, to approve participation in the Race to the Top (RT3) federal grant program, and submit the Participating LEA Memorandum of Understanding to the Illinois State Board of Education by January 11, 2010. A roll call was held with the following results:

AYE: Babcock, Bloom, Bokor, Chapman, Ekeberg, Millar, Quinn
NAY: None

The motion carried. A copy of the memorandum of understanding is attached to the official minutes.

ADJOURNMENT

There being no further business to come before this meeting, Mr. Bokor made a motion for adjournment which was seconded by Dr. Ekeberg. A roll call was held with the following results:

AYE: Bloom, Bokor, Chapman, Ekeberg, Millar, Quinn, Babcock
NAY: None

The motion carried, and the meeting adjourned at 5:18 p.m.

Gerald D. Chapman, President

June F. Becker, Secretary