

OFFICIAL MINUTES OF THE BOARD OF EDUCATION
SCHOOL DISTRICT 68, COOK COUNTY, ILLINOIS

Rescheduled Board of Education Meeting –August 23, 2011

The Board of Education of School District 68, Cook County, Illinois, met on the 23rd of August, 2011, in rescheduled session at the Educational Service Center, according to the rules of the Board.

The meeting was called to order at 7:30 p.m. by the president of the Board, David Beller, who presided. Members of the Board were present as follows:

Present: Amy Anson
Katrina Bell-Jordan
David Beller
Richard Berk
Una McGeough
Hank Schneider
Darius Zakeri

Absent: None

Administrative staff members were present as follows:

Frances McTague, Superintendent
Leslie Gordon, Highland School Principal
Robyn Hawley, Old Orchard Junior High School Principal
Laurie Heinz, Assistant Superintendent for Curriculum
Jac McBride, Director of Special Services
Rob McElligott, Old Orchard Junior High School Assistant Principal
Beth Millard, Assistant Superintendent for Business
Susan O'Neil, Jane Stenson School Principal
Irina Ziemann, Director of Information Technology

Absent: Randy Needlman, Devonshire School Principal

Visitors: Dave Angulo
Ryan Berry
Connie Donnelly
Norma Moreno
Trish Vale

1. INTRODUCTION OF BOARD MEMBERS AND VISITORS AND PUBLIC COMMENT

President Beller asked Board members and administrators at the head table to introduce themselves. He asked for comments from the audience regarding items not on the agenda. A parent made a comment regarding the process for proving residency in the district.

2. CONSENT AGENDA

It was moved by Member Schneider, seconded by Member McGeough, that the Board of Education approve the items on the Consent Agenda, which contained the following:

- a. Minutes
Board of Education Meeting – July 19, 2011
Closed Board of Education Meeting – July 19, 2011
- b. Personnel: Certified Appointments: C. Kearns, R. Reid; Family Medical Leave: C. Heath; Classified Appointments: A. Chiu, G. Howe, K. McNelley, N. Moses, J. Renko, R. Satovitz, N. Williams, S. Uhle, M. Youkhana; Classified Resignations: D. Anderson, D. Bogdan, S. Harris, C. Scherer, J. White
- c. Financial Reports
- d. July expenditures as follows: (a) accounts payable checks dated 7/31/11 in the amount of \$830,172.00. (b) payroll checks in the amount of \$773,013.77; for a total of \$1,603,185.77 checks issued for July
- e. Designation of Funds to Receive Interest Revenue: To direct the Township School Treasurer to transfer and assign 2011-12 interest earned from the proceeds of the Treasurer's investment of district funds, an amount proportional to the fund balances in the Education Fund, Operations & Maintenance Fund, Transportation Fund, Municipal Retirement and Social Security Fund, the Capital Projects Fund, the Tort Immunity and Judgment Fund, and the Working Cash Fund. Interest earned on the fund balances in the Debt Service Fund is to be allocated to the Education Fund
- f. Interfund Transfer: To direct the Township School Treasurer to permanently transfer monies between funds as follows: Transfer \$1,000,000 from the Operations & Maintenance Fund to the Capital Improvements Fund. Transfer \$30,000 from the Education Fund to the Debt Service Fund

Upon roll call, the members voted as follows:

AYE: Anson, Bell-Jordan, Beller, Berk, McGeough, Schneider, Zakeri

NAY: None.

Motion carried.

3. 2010-2011 PERFORMANCE SCORECARD

Superintendent McTague reviewed the year-end data on the Performance Scorecard. She noted that the district continues to make academic gains in spite of an increasing low income population. There was a request to add racial diversity of staff back into the report along with reporting the breakdown of employees who are bilingual.

President Beller thanked the Board members who worked with Dr. McTague to create the Performance Scorecard and determine the targets for 2010-11. He also thanked the administration and staff for their work in achieving the targets.

4. ANNUAL SCHEDULE OF REPORTS

The schedule of reports was reviewed and discussed. A report on Student Support Services was added as was an update on the new ELL program.

5. NILES TOWNSHIP DISTRICT FOR SPECIAL EDUCATION #807

Member Berk reported on the July 27, 2011, meeting of the Niles Township District for Special Education #807. President Beller thanked Member Berk for his report.

6. 2010-2011 STUDENT PROMOTION AND RETENTION REPORT

Superintendent McTague reported on the status of students who were required to take summer school in order to be promoted. She noted that all four successfully completed the program.

7. COMMUNICATIONS AND INFORMATION

The Board reviewed the one Communication item.

8. ADJOURN TO CLOSED SESSION

It was moved by Member Anson, seconded by Member Berk, to adjourn the meeting to closed session at 8:45 p.m. to discuss matters pertaining to collective negotiating matters between the district and its employees or their representatives per 5 ILCS 120/2(c)(2), and the lease of school property per 5 ILCS 120/2(c)(6).

Upon roll call, the members voted as follows:

AYE: Anson, Bell-Jordan, Beller, Berk, McGeough, Schneider, Zakeri

NAY: None.

Motion carried.

Beth Millard, Board Secretary

David Beller, President