

# 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 November 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.

November 19, 2010

The Board of Education held the Regular Business Meeting for the month of November on Tuesday, November 16, 2010 in the Learning Resource Center at Hauser Jr. High School at 7:30 p.m.

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

- Minutes of the Regular Business Meeting of October 19, 2010.
- Minutes of the Building Committee Meeting of October 13, 2010.
- Minutes of the Education Committee Meeting of October 19, 2010.
- Minutes of the Flexible Boundary Committee Meetings of October 6 and November 10, 2010.
- Minutes of the Closed Session Meeting of October 19, 2010.
- Financial Statement as of October 31, 2010.
- Payment of General Invoices, Schedule A-703.
- Appointment of Instructional Staff, Schedule C-942, as presented:

<u>Staff Member</u>	<u>Position</u>	<u>Location</u>
Susan Battersby	Quest Teacher	Ames
Tara Kristoff	Quest Teacher	Central

- Requests for maternity and/or parental leave of absence from Hauser Math teacher, Katherine Kayastha; Ames Special Education teacher, Wendy Howell; and Hauser Science teacher, Claire LaForge.
- Accepted the resignation of Ames Paraprofessional Rtl Aide, Meredythe Bolda, who is retiring at the end of the 2010-11 school year.

By consensus, the Board agreed to continue the discussion of the Flexible Boundary Committee's recommended changes to the Flexible Boundary Policy at the December meeting.

The Board adopted a resolution authorizing the tentative tax levy for the 2010 tax year in the amount of \$22,957,453; and establishing that the required Truth in Taxation Hearing be held on December 14<sup>th</sup> at 7:30 p.m. in the Hauser Junior High School Learning Resource Center, and that notice of said hearing be published in a local newspaper on December 1, 2010.

### Informational Items:

The District's enrollment as of October 29, 2010 was 1574 students.

### Future Meeting Dates:

- December 14, 2010 Building/Finance Committee Meeting, 6:00 p.m., Hauser LRC.
- December 14, 2010 Truth in Taxation Levy Hearing and Regular Business Meeting, 7:30 p.m., Hauser LRC.