

BOARD BRIEF

ACTION

- Approval of Minutes
- Approval of Financials
- Board Meeting/Public Participation Frequency
- Annual Application for Recognition of Schools

GOOD NEWS OF THE DISTRICT:

Mary Ellen Daneels and Amanda Cordes were recognized for their work on the School Climate Team.

REPORTS:

Summer School Report:

Ms. Bridges reported that enrollment for summer school had increased in some areas, and that the Bridge program continued to thrive during the 2012-13 Summer School program.

High Lake Property Update:

Mr. Saake showed a PowerPoint presentation which outlined the history of the sale of the High Lake property as well as the rules and regulations surrounding use of the funds. Board members stated the funds could only be used for capital improvements per Policy 3804. Board members discussed the possibility of using a portion of the funds on capital improvements to the school which need to be addressed very soon.

Superintendent's Report:

- **Student Report:**
Sean Young, co-president of Student Council, told Board members that the school year was going well and that student involvement was increasing.
- **FOIA Request:**
Dr. Domeracki reported there had been one FOIA request.
Dr. Domeracki reported that committee meetings were underway.

Director of Business Services Report:

Mr. Cole reported on the progress of upgrading building security.

Director of Human Resources Report:

Mr. Blatchley reported on the Administrator's Compensation Report, the FY2013 Employment Information System Report and the FY 2012-13 Transparency Report.

Principal's Report:

Dr. Cheng told the Board that the Illinois State Board of Education had invited the school to participate in the PARCC field test this year, and that the PARCC assessment will replace the PSAE test next year.

Dr. Cheng also reported the pilot STAR testing assessment to establish baselines for freshmen had begun.

Committee Reports:

Minutes from the various Committee meetings will be generated for the next Board meeting.

Future Dates:

- Education Committee Meeting – September 19, 2013 – 7:30 a.m.
- Policy Committee Meeting - September 19, 2013 - 6:00 p.m.
- Facilities/Buildings & Grounds Committee Meeting – September 24, 2013 – 6:00 p.m.
- Personnel/Human Resources Committee Meeting – September 26, 2013 – 6:00 p.m.
- New Teacher Dessert with the Board – October 15, 2013 – 6:30 p.m.
- Regularly Scheduled Board of Education Meeting – October 15, 2013 – 7:00 p.m.
- IASB DuPage Division Dinner Meeting – October 29, 2013 – 5:30 p.m. - WA Johnson School Bensenville
- 2013 Joint Annual Conference – November 22 – 24, 2013
- Joint Board Meeting – January 27, 2013

CONSENT AGENDA:

The Board approved the following items on the Consent Agenda:

- Approval of Minutes from the Board of Education Meeting on September 3, 2013
- Approval of Financials from August 15 to September 11, 2013

ACTION ITEMS:

Personnel Report:

There was not Personnel Report

Board Meeting/Public Participation Frequency:

The Board approved revisions to Policies 1306, 1307 and 1402 which allows the reduction of board meetings to once per month and the reduction of public participation to once per meeting.

Annual Application for Recognition of Schools:

The Board approved submission of the 2013-14 Application for Recognition of Schools.

Executive Session:

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

Adjournment:

The Board adjourned at 8:53 p.m.