

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 May 18, 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.

May 20, 2010

The Board of Education held the Regular Business Meeting for the month of May on Tuesday, May 18, 2010 in the Learning Resource Center at Hauser Jr. High School at 7:30 p.m.

Following the Call to Order, Colleen Lieggi, Principal at Ames School, Robert Chelboun, Principal at Blythe Park School, Mindy Keller, Interim Principal at Hollywood School and Leslie Berman, Principal at Hauser Junior High announced the names of the District 96 students that won Certificates of Achievement for their participation and outstanding achievement in the following areas of competition during this school year:

- Elementary and Junior High Spelling Contest
- National Geographic Geography Bee
- WordMasters Challenge
- AAUW Poster and Essay Contest
- Illinois Reflections
- WSCAE Midwest Academic Talent Search

Board President Nancy Jensen and Supt. Lamberson presented the certificates and extended their congratulations to the students for their efforts and exceptional achievements.

District 96 received a letter from the Illinois State Board of Education and a Certificate of Financial Excellence acknowledging our strong financial position based on 2009 school year financial data. Supt. Lamberson noted that the District may be contacted to serve as a mentor for other districts that are experiencing financial difficulties.

1 to 1 Laptop Program Manager, Liz Whaley, presented a video recapping the first year of the 1 to 1 Laptop Program. Mrs. Whaley commented that the program has exceeded her expectations.

Director of Technology Vern Bettis presented the results of a recent facility study conducted by the District Leadership Team. Supt. Lamberson announced the ECE program will be relocated to Hollywood School for the 2010-11 school year. Current ECE families will be notified this week of the relocation.

Kevin Wolf, Hauser Social Worker, shared some of the highlights of the 8th Grade trip to Bradford Woods.

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

- Minutes of the Regular Business Meeting of April 20, 2010.
- Minutes of the Building Committee Meeting of April 20, 2010.
- Minutes of the Flexible Boundary Committee Meeting of April 7, 2010.
- Financial Statement as of April 30, 2010.
- General Invoices, Schedule A-698.
- Accepted the Bid from Ridgeworth Roofing Company, Inc. in the amount of \$109,848 for the Replacement of Hauser's Auditorium Roof.
- Application for Building Permit for the Hauser Auditorium Roof Replacement Work.
- Accepted the resignations of Hollywood Principal Victoria DeVyllder, effective 6/30/10; and Ames 3rd Grade teacher Debra Friel, effective 6/2/10.

The Board unanimously approved a resolution (posted on the district website) regarding community crossing guards.

The Board approved tentative appointments of Support Personnel and Instructional Personnel for the 2010-11 school year as presented, pending the outcome of contract negotiations with the REC.

The Board approved the appointment of Custodial Staff and Supervisory and Confidential Personnel for the 2010-11 school year as presented.

The Board approved the appointment of Melinda Keller as Hollywood School Principal, effective 7/1/10.

The Board approved the Memo of Understanding for Phase II of the Race To The Top (RTTT) Grant.

The Board approved the J.C. Penny and Carson's PTAB settlement agreements as presented.

Informational Items:

The District's enrollment as of April 30, 2010 was 1533 students.

Future Meeting Dates:

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| • TBD, 2010 | Flexible Boundary Committee Meeting, 7:00 p.m., Hauser LRC. |
| • June 15, 2010 | Finance Committee Meeting, 6:00 p.m., Hauser Jr. High School. |
| • June 15, 2010 | Regular Business Meeting, 7:30 p.m., Hauser Jr. High School. |