

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 November 19, 2007 Board of Education Meeting held at West High School, the Board:

HONORED GOLDEN APPLE AWARD WINNERS SUE LUDWIGS AND KIM ZENZ – CONGRATULATIONS TO BOTH THE 2007 GOLDEN APPLE RECIPIENTS

RECOGNITION OF VISITORS: *The Board recognized visitors from AEAW, West High, West Aurora Paraprofessionals, Hope Wall, Herget, Jewel, AEAW Bargaining Team; SCAC, Aurora Division of the Sea Cadets.*

RECOGNITION OF VISITORS: *Mr. Jackman spoke to the Board about the Aurora Division of the United States Nave Sea Cadet Corps and offered assistance to work with the district in any way needed with members of the Corps.*

SPECIAL RECOGNITION was given Board Member Daniel Flaherty on his 18th Birthday.
SPECIAL RECOGNITION was also given to Tom Kraus for achieving National Board Merit Certification.

ACTION ITEMS:

ACCEPTED FOR REVIEW BOARD POLICIES SECTION 1 – School District Organization; Section 2 – School Board and Section 3 – General School Administration.

APPROVED THE FIVE YEAR CONTRACT BETWEEN THE WEST AURORA PARAPROFESSIONALS ASSOCIATION AND THE BOARD OF EDUCATION. *Congratulations to all involved in this successful contract.*

APPROVED RESIGNATIONS OF Ann Tovar, Paraprofessional @ McCleery; Chase Dooley, Paraprofessionals @ Herget; Alana Vargas, Paraprofessional @ Hope Wall.

APPROVED APPOINTMENTS OF: *Mary Kay Crantz, Paraprofessional, District; Theresa Lemley, Paraprofessional @ Herget; and Angela Witt, Paraprofessional @ West.*

APPROVED CONTRACT FOR DOMESTIC HOT WATER TANK replacement.

APPROVED A FIVE YEAR CONTRACT BETWEEN SUPERINTENDENT JAMES RYDLAND AND THE BOARD OF EDUCATION. *Members of the Board thanked Dr. Rydland for his Vision for District 129.*

INFORMATION AND DISCUSSION

Safe Secure Facilities Plan – discussion was held regarding the plan and the cost estimates included in the report.

Received information on bid tabulations for two 14-passenger buses and 71 passenger buses.

Financial Responsibilities

Vickie Nissen presented a timeline, cash flow analysis and paperwork requirements necessary to issue tax anticipation warrants.

SPECIAL EVENTS

November 22, 2007
December 3, 2007

January 7, 2008
January 15, 2008
February 9, 2008

Happy Thanksgiving
Board of Education Meeting
Public Hearing re: Tax Levy
Board of Education Meeting
A+ Illinois Forum @ Prisco Center
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.