

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 June 15, 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.

June 22, 2010

The Board of Education conducted a Public Hearing to Amend the 2009-10 Budget on Tuesday, June 15, 2010 in the Learning Resource Center at Hauser Junior High School beginning at 7:30 p.m.

Following the Call to Order, Supt. Lamberson presented revisions to the Final 2009-10 Budget. Revenue in the Amended Budget was adjusted to match increased spending leaving overall fund balance unchanged.

Immediately following adjournment of the Public Hearing, the Board held its Regular Business Meeting for the month of June in the Learning Resource Center at Hauser Junior High School beginning at 7:37 p.m.

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

- Minutes of the Education Committee Meeting of May 18, 2010.
- Minutes of the Closed Session Meeting of May 18, 2010.
- Financial Statement as of May 31, 2010.
- General Invoices, Schedule A-699.
- Bids for Milk & Dairy Products; Ice Cream; General Groceries; and Copy Paper for 2010-11.
- Ratification, Parent Notification Letter.
- Appointment of Instructional Staff and Support Staff for the 2010-11 school year as presented:

<u>Staff Member</u>	<u>Position</u>	<u>Location</u>
Matthew Muto	7 th /8 th Grade Science and 7 th Grade Social Studies	Hauser
Cynthia Murray	Nurse	Ames/Blythe

- Accepted the resignation of Central School Special Education Paraprofessional Barbara Silvestri.

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

- Minutes of the Regular Business Meeting of May 18, 2010.

Following discussion, the Board approved the Minutes of the Regular Business Meeting of May 18, 2010 with an amendment made to section B.2.d. on page 2.

The Board adopted a Resolution amending the 2009-10 Budget as presented by Dr. Lamberson in the Public Budget Hearing.

The Board adopted a Resolution determining that the Tentative Budget Hearing for the 2010-11 fiscal year will take place on September 21, 2010 beginning at 7:30 p.m. at Ames Elementary School.

The Board adopted a Resolution determining the dates of the 2010-11 fiscal year as July 1, 2010 through June 30, 2011.

The Board adopted a Resolution authorizing the transfer of \$150,000.00 of interest from the Education Fund to the Transportation Fund to support the increasing cost of transportation for Special Education students.

The Board approved revisions to the District 96 *Discipline Code* as proposed by the Discipline Committee following a recent annual review meeting. The updated *Discipline Code* will be posted on the District 96 website.

Following discussion in Closed Session, the Board approved the employment and reappointment of the District Leadership Team and the Assistant Principal at Hauser Jr. High School as presented.

Informational Items:

The District's enrollment as of May 31, 2010 was 1537 students.

Future Meeting Dates:

- August 17, 2010 Regular Business Meeting, 7:30 p.m., Hauser Jr. High School.