

# BOARD BRIEFS

BOARD OF EDUCATION MEMBERS: SONNI HERGET, LAURIE HOFFMAN, NEAL ORMOND III, ALLAN RHEA, ANGIE SMITH, JIM TOYNTON, JONATHAN WOOD AND DANIEL FLAHERTY, STUDENT MEMBER OF THE BOARD.

*At the April 21, 2008 Board of Education Meeting held at West High School, the Board:*

**RECOGNITION OF VISITORS:** *The Board recognized visitors from AEAW, West High, Transportation, Partnership School, Fearn, Lincoln, Goodwin, McCleery, Schneider, SCAC, Alderman Rick Lawrence and Jessica Hamilton and Devon Remington, two candidates for Student Board Member.*

*Special Recognition was given to individual 4<sup>th</sup> and 5<sup>th</sup> grade winners of the 15<sup>th</sup> Annual Elementary Math Bowl held on April 8. Also recognized were members of the 1<sup>st</sup> place 4<sup>th</sup> grade team from Schneider and 1<sup>st</sup> place 5<sup>th</sup> grade team from Goodwin. The Board recognized the Math teachers from West High who organized the event and all the coaches involved in the success of the event.*

## **ACTION ITEMS:**

**ACCEPTED FOR A 30-DAY REVIEW Policy Section 6 – Instruction.**

**APPROVED AMENDMENT TO SCHOOL CALENDAR, declaring June 2 as the last day for student and staff for the 2007-08 school year.**

**APPROVED COURSES AND TEXTBOOKS FOR ADVANCED PLACEMENT CLASSES**

**APPROVED CHANGES IN THE DISCIPLINARY POLICY**

**APPROVED 6-8 SCIENCE TEXTBOOKS AND RELATED MATERIALS**

**APPROVED THE 2007 WEST HIGH RESTRUCTURING PLAN**

**APPROVED SERIOUS SAFETY FINDING ON Route 31 and Route 56 in North Aurora.**

**APPROVED ASBESTOS BIDS FOR Hall, Smith, Washington and West High**

**APPROVED SECURITY SYSTEM FOR THE ADMINISTRATION OFFICE**

**APPROVED RENEWAL THE CHARTWELLS FOOD SERVICE AGREEMENT**

**APPROVED THE RESIGNATIONS OF: Lilia Vera-Perez, Washington and Carlos Martinez, Hall.**

**APPROVED APPOINTMENTS OF Megan Dolan, 1<sup>st</sup> grade @ Schneider; Ryan Gatbunton, Guidance @ West; Teralyn Gifford, Bilingual and ESL @ Greenman; Evelyn Hernandez, Psychologist @ Hill; Regina Jackson, Office Professional @ Administration.**

**APPROVED LEAVES OF ABSENCE FOR Rebekah Dean, Paraprofessional @ Jefferson.**

**APPROVE RENEWAL OF MEMBERSHIP IN THE ILLINOIS HIGH SCHOOL ASSOCIATION**

## **INFORMATION AND DISCUSSION**

### **SAFE & SECURE FACILITIES**

*Pete Kerl provided background information on two homes on Randall Road that are to be demolished due to unsafe conditions.*

*Pete Kerl provided information on the lawn care and maintenance bids and asbestos abatement for a room at Freeman.*

### **FINANCIAL RESPONSIBILITY**

*Vickie Nissen updated the Board on the preparation for the FY 09 budget, highlighting staffing at the elementary and middle school levels. She also provided an update on revenues, Bond & Interest funds, and IMRF/Social Security fund balances.*

*Vickie Nissen presented an update on the fuel bid recently opened and indicted that Texor Petroleum was the low qualified bidder.*

*Andy Fitzsimons updated the Board on the fiber and network infrastructure improvements. The district is waiting for word from the Federal Government on the E-Rate funding. Work is scheduled to begin right after*

*school is out on the infrastructure updates and the hope is to have the work completed prior to the beginning of the school year. He provided an outline of the purpose and objectives of the infrastructure proposal, the benefits to the staff and students and the cost of the project. Information was also presented on the proposal for restructuring of the West High lab.*

*A schedule of Board Meeting dates for 2008-09 was presented for review.*

**SPECIAL EVENTS**

April 29

May 1, 2, 3

May 5

May 9, 2008

May 19, 2008

June 2, 2008

June 2, 2008

Modern Woodmen Speech Contest @ Greenman

RENT @ West High

Board of Education Meeting

Kane County Educator of the Year Banquet

Board of Education Meeting

Last Day for Students & Staff

Board of Education Meeting