

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 October 20, 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.

October 22, 2009

The Board of Education held the Regular Business Meeting for the month of October on Tuesday, October 20, 2009 in the gymnasium at Hollywood Elementary School at 7:30 p.m.

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

- Minutes of the Budget Hearing and Regular Business Meeting of September 15, 2009.
- Minutes of the Finance Committee Meeting of September 15, 2009.
- Minutes of the Closed Session of September 15, 2009.
- Minutes of the Building Committee Meeting of September 21, 2009.
- Financial Statement as of September 30, 2009.
- Payment of General Invoices, Schedule A-691.
- Appointment of Support Staff for the 2009-10 school year as presented:

Staff Member	Position	Location
Paul Adelsman	Special Ed. Paraprofessional	Central School
Adam Endriukaitis	Special Ed. Paraprofessional	Hollywood School

- 2009-10 Extra Duty Assignments as presented.
- IMRF Notice of Appointment of Authorized Agent.

The Board approved a “Laptop Pilot” at Hollywood School allowing Hollywood 5th Grade students to take their laptops home, to complete homework or projects when assigned by the classroom teacher, beginning sometime after November 2, 2009.

The Board adopted the following policies as amended on 9/15/09:

- 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.

The Board appointed members to the Special Board Committee to Investigate the Flexible Boundary Policy as follows:

- Jennifer Leimberer, Chair
- Mary Stimming
- Mary Ellen Meindl or Hareena Wakely

The Board approved an Interagency Agreement between the Illinois Department of Healthcare and Family Services and Riverside Public Schools, enabling District 96 to receive funding for Medicare-Eligible Special Education Services.

The Board approved the 1st Reading of the following policies currently under review:

- Board Policy 6:70: Teaching About Religions.
- Board Policy 6:235: Access to Electronic Networks.

These policies will be posted on the District 96 website for public comment until November 17, 2009.

The Board approved the 1st Reading of the following policies that have been updated with recommended changes provided by the Illinois Association of School Boards:

- Board Policy 2:260: Uniform Grievance Procedure, Updates 1 & 2.
- Board Policy 5:220: Substitute Teachers.
- Board Policy 6:15: School Accountability.

These policies will be posted on the District 96 website for public comment until November 17, 2009.

The Board approved a Hollywood PTA funding request of \$2,000 to help pay for the 2009-10 Artist-In-Residence Program. The Board will make \$2,000 available to each school's PTA/O to help fund similar projects this year.

The Board accepted the 2008-09 Audit Report from Evans, Marshall and Pease, P.C. as presented.

Informational Items:

- As of September 30, 2009, 1524 students are registered for the 2009-10 school year.

Future Meeting Dates:

- November 17, 2009 Building Committee Meeting, 6:00 p.m., Blythe Park gymnasium.
- November 17, 2009 Regular Business Meeting, 7:30 p.m., Blythe Park gymnasium.