

# 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 January 17, 2012 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.

January 23, 2012

The Board of Education held the Regular Business Meeting for the month of January on Tuesday, January 17, 2012 in the Learning Resource Center at Hauser Jr. High School at 7:30 p.m.

Superintendent Lamberson reviewed the following information with respect to the for *2011 Bright Red Apple Award*, including the District's ranking as an award recipient:

- 52 elementary school districts out of 868 Illinois school districts received award.
- Awardees represent the highest performing school districts (top 5%) in the state.
- District 96 Rankings:
  - ❖ **Academic Excellence:**
    - District 96 ranks 26<sup>th</sup> based on overall student performance on the 2011 ISAT.
    - 94.4% of District 96 students met or exceeded state learning standards.  
(*Note: Record setting high performance for District 96.*)
  - ❖ **Overall Enrollment:**
    - District 96 ranks 22<sup>nd</sup> with total enrollment of 1,574 students.
    - Largest district = Schaumburg CCSD 54 with total enrollment of 14,318 students.
    - Smallest district = Roundout SD 72 with total enrollment of 161 students.
  - ❖ **Change in Enrollment:**
    - Since 2011, District 96 has experienced an enrollment increase of 39.3%.  
(*Note: An increase of 444 students.*)
    - Average enrollment in *Bright Red Apple* districts has decreased by .6%.
  - ❖ **Change in Operating Expense Per Pupil (OEPP):**
    - 2011: District 96 ranks 48<sup>th</sup>, with an OEPP well *below* state average. (\$11,753 vs. \$14,271)

The "2012 District 96 Dashboard" was presented. The "Dashboard" is a monitoring tool, updated each January, that is used to "quantify the District's performance" toward the achievement of the following strategic goals:

- Strategic Goal #1: Improve the Academic Achievement of All Students.
- Strategic Goal #2: Provide an Exemplary, Dynamic Academic Program.
- Strategic Goal #3: Enhance and Retain Creative Teachers who are Exceptional Critical Thinkers.
- Strategic Goal #4: Evidence Good Fiscal Stewardship.

The "2012 District 96 Dashboard" is posted on the website under About District 96.

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

- Minutes of the Finance Committee Meeting of November 10, 2011.
- Minutes of the Finance Committee Meeting of December 7, 2011.
- Minutes of the Policy Committee Meeting of December 13, 2011.
- Minutes of the Regular Business Meeting of December 13, 2011.
- Minutes of the Closed Session Meeting of December 13, 2011.
- Financial Statement as of December 31, 2011.
- Payment of General Invoices, Schedule A-716.
- Medical Leave of Absence request.
- Personnel Report.

The Board continued their discussion regarding possible calendar scenarios for the 2012-13 school year. Several proposed calendar drafts under consideration are posted on the District 96 website under the January 17<sup>th</sup> Regular Board Meeting. Action on the 2012-13 calendar is anticipated at the February meeting.

The Board approved the 1<sup>st</sup> Reading of the following policies currently under review:

- Policy 2:80 Board Member Oath and Conduct.
- Policy 2:80-E: Essential Board Process Procedures.
- Policy 2:210: Organizational Board of Education Meeting.
- Policy 2:250: Access to District Public Records.
- Policy 3:60: Administrative Responsibility of the Building Principal.
- Policy 4:80: Accounting and Audits.
- Policy 5:90: Abused and Neglected Child Reporting.
- Policy 5:100: Staff Development Program.
- Policy 5:200: Terms and Conditions of Employment and Dismissal.
- Policy 5:240: Suspension.
- Policy 6:60: Curriculum Content.
- Policy 6:150: Home and Hospital Instruction.
- Policy 7:305: Student Athlete Concussions and Head Injuries.

These policies will be posted on the District 96 website for public comment until February 21, 2012.

The Board adopted a resolution to Elect that Certain Assessment Relief Provided by the Revenue Act of 1939 for Historic Buildings Not Apply to Taxes that are Levied by the Board of Education of School District No. 96, Cook County, Illinois.

The Board briefly discussed the upcoming contract negotiations process with the International Brotherhood of Teamsters Local 700 with respect to the District 96 custodians' contract.

**Future Meeting Dates:**

- February 8, 2012 Finance Committee Meeting, 7:00 p.m. at Hauser Jr. High School.
- February 21, 2012 Policy Committee Meeting, 6:00 p.m. at Hauser Jr. High School.
- February 21, 2012 Regular Business Meeting, 7:30 p.m. at Hauser Jr. High School.
- February 23, 2012 Finance Committee Meeting, 7:00 p.m. at Hauser Jr. High School.