

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 September 21, 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.

September 28, 2010

The Board of Education held the 2010-11 Budget Hearing and Regular Business Meeting for the month of September on Tuesday, September 21, 2010 in the multi-purpose room at Ames Elementary School at 7:30 p.m.

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

- Minutes of the Regular Business Meeting of August 17, 2010.

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

- Minutes of the Closed Session Meeting of August 17, 2010.
- Financial Statement as of August 31, 2010.
- Payment of General Invoices, Schedule A-701.
- Payment of 2009-10 Custodial Bonuses.
- Appointment of Support Staff for the 2010-11 school year as presented:

<u>Staff Member</u>	<u>Position</u>	<u>Location</u>
Beckylee Dykiel	Paraprofessional Rtl Aide	Hauser
Amanda Neal	Paraprofessional Rtl Aide	Hollywood
Elizabeth Daily	Paraprofessional Rtl Aide	Blythe Park
Victoria Tuzzolino	Paraprofessional Rtl Aide	Blythe Park
Tracey Chavarin	Mid-Day Assistant	Central
Kim Sayban	Mid-Day Assistant	Central

- Appointment of Instructional Staff for the 2010-11 school year as presented:

<u>Staff Member</u>	<u>Position</u>	<u>Location</u>
Kelli Max	Quest Teacher	Ames
Elizabeth Shabel	Quest Teacher	Hollywood

- Accepted the resignations of Special Education Secretary, Kathy Loisi, effective 9/3/2010 and Part-Time KITE teacher/Part-Time Paraprofessional Aide, Alison Manson, effective 08/23/2010.
- Requests for maternity/paternity leave from Hauser 8th Grade Science teacher Claire LaForge; Blythe Park 2nd Grade teacher Cindy Strom; and Hauser Social Worker/School Counselor Kevin Wolf.
- Application for Recognition of Schools.

Following discussion, the Board approved the Minutes of the Regular Business Meeting of August 17, 2010 with an amendment made to Section B.1. on page 2.

The Board approved the 2010-11 Core Board Agenda Items Calendar as presented.

The Board adopted a Resolution establishing the dates of the 2010-11 fiscal year, and approving the 2010-11 Budget as presented.

The Board approved the 1st Reading of *Policy 2:150 - Committees* currently under review. This policy will be posted on the District 96 website for public comment until October 19th, 2010.

Informational Items:

The District's enrollment as of August 31st, 2010 was 1,527 students.

Future Meeting Dates:

- October 6th, 2010 Flexible Boundary Committee Meeting, 7:00 p.m., Hauser LRC.
- October 19th, 2010 Education Committee Meeting, 5:00 p.m., Hollywood Gym.
- October 19th, 2010 Regular Business Meeting, 7:30 p.m., Hollywood Gym.