

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF THE BOARD OF EDUCATION, DISTRICT 92½, COOK COUNTY, WESTCHESTER, ILLINOIS, HELD IN THE WESTCHESTER MIDDLE SCHOOL MULTI-PURPOSE ROOM, 1620 NORFOLK AVENUE, AT 6:30 P.M., ON WEDNESDAY, NOVEMBER 2, 2011.

I. The Committee of the Whole Meeting of the Board of Education of School District 92½, Westchester, Illinois, was held in the Westchester Middle School Multi-Purpose Room, at 1620 Norfolk Avenue, on Wednesday, November 2, 2011, commencing at 6:30 p.m.

I.A. ROLL CALL: On the call of the roll the following members were found to be present: President Thompson, Vice President Christopher, Secretary Wilhight, Members Christiansen, Lasky, Pedersen, and Stanger. Also present at the meeting were Dr. Sophie, Mr. Prombo, and Mrs. Wagner.

I.B. PLEDGE OF ALLEGIANCE

I.C. APPROVAL OF THE AGENDA: A motion was made by Mrs. Christopher, seconded by Mrs. Christiansen, that the Agenda be approved. When the question was called, the vote was taken with the following results: 7 Ayes; 0 Nays; 0 Absent. The President declared the motion carried.

II. AUDIENCE COMMENTS: None.

III.A. Tax Levy Planning: Mr. Prombo, Director of Finance and Operations, reviewed general facts, final estimated levy amounts, new growth, EAV history, FY 2013 Budget, and property assessment cycles as related to the 2011 tax levy.

III.B. PMA Consideration: Mr. Prombo discussed the role of PMA in a bond sale and reviewed the financial planning program services and benefits offered by PMA.

III.C. Student Discipline: The Board requested that the principals be invited to a future meeting to discuss this issue and also to address the topic of student uniforms.

III.D. Position Statements on Pension Reform and School District Consolidation: The Board has requested more information on both topics before issuing such statements.

IV. ADJOURNMENT: The Board meeting was adjourned by consensus of the Board of Education at 8:03 p.m.

Claire L. Thompson, President

Carolyn R. Wilhight, Secretary