

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF EDUCATION
FOR THE PURPOSE OF HOLDING AN INFORMATION NIGHT REGARDING
EKG SCREENING.**

AUGUST 8, 2007 - 7:30 P.M.

President Michael G. Davros called the meeting to order at 7:30 p.m. in the LGI of Lincoln Hall Middle School, 6855 N. Crawford Avenue, Lincolnwood, Illinois.

Members Present

Dr. Michael G. Davros, President
David Koder, Vice President/Secretary
Paul Langer
Richard Ruderman

Members Absent

Georjean Hlepas Nickell
Allen Perl
Darlene Fourkas

Also Present: Pam Dorband, Administrative Assistant to the Board of Education

Invited Guests: Jennifer Pooley, Midwest Heart Representative
Carrie O'Connor, Midwest Heart Representative

President Davros welcomed the visitors to the meeting and turned the program over to Member Paul Langer who gave an overview of the policy and provided additional information to those present.

Jennifer Pooley and Carrie O'Connor, representatives from Midwest Heart Foundation, conducted a question and answer session and a presentation for those in attendance which included an overview of the program and the procedures for the EKG screening on August 16, 2007.

There being no further business to come before the Board of Education the meeting was adjourned at 8:45 p.m.

Michael G. Davros
Board of Education President

David Koder
Board of Education Vice President/Secretary