

# BOARD MEETING HIGHLIGHTS

## PLEASE POST

*BOARD MEETING HIGHLIGHTS*, prepared by Dr. Lamberson, is a summary of the actions taken by the Board of Education. Official Minutes of the Board meeting held on September 15, 2009 will be posted on the District 96 website for public review following approval by the Board of Education, normally at its next regular business meeting.

September 18, 2009

The Board of Education held the 2009-10 Budget Hearing and the Regular Business Meeting for the month of September on Tuesday, September 15, 2009 in the multi purpose room at A. F. Ames Elementary School at 7:30 p.m.

The Board approved the items listed under the *Consent Agenda* as follows:

- Minutes of the Closed Session of August 18, 2009
- Financial Statements as of August 31, 2009.
- Payment of General Invoices, Schedule A-690.
- Accepted the resignation of Hauser Jr. High School Special Ed. Paraprofessional Elizabeth Maskill.
- Approved the appointment of support staff for the 2009-10 school year as presented:

<u>Staff Member</u>	<u>Position</u>	<u>Location</u>
Debra Kwilas	Special Ed. Paraprofessional	Hollywood
Victoria Potempa	Special Ed. Paraprofessional	Hauser
Patricia Prodanich	Library Aide	Blythe & Hollywood
Hayley Waddle	Special Ed. Paraprofessional	Central

- Approved request for maternity leave from Ames School 4<sup>th</sup> Grade teacher Nicole Temple.
- Approved 2009-10 ISBE Applications for Recognition of Schools.

The following two items were removed from the *Consent Agenda* for further dialogue by the Board:

- Minutes of the Regular Business Meeting of August 18, 2009.
- Renewal of Demographer Contract.

Following discussion, the Board approved these items as presented.

The Board approved District Goals for the 2009-10 school year as presented:

1. Initiate a comprehensive strategic planning process
2. Implement new writing program (Regie Routman In Residence)
3. Implement “laptop initiative” in 5<sup>th</sup> Grade and prepare for 2010-11
4. Complete review of science curriculum for Grades 6-8
5. Complete negotiations with the REC by June 30, 2010
6. Evaluate progress of the following District 96 initiatives:
  - District 96 Cadre – Curriculum Mapping
  - District 96 Cadre – Inquiry (PD on demand)
  - District 96 Cadre – Technology

- District 96 Cadre – Measures of Academic Progress (MAP)
  - Phase 1 and 2 of RtI (Response to Intervention)
  - PowerSchool with parental portal, extending to some elementary grades
  - Parent/Student/Teacher Conferences in Grades 3-8
  - Establishing “best practice” standards of civility and courtesy
7. Evaluate progress of implementing middle school in 2007-08
  8. Evaluate Special Education Program and Administrative structure since 2006-07
  9. Evaluate Technology (instructional and administrative) Program and Administrative structure since 2006-07

The Board approved the 2009-10 Board Agenda Calendar as presented.

The Board will appoint a Special Board Committee to investigate the District’s Flexible Boundary Policy. Further discussion and possible action (membership and committee charge) on this issue will take place at the October meeting.

The Board adopted a resolution establishing the dates of the 2009-10 fiscal year and approving the 2009-10 Budget as presented by Supt. Lamberson.

The Board approved the 1<sup>st</sup> Reading of the following policies currently under review:

- Board Policy 2:220: Board of Education Meeting Procedure.
- Board Policy 2:220-E4: Exhibit - Open Meeting Minutes.
- Board Policy 2:240: Board Policy Development.

These policies will be posted on the District 96 website for public comment until October 20, 2009.

**Informational Items:**

- As of September 1, 2009, 1509 students are registered for the 2009-10 school year.

**Future Meeting Dates:**

- September 21, 2009      Building Committee Meeting, 7:00 p.m., Hauser Jr. High School LRC.
- October 20, 2009      Education Committee Meeting, 5:00 p.m., Hollywood School gymnasium.
- October 20, 2009      Regular Business Meeting, 7:30 p.m., Hollywood School gymnasium.