

BULLETIN From The BOARD

PLEASE POST

April 16, 2008

The Board of Education held its regular meeting for the month of April in the Multi-Purpose Room at Blythe Park Elementary School on Tuesday, April 15, 2008, at 7:30 p.m.

Mr. Cuyler Berwanger, Hauser special projects consultant, was present at the meeting with Amanda Kostros and Dovas Lietuvninkas - two of the more than ninety 8th graders who participated in the P.R.I.D.E. Conference in Cincinnati, Ohio from April 2 - 5. Each of the students gave a brief overview of their experiences at the conference and the workshops/conferences they chose to attend. Hauser received several awards for public service announcement pieces that were produced and submitted by the students.

The Board took action on the following items listed under the *Consent Agenda* as follows:

- a. Minutes of the Finance Committee Meeting of March 18, 2008.
- b. Minutes of the Regular Business Meeting of March 18, 2008.
- c. Payment of General Invoices, Schedule A-675.
- d. Approved the appointment of a full time speech therapist beginning with the start of the 2008-09 school year.
- e. Accepted the proposal for auditing services for the 2007-08 fiscal year from the firm of Evans, Marshall & Pease of Rolling Meadows, Illinois.
- f. Adopted a Resolution to hold a public hearing on June 17, 2008 at 7:30 p.m. at which time the 2007-08 fiscal year budget will be amended to reflect actual experience rather than projections.
- g. Approved the elimination of the five (5) emergency days on the 2007-08 calendar (June 6-12) making Thursday, June 6, 2008, the official last day of the school year for students.
- h. Approved the Personnel Report as presented which included the recommendations for current staff position transfers as follows:

Angela Bursich	From Ames Kindergarten	To Ames 4 th grade (new section)
Valerie Brackett	From Central 5 th grade	To Hollywood 3 rd grade

As recommended by the Finance Committee, the Board confirmed that 2008-09 student fees will remain the same as they were for the 2007-08 school year.

The Board adopted the 2008-09 school calendar as presented. The first day for students will be Tuesday, August 26, 2008. Major breaks and holidays will coincide with Riverside Brookfield High School's calendar. The last day will be Thursday, June 4, 2009 unless it is necessary to use snow or emergency days throughout the year.

The Board unanimously adopted a Resolution declaring the week of May 4-10, 2008 as Staff Appreciation Week.

As a result of BNSF railroad's filing of a formal petition to close the underground pedestrian tunnel in downtown Riverside, the Board unanimously adopted a Resolution petitioning the Illinois Commerce Commission to deny their request for the safety of the children in the community.

Information Items from Superintendent and Staff:

- a. Enrollment in the district, as of March 31, 2008, was 1,370 students.
- b. The Board heard reports from the principals regarding the 2008-09 curricular program review, the 2008-09 summer professional development calendar, and proof of residency requirements that were discussed in detail at the Education Committee meeting held prior to this meeting.

Future Meeting Dates

May 20, 2008	Building Committee Meeting, 6:00 p.m., Hauser Jr. High LRC
May 20, 2008	Regular Board Meeting, 7:30 p.m. Hauser Jr. High LRC