

**MINUTES OF BOARD STUDY SESSION 2-3-09 #799
BOARD OF EDUCATION**

CALL TO ORDER/MEETING PLACE

The Board of Education President, Mrs. Jan Iceland, called the study session to order at 7:05 p.m. at Oak Park High School, 899 N. Kanan Road, Oak Park, Presentation Room-G9.

BOARD PRESENT

Mrs. Jan Iceland, President, Mrs. Mary Rees, Vice President, Mrs. Barbara Laifman, Clerk, Mrs. Marie Panec, Member, and Mrs. Cindy Vinson, Member (by phone).

STAFF PRESENT

Dr. Tony Knight, Superintendent, Mr. Martin Klauss, Assistant Superintendent, Business Services, Ms. Laurel Goins, Director, Child Nutrition and Ms. Linda Sheridan, Executive Assistant

FLAG SALUTE

Laurel Goins led the Pledge of Allegiance to the Flag

Mrs. Iceland thanked the Wellness Committee and staff for their hard work and expressed the Board's concern for the health and welfare of students against the balancing act of managing the fiscal health of the District. The Board appreciates all the work that the Committee has done over the last few years.

CHILD NUTRITION AND WELLNESS POLICY

Laurel Goins gave the Board an update on the Child Nutrition Program. Martin Klauss gave the Board a financial comparison of Child Nutrition Programs throughout the County. Sheila Irwin, Chairperson of the Wellness Council shared with the Board a survey of district parents conducted a couple of years ago regarding the school lunch program.

ADJOURNMENT

There being no further business before this Board, the meeting is declared adjourned at 9:10 p.m.

Date _____ President of the Board

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Date _____ Clerk or Secretary of the Board