

**BOARD OF EDUCATION
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 64**

**Minutes of the Regular Meeting held at 7:30 p.m.
February 8, 2010
Raymond Hendee ESC
164 S. Prospect Ave.**

John Heyde called the meeting to order at 6:02 p.m. Other Board members present were Genie Taddeo, Eric Uhlig, Pat Fioretto (joined in progress), Sharon Lawson and Ted Smart. Also present were Superintendent Sally Pryor, Assistant Superintendents Sandra Stringer and Diane Betts, Business Manager Becky Allard, Director of EIS/RtI Lynne Farmer, Director of Technology Planning & Assessments Larry Sorensen, Director of Pupil Services Kathy Nelson, Director of Buildings & Grounds Roy Jensen, Public Information Coordinator Bernadette Tramm and two members of the public.

The Board of Education President convened a Committee of the Whole at 6:03 p.m.

The Board adjourned from the Committee of the Whole on Finance at 7:12 p.m and resumed as a regular Board meeting at 7:30 p.m.

PUBLIC COMMENTS

Public Comments

There were no public comments.

**PRESENTATION ON PLANNED REVIEW OF
PROGRAMS AND SERVICES FOR HIGH
ACHIEVING STUDENTS**

Presentation on Planned
Review of Programs and
Services for High Achieving
Students

Dr. Pryor prefaced Ms. Betts' presentation by saying that this report was prepared prior to the Strategic Planning Team meeting that took place over the weekend. One of the strategic planning action teams was charged with looking at differentiation. In light of the discussions that took place at the meeting, there will be some modifications to the recommendations presented in the report.

Ms. Betts said that a review of programs and services for high achieving students would focus not only on the current C of C students but the students who are high achieving but do not qualify for C of C placement. Currently there is no formal identification or enrichment program for these students. The strategic planning team felt that strategy four applied to all students not just a select group of students and rather than focus on a narrow group of students, they agreed to include a statement that addressed any group of students whose needs were not being met. Diane suggested an amended recommendation to include a review of the current C of C program, separate from the strategic planning work. As part of the strategic plan which includes several recommendations (coaching, professional development,

additional support) for helping staff to differentiate, she suggested that one of the first areas of focus be the high achieving students who are not in C of C.

An abbreviated review of the C of C program could begin this year with recommendations made to the board next year for implementation in 2011/2012.

Ms. Betts said she would meet with Dr. Farmer and Ms. Ross to revise the recommendations and timeline. She asked for input from the Board regarding specifics to address (or not address) in this review.

**CONTINUATION OF DISCUSSION ON
POLICY 8:25 – ADVERTISING AND
DISTRIBUTING
MATERIALS IN SCHOOLS PROVIDED BY
NON-DISTRICT ORGANIZATIONS AND
RELATED ENTITIES**

**CONTINUATION OF
DISCUSSION ON POLICY 8:25 –
ADVERTISING AND
DISTRIBUTING MATERIALS IN
SCHOOLS PROVIDED BY NON-
DISTRICT ORGANIZATIONS**

Dr. Pryor reviewed the report on policy 8:25. The Board agreed with the recommendation to proceed with a review of the policy.

**UPDATE ON SUMMER 2010
CONSTRUCTION AND FAA PROJECTS**

**UPDATE ON SUMMER
2010 CONSTRUCTION
AND FAA PROJECTS**

Mr. Jensen introduced the construction team who will be working on the summer construction projects. He reviewed the details of each of the projects outlined in the report presented to the Board. In addition he noted that at Washington, starting May 1, 2010, a second shift will begin removing the boilers. The logistics of each project are being coordinated with the principals in each building with each building having limited access during construction. At Roosevelt the finish date will not be until after the school year starts because of the extensive work being done in the auditorium, and Environ will be working on the asbestos abatement component of these projects.

