

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY, SEPTEMBER 21ST, 2009, AT 7:30 P.M. IN THE DISTRICT ADMINISTRATION CENTER, LINCOLNSHIRE, ILLINOIS

President Lubin called the meeting to order at 7:30 P.M. and appointed Dr. Raff as Secretary Pro Tem. On roll call, Mr. Lubin, Dr. Raff, Mr. Gorson, Ms. Lyman, and Mr. Roberts answered. Mrs. Moons and Mr. Frost were absent. Also in attendance were Superintendent Twadell, Janet Gonzalez, Mark Michelini, and 12 visitors.

ROLL CALL

Secretary Pro Tem Raff read thank you notes from Board Member Lori Lyman on behalf of her father who passed away, Kathy Dolan Rubenstein on behalf of her father who passed away, and Advocate Charitable Foundation on behalf of Kathy Rubenstein's family.

CORRESPONDENCE

Student Activities Representative Karen Klass presented a brief report on student activities.

STUDENT ACTIVITIES

Director of Applied Arts Wendy Custable and the Business Education Team of Kathy McCauley, Sean Carney, Joe Reinmann, and Nick Valenziano presented examples of different methods they use to formatively assess students and described how they have begun to use the collaborative protocol of Collaborative Grading to support their formative assessment work.

TEAM PRESENTATION

Ms. Lyman moved, seconded by Mr. Roberts, that the Board of Education approve the Goals, Projects, and Initiatives, as revised, for the 2009-2010 school year. By voice vote, the motion carried unanimously.

GOALS, PROJECTS AND INITIATIVES FOR 2009-2010

Ms. Lyman moved, seconded by Mr. Gorson, that the Board of Education approve the Curriculum Change Proposals, as presented, for the 2010-2011 school year. On roll call, Mr. Gorson, Ms. Lyman, Mr. Roberts, Mr. Lubin, and Dr. Raff voted aye. The motion carried unanimously.

CURRICULUM CHANGE PROPOSALS FOR 2010-2011

Superintendent Twadell informed the Board that for the 2009-2010 school year, the sixth day enrollment figure is 4,345 compared to 4,399 a year ago.

SIXTH DAY ENROLLMENT

The Board of Education reviewed Graduate Program approvals as of September, 2009.

GRADUATE PROGRAM

The Board reviewed an itemized salary compensation report for administrative salaries.

ADMINISTRATIVE SALARIES

Mr. Gorson moved, seconded by Ms. Lyman, that the Board of Education approve the Consent Agenda Items, as presented. On roll call, Mr. Roberts, Mr. Lubin, Dr. Raff, Mr. Gorson, and Ms. Lyman voted aye. The motion carried unanimously.

CONSENT AGENDA ITEMS

- 1) Approve the minutes of the regular meeting of Monday, August 17th, 2009.
- 2) Approve the 2009-2010 Application for Recognition of Schools.
- 3) Approve the requests for reimbursement for advanced training from the following: Joseph Arce, Ryan Aronoff, Tricia Betthausen, Emily Box, Courtney Bresnen, Brian Burja, Sean Carney, Joshua Flood, Joseph Geocariss, Janet Gotrik, Jillian Grady, Jean Harrison, Joyce Haqq, Marissa Hollenbeck, Patricia Jackson, Jacob Kramer, Kathleen McCauley, Maureen Owens, Lindsay Perkins, Brandis Phelan, David Saxe, Sarah Stolzenberg, Lisa Thoss, Pamela Vukovics, and Erin Wise.
- 4) Approval of Bills.
- 5) Approval of Financial Statement.

The Board was reminded of the Board Articulation Dinner being held Monday, November 2nd, 2009, at 5:30 P.M. in the Faculty Dining Room.

BACC FALL DINNER

Mr. Roberts moved, seconded by Ms. Lyman, that the meeting be adjourned. By voice vote, the motion carried unanimously. (8:11 P.M.)

ADJOURNMENT

SECRETARY

PRESIDENT