

**October 18, 2011**  
**Board Meeting Briefs**

<b><u>Roll Call</u></b>	<ul style="list-style-type: none"> <li>• <i>The Regular Board meeting was called to order at 6:32pm by President Byrne.</i></li> </ul>
<b><u>Reading of Communications to the Board of Education</u></b>	<p><i>The following were communications to the Board of Education:</i></p> <ul style="list-style-type: none"> <li>• <i>Thank you from Lindsey Dalesandro for approving her advance study course.</i></li> <li>• <i>Notice regarding debt disclosure ordinance from Cook County Treasurer Maria Papas</i></li> <li>• <i>NSBA notice for spirit of Community Awards program</i></li> <li>• <i>National League of Cities Registration form for National summit on Your city's Families November 10-12, 2011</i></li> <li>• <i>Lapel Pin custom service awards from the Pin Man</i></li> <li>• <i>School Planning &amp; Management magazine</i></li> </ul>
<b><u>Additions or Changes to the Agenda</u></b>	<ol style="list-style-type: none"> <li>1. <i>Added to closed session: Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.</i></li> <li>2. <i>Request to pull item K from Consent Agenda for a separate vote</i></li> </ol>
<b><u>Audience with Non School Personnel</u></b>	<ul style="list-style-type: none"> <li>• <i>There were none</i></li> </ul>
<b><u>Audience with School Personnel</u></b>	<ul style="list-style-type: none"> <li>• <i>Lindsey Dalesandro, Fred Schlessinger and John Petitt represented the union. Laura Priban and Beth Polich attended as Student Council sponsors. The Student Council also attended.</i></li> </ul>
<b><u>Presentation to the Board</u></b>	<ul style="list-style-type: none"> <li>• <i>Mrs. Priban and Ms. Polich, along with the Student Council sang a song to the Board of Education and talked about past accomplishments of the Student Council and their future goals to accomplish.</i></li> </ul>
<b><u>Closed Session</u></b>	<p><i>The Board went into Closed Session at 7:05pm</i></p>
<b><u>Open Session Resumed</u></b>	<p><i>The Board reconvened to Open Session at 7:50 pm</i></p>
<b><u>Consent Agenda</u></b>	<p>The Board approved the following consent Agenda.</p> <ol style="list-style-type: none"> <li>a. <i>Approve the Minutes of the Regular Board of Education Meeting held on September 20, 2011</i></li> <li>b. <i>Approve the Minutes of the Closed Board of Education Meeting held on September 20, 2011</i></li> <li>c. <i>Approve the Minutes of the Public Hearing of the 2011-2012 Budget on September 20, 2011</i></li> <li>d. <i>Request for Courses and Conventions</i></li> <li>e. <i>Approval of National School Boards Association National Affiliate Fees not to exceed \$1650.00</i></li> <li>f. <i>Approve renewal of Amy Kruppe's membership to Council for Exceptional Children not to exceed \$491.00</i></li> <li>g. <i>Approve renewal of membership to Niles Chamber of Commerce not to exceed \$210</i></li> <li>h. <i>Approve renewal of membership to Association for Middle Level Education (AMLE) formerly known as National Middle School Association not to exceed \$60.00</i></li> <li>i. <i>Approve of the purchase of Ice Melt not to exceed \$3930.</i></li> <li>j. <i>Approval of the purchase of 100 folding chairs not to exceed</i></li> </ol>

