

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

Regular Board of Education Meeting –August 17, 2010

The Board of Education of School District 68, Cook County, Illinois, met on the 17th day of August, in regular session at the Educational Service Center, according to the rules of the Board.

The meeting was called to order at 7:35 p.m. by the president of the Board Hank Schneider, who presided. Members of the Board were present as follows:

Present: Paul Livieri
Una McGeough
Hank Schneider
Tanja Tuck

Absent: Amy Anson
David Beller
David Ehrlich

Administrative staff members were present as follows:

Frances McTague, Superintendent
Leslie Gordon, Highland School Principal
Robyn Hawley, Old Orchard Junior High School Principal
Jac McBride, Director of Special Services
Rob McElligott, Old Orchard Junior High School Assistant Principal
Beth Millard, Assistant Superintendent for Business
Randy Needlman, Devonshire School Principal
Susan O'Neil, Jane Stenson School Principal
Barbara Phillips, Assistant Superintendent for Instruction

Absent: None

Visitors: None

1. INTRODUCTION OF BOARD MEMBERS AND VISITORS AND PUBLIC COMMENT

President Schneider dispensed with introductions and public comment since there were no visitors at the meeting.

2. CONSENT AGENDA

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

- a. Minutes
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- b. Personnel: Certified Appointment: E. Haring-Switzer, K. King, C. Perkins, A. Steegmueller; Family Medical Leave/Extended Personal Absence Leave: K Hanson, J. Liebman; Classified Resignation: A. Karlesky; Classified Appointment: C. Larson
- c. Financial Reports
- d. July expenditures as follows: (a) accounts payable checks dated 7/31/10 in the amount of \$428,876.14; (b) handwritten checks in the amount of \$86,161.94; (c) payroll checks in the amount of \$346,525.21; for a total of \$861,563.29 checks issued for July.
- e. Designation of Funds to Receive Interest Revenue
- f. 2010-2011 Schedule of Reports to the Board of Education

Upon roll call, the members voted as follows:

AYE: Livieri, McGeough, Schneider, Tuck

NAY: None.

Motion carried.

3. DISTRICT PRIORITIES FOR 2010-11

Superintendent McTague presented the District Priorities for 2010-11. She noted that additional priorities may be added following analysis of the Perception Survey which is to be administered this fall. President Schneider thanked Dr. McTague for her report.

4. NILES TOWNSHIP DISTRICT FOR SPECIAL EDUCATION #807

Member McGeough reported on the July 27, 2010 meeting of the Niles Township District for Special Education #807 Board. There was discussion about the ongoing process to examine the overall structure of the cooperative. President Schneider thanked Member McGeough for her report.

5. STUDENT PROMOTION AND RETENTION REPORT FOR 2009-2010

Superintendent McTague reviewed the student promotion and retention report. The Board discussed the issues related to student retention.

6. PERFORMANCE SCORECARD DISCUSSION

President Schneider reviewed the current status of the revisions to the Performance Scorecard. He also updated the Board on the proposal for a School Perception Survey. There was support to move forward with the survey.

7. RENOVIATION OF THE JANE STENSON PLAYGROUND LOCATED AT SEQUOYA PARK

Assistant Superintendent for Business Beth Millard summarized the cooperative effort with the Skokie Park District to renovate the playground in Sequoya Park which is used by Jane Stenson students. The total cost of the project including design is projected to be \$100,000.

It was moved by Member Livieri, seconded by Member Tuck, that the Board of Education approve a payment to the Skokie Park District in the amount of \$50,000.

Upon roll call, the members voted as follows:

AYE: Livieri, McGeough, Schneider, Tuck

NAY: None.

Motion carried.

7. ADJOURN TO CLOSED SESSION

It was moved by Member McGeough, seconded by Member Tuck, to move the meeting to closed session at 8:40 p.m. to discuss matters pertaining to collective negotiating matters between the district and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees per 5 ILCS 120/2(c)(3).

Upon roll call, the members voted as follows:

AYE: Livieri, McGeough, Schneider, Tuck

NAY: None.

Motion carried.

Beth Millard, Board Secretary

Hank Schneider, President