

# 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 January 19, 2010 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.

January 27, 2010

The Board of Education held the Regular Business Meeting for the month of January on Tuesday, January 19, 2010 in the Learning Resource Center at Hauser Jr. High School at 7:30 p.m.

Superintendent Lamberson presented a draft “*District 96 Dashboard as of 1/1/10*”. The dashboard is intended to be used as a strategic monitoring tool to communicate, inform and learn about the District’s four strategic goals:

- Strategic Goal #1: Improve the Academic Achievement of All Students.
- Strategic Goal #2: Provide an Exemplary, Dynamic Academic Program.
- Strategic Goal #3: Enhance and Retain Creative Teachers who are Exceptional Critical Thinkers.
- Strategic Goal #4: Evidence Good Fiscal Stewardship.

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

- Minutes of the Regular Business Meeting of December 15, 2009.
- Minutes of the Finance Committee Meeting of December 15, 2009.
- Approval of the Financial Statement as of December 31, 2009.
- Payment of General Invoices, Schedule A-694.
- Accepted the resignation of Elementary Reading Specialist, Janet Kucek, effective, 1/6/2010.
- Appointment of Ames School Mid-Day Assistant, Maria Scalici, effective 1/7/2010.

Given the success of the “Laptop Pilot” at Hollywood, the Board will allow all 5<sup>th</sup> Grade students to use laptops at home to complete homework or projects when assigned by the classroom teacher beginning no later than March 1, 2010.

The Board reviewed preliminary calendars for the 2010-11 and 2011-12 school years. No action was taken on the calendars at this time.

The Board approved the 2<sup>nd</sup>/Final Reading of the following policies currently under review:

- Board Policy 6:50: School Wellness.
- Board Policy 7:140: Search and Seizure.

The Board adopted a resolution to Elect that Certain Assessment Relief Provided by the Revenue Act of 1939 for Historic Buildings Not Apply to Taxes that are Levied by the Board of Education of School District No. 96, Cook County, Illinois.

**Informational Items:**

The District's enrollment as of December 31, 2009 was 1531 students.

**Future Meeting Dates:**

- January 27, 2010 Flexible Boundary Committee Meeting, 7:00 p.m., Hauser LRC.
- February 16, 2010 Building Committee Meeting, 6:00 p.m. at Ames Elementary School.
- February 16, 2010 Regular Business Meeting, 7:30 p.m. at Ames Elementary School.