

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 October 19, 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.

October 22, 2010

The Board of Education held the Regular Business Meeting for the month of October on Tuesday, October 19, 2010 in the gymnasium at Hollywood Elementary School at 7:30 p.m.

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

- Minutes of the Budget Hearing and Regular Business Meeting of September 21, 2010.
- Minutes of the Finance Committee Meeting of September 21, 2010.
- Minutes of the Closed Session Meeting of September 21, 2010.
- Financial Statement as of September 30, 2010.
- Payment of General Invoices, Schedule A-702.
- Appointments, Extra Duty Assignments 2010-11, Schedule C-941.
- Request for maternity leave from Hauser Language Arts Teacher, Jennifer Kovar.

The Board adopted *Policy 2:150 - Committees* as amended on 9/21/10. The Building and Finance Committees were combined into one Committee. A Policy Committee was formed to consider amendments or additions to the Board policy manual.

The Board approved the following Committee Appointments as recommended by President Jensen:

<u>Committee</u>	<u>Members</u>
Building/Finance	Giles McCarthy, Co-Chair James Schraidt, Co-Chair Jennifer Leimberer Mary Stimming
Education	Hareena Wakely, Chair Jennifer Leimberer Mary Ellen Meindl
Policy	Mary Ellen Meindl, Co-Chair Mary Stimming, Co-Chair Hareena Wakely Nancy Jensen

The Board adopted a revised *Schedule of Regular Board and Committee Meeting Dates and Locations*. All regularly scheduled Committee and Regular Business meetings will take place in the Learning Resource Center at Hauser Jr. High School, beginning on November 16, 2010.

Following discussion in Closed Session, the Board approved the 2010-13 (3-year) Agreement with the Riverside Education Council (REC).

Informational Items:

The District's enrollment as of September 30th, 2010 was 1,565 students.

Future Meeting Dates:

- November 10th, 2010 Flexible Boundary Committee Meeting, 7:00 p.m., Hauser Cafeteria.
- November 11th, 2010 Flexible Boundary Committee Meeting/Presentation, 7:00 p.m., Hauser LRC.
- November 16th, 2010 Policy Committee Meeting, 6:00 p.m., Hauser LRC.
- November 16th, 2010 Regular Business Meeting, 7:30 p.m., Hauser LRC.