

**MINUTES
SPECIAL MEETING
November 21, 2013**

The Special Meeting of the Board of Education of School District #90, Cook County, Illinois, was called to order in the Administration Building, 7776 Lake Street, River Forest, Illinois, on November 21, at 8:07 a.m.

The following Board Members responded present on roll call:

Mr. Patrick Meyer, President
Mrs. Liz Fischer, Secretary
Mr. Roman Ebert
Mr. James Weiss

ROLL CALL

Administrator present: Dr. Ed Condon, Superintendent

Recording Secretary: Anthony Cozzi, Director of Finance and Facilities

Community present:
None

Mr. Meyer welcomed visitors and invited comments from the audience. A copy of the Speakers Roster as well as the Attendance Roster is included in the official minutes.

School Maintenance Project Grant –

Mr. Cozzi spoke about the School Maintenance Project Grant, while highlighting the application procedures, the capital projects covered and the general timeline.

It was moved by Mrs. Fischer and seconded by Mr. Weiss that the Board of Education formally approve the School Maintenance Project Grant as presented and allow for electronic submission to the Regional Office of Education.

SCHOOL
MAINTENANCE
PROJECT GRANT
APPROVED

On roll call, the vote was as follows:

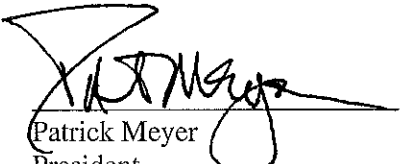
Ayes: Mr. Ebert, Mr. Weiss, Mrs. Fischer, Mr. Meyer

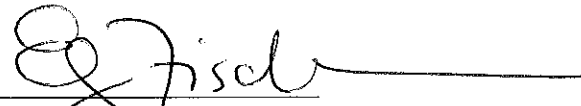
Nays: none

The motion carried.

It was moved by Mr. Weiss and seconded by Mr. Meyer and unanimously carried that the meeting be adjourned. The meeting adjourned at approximately 8:09 a.m.

ADJOURNMENT


Patrick Meyer
President


Liz Fischer
Secretary