

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 September 17, 2007 Board of Education Meeting held at West High School, the Board:

RECOGNITION OF VISITORS: *The Board recognized visitors from West High, Washington, Partnership School, SCAC, Transportation Department, AEAW. (Please note that the AEAW has been present at all Board meetings – I apologize for the omission in earlier Board Briefs.)*

RECOGNITION OF VISITORS WISHING TO SPEAK TO THE BOARD: *Susan Waldrop spoke on behalf of her children asking the Board to consider allowing transportation to their home from St. Rita's on the p.m. run. The Waldrop's recently moved three houses out of School District 129.*

SPECIAL RECOGNITION was given to the cast members, directors, parents, who work so hard on the Spring Musical "Miss Saigon". The production was recognized as one of the Top Five High School Musicals in the Nation by USA Today.

ACTION ITEMS:

FOUND THAT THE EXECUTIVE SESSION MINUTES FOR THE PERIOD OF MARCH 2006 UNTIL SEPTEMBER 2007 NOT TO BE RELEASED FOR PUBLIC REVIEW.

Financial Responsibility:

APPROVED PREPARATION OF THE 2008-09 BUDGET

APPROVED THE LOW QUALIFIED BID FROM TEXOR PETROLEUM FOR unleaded gas and diesel fuel

APPROVED LEASE FOR NEW COPIER FOR TRANSPORTATION DEPARTMENT

APPROVED ONE YEAR LEASE FOR TWO BUSES

APPROVED RESIGNATIONS OF: *Tina Schertzer, Jefferson; Alicia Morales, Hearing Impaired Interpreter*

APPROVED APPOINTMENTS OF: *Andrew Madden, PE @ Washington; Robin Marlowe, Long Term Sub @ Jewel; Penny Mayer, Long Term Sub @ Hope Wall; Deborah Nardone, Community Relations Coordinator; Stacy Rangel, Title I Para Professional @ Nicholson; Bettie Buffer, Custodian @ West; Maria Morales, Custodian @ West; Taureen Price, Bus Driver; Sheila Feliciano, PPS Bilingual Office Professional @ Hope Wall; Debra Glock, PPS Records Office Professional, Administration.*

APPROVED SUBMISSION OF APPLICATION FOR RECOGNITION FOR ALL DISTRICT 129 SCHOOLS

INFORMATION AND DISCUSSION

Teaching & Learning

The Board was presented with an update of the Teaching and Learning Plan of Work.

Rosemary Pinnick, Assistant Superintendent for Teaching & Learning, provided an overview of My ePD, the online web-based software for professional development activities.

The Board reviewed a request for a doctoral study to be conducted in District 129.

Safe Secure Facilities

Pete Kerl, Assistant Superintendent for Operations, provided the Board with some background on determination for projects to be done in the future. Lists will be developed with review done by the staff and Board to determine priorities in work to be scheduled.

Financial Responsibility

John Weber, from Crowe Chizek, presented the results of the audit conducted in August.

SPECIAL EVENTS

October 1, 2007 – 6:00

October 4, 2007 -

Board Meeting @ West High

Homecoming Parade @ West High

October 5, 2007

November 3, 2007 6:00

February 9, 2008

Homecoming Game and
All Class Reunion @ West High
Alumni Association Hall of Honor Dinner
District-wide Fine Arts Festival

Please note: All Board of Education Meetings will begin at 6:00 p.m. and will be held at West High School in the Health Academy Classroom.