

BOARD BRIEF

ACTION

- Approval of 2015-16 Budget
- Application to the State Board of Education for the E-Learning Days Pilot Program
- Approval of Minutes
- Approval of Financials
- Application for Recognition of Schools
- Personnel Report
- Separation of Employment

GOOD NEWS OF THE DISTRICT:

Ms. Candace Fikis was recognized for receiving the 2015 3M Outstanding Economic Educator Award.

PUBLIC PARTICIPATION:

Mr. Mike Wade addressed the Board with some concerns regarding E-Learning Days.

PUBLIC HEARING ON PROPOSED 2015-16 BUDGET:

The Board approved the adoption of the proposed budget for the 2015-16 school year.

PUBLIC HEARING ON PROPOSED APPLICATION TO THE STATE BOARD OF EDUCATION FOR THE E-LEARNING DAYS PILOT PROGRAM:

The Board of Education approved submission of the application for the E-Learning Days Pilot Program.

CONSENT AGENDA:

Items Removed from Consent Agenda: August 18, 2015 Board Meeting Minutes. The Board of Education approved the following:

- Financial expenditures from August 14 to September 10, 2015
- Annual Application for Recognition of Schools

APPROVAL OF MINUTES:

The Board of Education approved the following:

- Minutes of the Regular Board of Education Meeting of August 18, 2015

- Minutes of the Executive Session of August 18, 2015

ADMINISTRATIVE REPORTS & INFORMATION:

Superintendent's Report:

- Student Report:
Roshan Patel gave an update on student activities.

Dr. Domeracki updated the Board on the following items:

- There had been one FOIA request.
- The IASB DuPage Dinner Meeting will be held October 6, 2015.
- WeGo Drama will perform the play *Steel Magnolias* September 17, 18 & 19, 2015.
- Institute Days on August 13 & 14 had been informative regarding new initiatives this school year, such as PERA, 1:1 Technology, and E-Learning Days.
- Wildcat Booster Club will host a Pancake Breakfast October 17th.
- The Technology Center of DuPage teachers' union had presented a ratified contract to the TCD Board. The contract would be presented to the Board for a final vote.
- State Superintendent Dr. Tony Smith issued a letter stating initial and still incomplete results of the PARCC assessment would be released September 16th.

Director of Business Services Report:

Mr. Cole reported that loose ends from the summer construction project were nearly complete. He said there was a need for a Facilities & Finance Committee meeting to discuss future facility planning.

Director of Human Resources Report:

Mr. Blatchley reported that a consultant would be hired to determine the essential job duties of two key administrative positions for the 2016-17 school year. Mr. Blatchley also reported on the Administrator & Teacher Salary & Benefits and the Attrition reports included in the packet.

Principal's Report:

Dr. Cheng reported on the following items:

- 292 families had attended Open House.
- 97% of students had collected their Chromebooks.
- The Technology Support Internship classes had already responded to 160 tickets. Students are excited about the class.

- Students' understanding of data availability within hotspots had improved since the beginning of the school year. The hotspot checkout process is running smoothly. On average, 5 hotspots are checked out per day.

Committee Reports:

The possibility of offering a tax abatement incentive to a business interested in developing land in West Chicago was discussed.

Future Dates:

- a. Regular Monthly Board of Education Meeting – October 20, 2015
- b. Regular Monthly Board of Education Meeting – November 17, 2015

Open Comment:

Mr. Campos stated he would be attending a Back To School 2015 Legal Breakfast and would report at the October Board meeting.

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

Personnel Report:

The Board of Education approved the employment of the following people:

- Olga Trofimova, Program Assistant/Support Services, effective August 31, 2015
- Christi Bloom, Program Assistant/Special Education, effective September 8, 2015

The Board approved the following Leaves of Absence:

- Pamela Pater, Teacher/Physical Development, effective November 19, 2015 through January 22, 2016

The Board of Education approved the addition of the following Coaching positions:

- Assistant Girls' Soccer
- Assistant Wrestling

The Board approved the addition of one After School Supervisor position.

The Board approved the following Athletic Event Coordinator positions for the 2015-16 school year:

- Antonio DelReal
- Dave Pater

The Board approved the following Coaching position for the 2015-16 school year:

- April Fichter, Assistant Cheerleading Coach

The Board approved the following Activity Sponsor position for the 2015-16 school year:

- Magali Correa as Steppers Sponsor

Separation of Employment:

The Board accepted the following resignations:

Elizabeth Kleyweg, Program Assistant/Special Education, effective August 28, 2015

Brendan McCormack, Program Assistant/Support Services, effective August 28, 2015

Lloyd Butts, Custodian, effective September 11, 2015

Debbie Conquest, Program Assistant/Special Education, effective September 19, 2015

Shaina Sullivan, Assistant Girls' Basketball Coach, at the conclusion of the 2014-15 school year

EXECUTIVE SESSION:

The Board moved to Executive Session at 8:44 p.m. for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; and collective negotiating matters.

OPEN SESSION:

The Board returned to Open Session at 9:00 p.m.

ADJOURNMENT:

The Board of Education meeting was adjourned at 9:00 p.m.