COMMITTEE OF THE WHOLE MEETING OF THE BOARD OF EDUCATION
TOWNSHIP HIGH SCHOOL DISTRICT 208
COOK COUNTY, ILLINOIS
Wednesday, December 7, 2011
District Office Conference Room

The Wednesday, December 7, 2011, Committee of the Whole meeting of the Board of Education, Township High School District 208, Cook County, Illinois, was called to order at 6:01 p.m. in the District Office Conference Room 102A, of the Riverside Brookfield Township High School building, by Mr. Matthew P. Sinde. Jr., President

Dr. Skinkis was appointed secretary pro-tem.

The Secretary called the roll.

Board members present:	Garry Gryczan John Keen Daniel Moon Timothy Walsh Michael Welch Matthew P. Sinde, Jr., President
Board members absent:	Laura Hruska
Administrators present:	Dr. Kevin Skinkis, Superintendent
Others present:	Attorneys from: Klein, Thorpe & Jenkins, Ltd. Clark Baird Smith LLP Hodges, Loizzi, Eisenhammer, Rodick & Kohn LLP

Visitors Statements
No visitors' statements at this time.

Closed Session
A closed session was recommended for the purpose of considering employment of legal counsel for collective bargaining.

RESOLUTION # 12707 Closed Session

Mr. Gryczan moved the following:

> RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, enters closed session for the purpose of considering employment of legal counsel for collective bargaining.

Mr. Moon seconded the motion.

Upon roll call, the following members voted AYE:

Mr. Gryczan, Dr. Keen, Mr. Moon, Mr. Walsh, Mr. Welch, and Mr. Sinde.

and the following voted NAY: None
and the following were ABSENT: Ms. Hruska **The motion carried.**

The Board entered closed session at 6:05 p.m., reconvened in open session at 9:20 p.m.

Adjournment

RESOLUTION #12708 Adjournment

It was moved by Mr. Welch and seconded by Mr. Moon that the Committee of the Whole December 7, 2011, Meeting of the Board of Education, Township High School District 208, Cook County, Illinois, be adjourned. All members present voted AYE, and the motion carried.

At 9:25 p.m., the President declared the meeting adjourned.