

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 February 16, 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.

February 22, 2010

The Board of Education held the Regular Business Meeting for the month of February on Tuesday, February 16, 2010 in the multi purpose room at Ames Elementary School at 7:30 p.m.

Dr. Lamberson and Dr. Limperis presented the results of the 2010-2011 enrollment planning surveys. The survey data presented consisted of the number of currently enrolled students planning to remain in District 96 next year, as well as anticipated ECE and KA enrollment data gathered from existing District 96 families and from several area preschools. Currently, 2010-11 ECE and KA enrollment is projected at 14 students and 116 students, respectively.

Supt. Lamberson noted the following certified staff openings for the 2010-11 school year:

- 2nd Grade teacher at Blythe Park School - due to increased enrollment.
- 2nd Grade teacher at Central Elementary School - due to retirement.
- Elementary Reading Specialists (2) - due to resignations submitted by two staff members.
- Special Education Resource Teacher - due to Special Education requirements.

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

- Minutes of the Regular Business Meeting of January 19, 2010.
- Minutes of the Education Committee Meeting of January 19, 2010.
- Minutes of the Closed Session Meeting of January 19, 2010.
- Minutes of the Flexible Boundary Committee Meeting of January 14, 2010.
- Approval of the Financial Statement as of January 31, 2010.
- Payment of General Invoices, Schedule A-695.
- Accepted the resignation of Elementary Reading Specialist, Leslie Redmond.
- Accepted the resignation of Elementary School Nurse, Cindy Dore.

The Board provided Supt. Lamberson with a list of questions for the District's attorney to address in a written legal opinion he is preparing regarding crossing guards.

The Board adopted the 2010-11 Official School Calendar. The first day of school for students will be a half-day on Tuesday August 24th, 2010. The District Leadership Team is discussing the schedule for the 6 half-day Student Early Release Days. An updated 2010-11 Official School Calendar will be posted on the District 96 website once these dates have been determined.

The Board approved the bid received by FBG Corporation in the amount of \$580,057 for the Life Safety and Site Improvement work to be completed at Ames, Hauser and Hollywood Schools during the summer 2010. The budgeted amount for this work exceeded one million dollars.

Following a report provided in Closed Session, the Board approved the Hearing Officer's recommendations in two residency cases recently brought before the District.

The Board approved the performance program schedule change proposed by the Elementary Music Department at the Education Committee Meeting in January 2010. Starting in 2010-11, the Elementary Music performance program schedule will be as follows:

Program	Students Involved	Date
Veterans Day	All K-5	November 11th
Holiday Show	K-3	December
Spring Show	4-5	Spring

Informational Items:

The District's enrollment as of January 31, 2010 was 1,533 students.

Future Meeting Dates:

- March 16, 2010 Committee of the Whole Meeting, 4:00 p.m., Hollywood Elementary School.
- March 16, 2010 Finance Committee Meeting, 6:00 p.m., Hollywood Elementary School.
- March 16, 2010 Regular Business Meeting, 7:30 p.m., Hollywood Elementary School.