**ADMINISTRATION RESPONSE TO COMMUNITY
FINANCE COMMITTEE (CFC)
RECOMMENDATION**

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Dr. Pryor highlighted that the Administration was in agreement with recommendations two, four, five and six from the CFC. These recommendations related to work that the CFC would conduct; Recommendations one and three related to Administrative work. There were also some underlying assumptions that Administration believed the Board needed more clarification on. Administration believed that creating a holistic staffing model involving an outside consultant was costly and further discussion with the Board was warranted. Regarding special education tuition, there is more context that the Board needs in order to understand the implications of going forward with this type of review. If a

study of these two areas is warranted, Administration needs to be involved in the design of the study. Administration asked that if the Board would like to study these two areas, they be given an opportunity to present a proposal on what needs to be included in the study, time and costs involved and be in conjunction with the recommendations from the strategic plan.

Administration will present at the next meeting a timeline for recommendations two, four, five and six. Recommendations one and three will be presented in conjunction with the strategic plan recommendations in April.

**FIRST READING OF POLICY ISSUE 69,
NOVEMBER 2009 AND POLICY ISSUE 70,
DECEMBER 2009**

**FIRST READING OF POLICY ISSUE
69, NOVEMBER 2009 AND POLICY
ISSUE 70, DECEMBER 2009**

Dr. Pryor asked for questions or comments on the policies and asked that if additional questions or comments come up they be sent to Dr. Pryor as well as Mr. Fioretto and Mr. Uhlig before the next Board meeting.

CONSENT AGENDA

Consent Agenda

A. PERSONNEL REPORT

The Personnel Report contains private information. Please contact Sandra Stringer, Assistant Superintendent for Human Resources if more information is needed.

B. BILLS AND PAYROLL

Bills

10 - Education Fund-----	<u>\$ 1,045,889.52</u>
20 - Operation, Building and Maintenance Fund -----	<u>47,773.94</u>
30 - Bond and Interest Fund -----	<u>.00</u>
40 - Transportation Fund -----	<u>34,491.79</u>
60 - Site and Construction Fund -----	<u>.00</u>
80 - Tort Immunity Fund -----	<u>3,000.00</u>
90 - Fire Prevention and Safety Fund -----	<u>.00</u>

Checks Numbered: 275155 – 275324

Total: \$1,131,155.25

Payroll for Month of January 2010

10 - Education Fund -----	<u>\$2,877,280.12</u>
20 - Operation, Building and Maintenance Fund -----	<u>163,967.61</u>
40 - Transportation Fund -----	<u>3,007.44</u>
50 - IMRF/ FICA Fund -----	<u>136,502.73</u>
80 - Tort Immunity -----	<u>.00</u>

Checks Numbered: 116732 – 117262

Direct Deposit: 139760 - 140850

Total

\$3,180,757.90

C. ACCEPTANCE OF DONATION CHECK

D. DESTRUCTION OF AUDIO CLOSED MINUTES (NONE)

ACTION ITEM 10-02-1

Action Item 10-02-1

It was moved by Board member Taddeo and seconded by Board member Uhlig that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the Consent Agenda of February 8, 2010, which includes the Personnel Report, Bills and Payroll, Acceptance of Donation Check and Destruction of Audio Closed Minutes (none).

The votes were cast as follows:

AYES: Lawson, Uhlig, Taddeo, Heyde, Fioretto, Smart

NAYS:

PRESENT:

ABSENT: Gentile

The motion carried.

APPROVAL OF MINUTES

Approval of Minutes

ACTION ITEM 10-02-2

Action Item 10-02-2

It was moved by Board member Uhlig and seconded by Board member Fioretto that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the open minutes of January 25, 2010 and the Committee of the Whole on Smart Boards and 2nd Quarterly Report of January 25, 2010.

The votes were cast as follows:

AYES: Smart, Fioretto, Heyde, Taddeo, Uhlig, Lawson

NAYS:

PRESENT:

ABSENT: Gentile

The motion carried.

OTHER ITEMS OF INFORMATION

Other Items of Information

Mr. Heyde reminded the Board of the following dates for the Superintendent interviews:

Thursday, February 25 at 7:30 pm

Friday, February 26 at 2:30 pm

Saturday, February 27 at 9:00 am

All interviews will take place at ESC.

ADJOURNMENT

Adjournment

At 8:55 p.m. it was moved by Board member Lawson and seconded by Board member Taddeo to adjourn. The motion passed by consensus.

President

Secretary