

BOARD BRIEF

ACTION

- Approval of Minutes
- Approval of Financials
- Adoption of Textbooks
- Personnel Report
- Student Fees
- Policy Series 1000 – 1st Reading
- Amended 2014-15 School Calendar
- Amended 2014-2015 Calendar
- Approval of Superintendent's 2014-15 Goals

STUDENT RECOGNITION:

Good News of the District:

The Speech Team was recognized for qualifying for finals; eight competitors advanced to Sectionals.

January Student of the Month:

Jacob Urban

January PeaceBuilder of the Month:

Azucena Gonzalez

Voice of Democracy Awards:

Awards were presented by VFW Post 6791 and the Ladies Auxiliary. 27 students received recognition and awards for participating in the contest.

Public Participation:

David Hempe spoke to the Board regarding an initiative called "Project Search" which allows several qualified students in Special Education the opportunity to obtain internships at Central DuPage Hospital.

Superintendent's Report:

- Student Report:
Jacob Urban gave an update on upcoming student activities.
- Dr. Domeracki updated the Board on the following items:
- The IASB DuPage Dinner meeting will be held at Lemay Middle School on March 12, 2015.
 - The second Coffee with the Board will be held at the school on February 18th.
 - A survey will be conducted to determine students' levels of internet accessibility at home.

- Teachers who organized the *Girl Rising* event held on February 10th will be recognized at the March board meeting.
- Assessments will be administered to Freshmen, Sophomores and Juniors on March 3rd.
- Older bathrooms in the school will be updated this summer.
- E-Learning legislation is moving forward.

Director of Business Services Report:

Mr. Cole reported that the condition of all washrooms is being assessed and repairs will be conducted this summer. He also reported that the first pre-construction meeting would be held February 20th.

Director of Human Resources Report:

Mr. Blatchley reported the next PERA meeting would be February 24th.

Principal's Report:

Dr. Cheng reported on the following:

- Student attendance was tracking nicely with past data.
- Several students from activities and athletics had advanced to the state tournament:
R.J. Bradley and Jackie Fabiszack - Speech Team; and
Manny Garcia - Wrestling
- Parents had been informed via e-mail that final exams would resume with second semester.
- The sectioning process has begun. Dr. Cheng said that staffing recommendations would be presented to the Board in March.

Vision 20/20 Discussion:

Board members discussed adopting Vision 20/20.

Committee Reports:

Mr. Cole said the PMA forecasting model should be available for review by the next Finance Committee meeting.

Future Dates:

- Monthly Board of Education Meeting – March 17, 2015
- Monthly Board of Education Meeting – April 21, 2015

Open Comments – Board Members

There were no comments by Board members.

ACTION ITEMS:**Approval of Minutes:**

The Board approved the minutes of the Regular Board of Education Meeting of January 20, 2015

The Board approved the following Committee Meeting minutes:

- Joint Finance & Facilities meeting of January 15, 2015
- Policy meeting of January 27, 2015
- Education meeting of January 29, 2015

Approval of Financials:

The Board approved financial expenditures from January 15 to February 11, 2015.

Adoption of Textbooks:

The Board approved the adoption of the following books/eBooks:

- *The Cultural Landscape*
- *Ways of the World*
- *Geography Alive!*
- *Microsoft Office 2010 Introductory*
- *Microsoft Office 2010, Advanced*
- *Calculus*
- *Living in the Environment*
- *Edge 2014*

Personnel Report:

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

- Heather Novak, Administrative Assistant to the Principal, effective January 29, 2015
- Suzanne Owens, Executive Assistant/Business Office/Human Resources, effective February 9, 2015
- Len Egan, Division Head of Counseling, effective August 6, 2015
- Annette Snyder, School Nurse, effective August 13, 2015
- Kenneth Toles, Jr., Program Assistant/Special Education, effective March 2, 2015

The Board approved the following leave of absence:

- Kevin Bulava, Special Education Coordinator, effective May 19 – June 4, 2015

The Board of Education accepted the letter of intent to retire for Catherine Thielberg, Teacher/Special Education Division, effective at the conclusion of the 2018-19 school year.

The Board approved the following coaching position for the 2014-15 school year:

Jason R. Avelar, Assistant Boys' Volleyball Coach.

Student Fees:

The Board approved the adoption of the 2015-16 fee schedule as presented at table.

Series 1000 – School Board Governance – 1st Reading:

The Board of Education approved amendments to Series 1000 Board Policies on 1st reading.

Amended 2014-2015 School Calendar:

The Board of Education approved the amended 2014-2015 school calendar which extends the school year by 1 additional day due to the use of an emergency day on February 2, 2015.

EXECUTIVE SESSION:

The Board moved to Executive Session at 8:17 p.m.

RETURN TO OPEN SESSION

The Board of Education returned to Open Session at 9:15 p.m.

ACTION ITEMS:

The Board recognized that Dr. Domeracki has met the goals previously established by the Board of Education for the 2014-15 school year.

ADJOURNMENT:

The Board of Education meeting adjourned at 9:17 p.m.