

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 December 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.

December 18, 2009

The Board of Education conducted the Truth in Taxation hearing for the 2009 tax levy on Tuesday, December 15, 2009 in the Learning Resource Center at Hauser Jr. High School at 7:30 p.m.

The total amount of the proposed levy requested for 2009 is \$23,558,499 and represents an increase of 9.8%. The actual levy received by the District will be capped at .1% as determined by the Property Tax Extension Law.

The Board of Education held the Regular Business Meeting for the month of December on Tuesday, December 15, 2009 in the Learning Resource Center at Hauser Jr. High School immediately following the Truth in Taxation hearing.

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

- Minutes of the Regular Business Meeting of October 20, 2009.
- Minutes of the Building Committee Meeting of November 17, 2009.
- Approval of the Financial Statement as of November 30, 2009.
- General Invoices, Schedule A-693.
- Accepted the resignation of Ames School Mid-Day Assistant Julie Kysela, effective, 1/4/2010.

The Board removed the following item from the *Consent Agenda* for further dialogue:

- Minutes of the Regular Business Meeting of November 17, 2009.

Following discussion, the Board approved the Minutes of Regular Business Meeting of November 17, 2009 with amendments made to page 2 and page 8.

Following discussion, a draft resolution requiring unanimous approval by the Board (Resolution to the Village of Riverside regarding the Decision to Eliminate Crossing Guards from the Budget in 2010-11) did not pass.

Following review and discussion at the Finance Committee meeting and Public Hearing held prior to the Regular Business Meeting, the Board approved the Resolution to Adopt a Certificate of 2009 Tax Levy in the total amount of \$23,558,499.

The Board authorized the District to seek bids for Summer 2010 Site Improvement and Life Safety Projects.

By consensus, the Board agreed to convene a Committee of the Whole Meeting on March 16, 2010 to consider Board policy amendments as proposed by the Illinois Association of School Boards.

The Board conducted its Semi-Annual Review of Closed Session Minutes for the time period of July through December 2009 and voted unanimously to keep them closed and confidential.

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 1st Reading of the following policies currently under review:

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

These policies will be posted on the District 96 website for public comment until January 19, 2010.

Informational Items:

The District's enrollment as of November 30, 2009 was 1529 students.

Future Meeting Dates:

- January 14, 2010 Flexible Boundary Committee Meeting, 7:00 p.m., Hauser LRC.
- January 19, 2010 Education Committee Meeting, 5:00 p.m., Hauser LRC.
- January 19, 2010 Regular Business Meeting, 7:30 p.m., Hauser LRC.