

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

Regular Board of Education Meeting – April 20, 2010

The Board of Education of School District 68, Cook County, Illinois, met on the 20th day of April, 2010, in regular session at the Educational Service Center, according to the rules of the Board.

The meeting was called to order at 7:32 p.m. by the president of the Board Hank Schneider, who presided. Members of the Board were present as follows:

Present: Amy Anson
David Beller
David Ehrlich
Paul Livieri
Hank Schneider
Tanja Tuck

Absent: Una McGeough

Administrative staff members were present as follows:

Frances McTague, Superintendent
Leslie Gordon, Highland School Principal
Robyn Hawley, Old Orchard Junior High School Assistant Principal
Luis Illa, Old Orchard Junior High School Principal
Jac McBride, Director of Special Services
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:	Lila Ardell	Cecilia Kpekpe
	Natalie Dandino	Renee Phillippose
	Tamara Deppen	Azam Roohani
	Mark Gaffney	Anu Sharma

1. INTRODUCTION OF BOARD MEMBERS AND VISITORS AND PUBLIC COMMENT

President Schneider 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. There were none.

2. CONSENT AGENDA

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

- a. Minutes
 - Regular Board of Education Meeting – March 16, 2010
 - Closed Board of Education Meeting – March 16, 2010
- b. Personnel: Certificated Appointment: B. Burke; Personal Leave of Absence: L. Moons; Classified Resignation: R. Armitage
- c. Financial Reports
- d. March expenditures as follows: (a) accounts payable checks dated 3/31/2010 in the amount of \$493,395.38; (b) handwritten checks in the amount of \$4,932.86; (c) payroll checks in the amount of \$2,115,089.35; for a total of \$2,613,417.59 checks issued for March.
- e. Review of Closed Meeting Minutes: in compliance with the provisions of the Open Meetings Act, action taken on the minutes of closed meetings and verbatim records of closed meetings held:
 - Transfer to Open Meeting Minutes

9/15/09	Personnel, Lease of School Property
10/02/09	Board Governance Review: Board Policies and Protocols
10/20/09	Review of Closed Meeting Minutes, Lease of School Property
12/15/09	Personnel, Lease of School Property
 - Retain as Closed Meeting Minutes

2/20/07	Personnel
7/21/09	Personnel
11/17/09	Personnel
1/19/10	Personnel, Lease of School Property
 - Destruction of Verbatim Record of Closed Meeting Minutes

4/15/08	Personnel, Litigation
5/20/08	Replacement Board Member, Student Disciplinary Matter
6/3/08	Replacement Board Member
7/15/08	Personnel
9/16/08	Personnel
10/21/08	Personnel, Review of Closed Meeting Minutes
11/18/08	Personnel
- f. Pickup Truck Bid: Approve the purchase of a new 2011 Ford F250 pickup truck from Napleton Ford at the price of \$20,885. The plow attachment and wiring to be installed by Delf's Garage.

Upon roll call, the members voted as follows:

AYE: Anson, Beller, Ehrlich, Livieri, Schneider, Tuck

NAY: None.

Motion carried.

3. APPOINTMENT OF ASSISTANT PRINCIPAL

It was moved by Member Beller, seconded by Member Anson, that the Board of Education appoint Rob McElligott as Assistant Principal of Old Orchard Junior High School effective July 1, 2010 (see Attachment A).

Upon roll call, the members voted as follows:

AYE: Anson, Beller, Ehrlich, Livieri, Schneider, Tuck

NAY: None

Motion carried.

4. RESPONSE TO INTERVENTION (RtI) AND STANDARDS IN PRACTICE

Assistant Superintendent Phillips described the educational initiative *Response to Intervention* (RtI) which must be in place by the 2010-2011 school year. She explained that RtI has three essential components: (1) use of a tiered model of support; (2) use of a problem solving method for decision making; and (3) use of an integrated data system which informs instruction. She described how each of these components is in place in District 68. There was discussion about the Standards in Practice (SIP) process which was suspended based on feedback from teachers and the plans to develop a replacement for SIP. President Schneider commended staff and administrators for their work in this endeavor.

5. NILES TOWNSHIP DISTRICT FOR SPECIAL EDUCATION #807

Member Beller reported on the March 23, 2010 meeting of the Niles Township District for Special Education #807.

6. REVISION OF THE NILES TOWNSHIP DISTRICT FOR SPECIAL EDUCATION #807 ARTICLES OF JOINT AGREEMENT

The Board reviewed the proposed changes to the Niles Township District for Special Education #807 Articles of Joint Agreement to comply with a change in state law. The changes will be submitted for approval in May.

7. 2010-2011 BOARD OF EDUCATION MEETING SCHEDULE

It was moved by Member Anson, seconded by Member Tuck, that the Board of Education approve the 2010-2011 Board of Education meeting schedule as follows:

<u>2010</u>		<u>2011</u>	
July	20 R	January	18 R
August	17 R	February	15 R
September	21 R	March	15 R
October	19 R	April	12 RS
November	16 R	May	17 R
December	14 RS	June	21 R

*R denotes a Regular Meeting; RS denotes a Rescheduled Meeting

Upon roll call, the members voted as follows:
AYE: Anson, Beller, Ehrlich, Livieri, Schneider, Tuck
NAY: None
Motion carried.

8. PERFORMANCE SCORECARD UPDATE

President Schneider reviewed the work to date of the Performance Scorecard subcommittee.

9. COMMUNICATIONS

The Board reviewed several communication items.

10. ADJOURN THE MEETING

It was moved by 9:22 p.m., to adjourn the meeting to closed session to discuss personnel matters, per 5 ILCS 120/2(c)(1), as amended by P.A. 93-0057.

Upon roll call, the members voted as follows:
AYE: Anson, Beller, Ehrlich, Livieri, Schneider, Tuck
NAY: None
Motion carried.

Beth Millard, Board Secretary

Hank Schneider, President