	<p>\$3010.70</p> <p>k. <del>Approval to increase the Superintendents spending authority to \$10,000</del></p> <p>l. Approval to hire company to install doors at a rate not to exceed \$2400</p> <p>m. Approve the Minutes of the B &amp; G committee meeting held on October 13, 2011</p> <p>n. Personnel  <u>Resignation</u>  Susan Collins, effective October 25, 2011  The Board did not approve increasing the Superintendents spending authority to \$10,000.</p>
<p><u><b>Discussion and Action Items</b></u></p>	<ul style="list-style-type: none"> <li>• <i>The Board approved accounts payable in the amount of \$106,164.14</i></li> <li>• <i>The Board approved the following Board Policies:</i>  <u>SECTION 1 – SCHOOL DISTRICT ORGANIZATION</u>  1.10 School District Legal Status  <u>SECTION 2 – SCHOOL BOARD</u>  2.10 School District Governance  <u>SECTION 3 – GENERAL SCHOOL ADMINISTRATION</u>  3:10 Goals and Objectives (Amended)  3:50 Administrative Personnel Other Than the Superintendent (Amended)  3:60 Administrative Responsibility of the Building Principal (Amended)  <u>SECTION 4 – OPERATIONAL SERVICES</u>  4:15 Identity Protection (New)  <u>SECTION 5 – GENERAL PERSONNEL</u>  5:100 Staff Development Program (Amended)  5:125 Personal Technology and Social Media; Usage and Conduct (New)  5:150 Personnel Records (Amended)  5:200 Terms and Conditions of Employment and Dismissal (Amended)  5:285 Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers (Amended)  5:300 Schedules and Employment Year (Amended)  <u>SECTION 6 – INSTRUCTION</u>  6:100 Using Animals in the Educational Program (Amended)  6:150 Home and Hospital Instruction (Amended)  6:160 English Language Learners (Amended)  6:185 Remote Educational Program (New)  6:190 Extracurricular and Co-Curricular Activities (Amended)  <u>SECTION 7 – STUDENTS</u>  7:260 Exemption from Physical Activity (Amended)  7:280 Communicable and Chronic Infectious Disease (Amended)  <u>SECTION 8 – COMMUNITY RELATIONS</u>  8:95 Parental Involvement (Amended)  8:110 Public Suggestions and Comments (Amended) </li> <li>• <i>The Board approved the architect survey for the parking lots not to exceed \$75,000.</i></li> <li>• <i>The Board tabled approval of extending the contract with Positive Connections for transportation in 2012-2013.</i></li> </ul>

<p><b><u>Informational Items</u></b></p>	<ul style="list-style-type: none"> <li>• <i>The NTDSE Board Brief for September 27, 2011 was presented and included in the Board packet.</i></li> <li>• <i>Principal Maniscalco and Stefanie Beane presented the Administration Report</i></li> <li>• <i>The Superintendent's report included the following:</i> <ul style="list-style-type: none"> <li>• <i>District enrollment as of October 14, 2011 was 473</i></li> <li>• <i>A total of \$83,471.69 was deposited to the treasurer in September.</i></li> <li>• <i>The Activity Funds were presented:</i> <ul style="list-style-type: none"> <li>• <i>Activity Checking: \$2146.90</i></li> <li>• <i>Activity Savings: \$5423.31</i></li> <li>• <i>Parent Music Club:\$488.85</i></li> <li>• <i>Thomas Back: \$2612.42</i></li> <li>• <i>8<sup>th</sup> Grade Parent: \$3196.89</i></li> <li>• <i>Student Council: \$8434.62</i></li> <li>• <i>Fundraising: \$4656.68</i></li> </ul> </li> <li>• <i>There was one FOIA for transportation</i></li> <li>• <i>Strategic Plan Monthly Update was given</i></li> <li>• <i>Coming to Order was discussed</i></li> <li>• <i>The Board was given News Articles and Other Information</i></li> <li>• <i>The Board was given a calendar of events for the upcoming month</i></li> </ul> </li> </ul>
<p><b><u>New Business</u></b></p>	<ul style="list-style-type: none"> <li>• <i>Senate Bill 7 was discussed</i></li> <li>• <i>ISAT Results were presented</i></li> <li>• <i>Rachel's Challenge was discussed</i></li> </ul>
<p><b><u>Adjournment</u></b></p>	<ul style="list-style-type: none"> <li>• <i>The meeting was adjourned at 9:37 pm.</i></li> </ul>