

MINUTES OF BOARD OF EDUCATION MEETING
Homewood-Flossmoor High School, 999 Kedzie Avenue, Flossmoor, Illinois
May 3, 2011

Mrs. Scariano called the meeting to order at 7:30 p.m. The following Board members were present for all or part of the meeting:

Dr. Farrell	Mrs. McInerney-Lubeck
Mr. Lindstrom	Mrs. Sutton
Mr. Lites	Mrs. Scariano
Dr. Mayer	

The presence of a quorum was noted and the meeting declared duly convened. Superintendent Mansfield, Principal Pitcock, Director of Curriculum & Instruction Spaniak, Human Resources Director Thieman, and Business Manager Parchem were also present.

Representatives of the HFEO, Southtown Star, H-F Foundation, and the HFPA were also present.

Approval of Minutes. Mrs. Sutton moved, seconded by Mr. Lites, that the Board of Education approve the minutes of the regular meeting of April 5, 2011. Roll Call: Ayes – Dr. Farrell, Mr. Lindstrom, Mr. Lites, Dr. Mayer, Mrs. McInerney-Lubeck, Mrs. Sutton, Mrs. Scariano. Nays – None. Motion carried.

Comments. No comments were made.

Certification of Official Election Results of April 5, 2011. Mr. Lites moved, seconded by Mrs. Sutton, that the Board of Education accept the Canvass of Votes from the Cook County Clerk's Office, declaring the official results of the election. Roll Call: Ayes – Mr. Lindstrom, Mr. Lites, Dr. Mayer, Mrs. McInerney-Lubeck, Mrs. Sutton, Dr. Farrell, Mrs. Scariano. Nays – None. Motion carried.

Adjournment. Mrs. Sutton moved, seconded by Dr. Mayer, that the Board of Education be adjourned Sine Die at 7:33 p.m. Motion carried.

President

Vice-President/Secretary