

BOARD BRIEF

ACTION

- Approval of 2013-14 Budget
- Approval of Minutes
- Athletic Event Fees
- Personnel Report

Public Hearing on Proposed Balanced 2013-14 Budget:

A Public Hearing was held to review the proposed balanced budget for 2013-2014. Gordon Cole presented information regarding the district's projected revenues and expenses. The Board adopted the balanced budget.

REPORTS

Principal's Report:

Dr. Cheng distributed a handout of the Class of 2013 ACT and PSAT scores. He reported that the test scores of students who did not receive accommodations showed some gains, while scores which included the scores of students who received extended time accommodations showed a drop compared to previous years' scores. Dr. Cheng told the Board that ACT would not break out the test scores in the future.

Director of Human Resources Report:

Mr. Blatchley distributed a brief biography of the new certified staff members and stated that he would invite Board members to meet the new staff prior to a Board meeting in October.

IASB DuPage Division Dinner Meeting:

Dr. Domeracki asked Board members to let him know if they would be available to attend the IASB DuPage Division Fall Dinner Meeting on October 29, 2013.

Review of Board Agenda:

Dr. Domeracki asked Board members to consider revisions to the Board meeting agenda. These agenda considerations were

included in the Board packet and consisted of:

- Replacing New Business and Old Business headings with "Action Items"
- Adding "Good News of the District" to the agenda
- Adding Superintendent report to the administrative reports
- Adding Committee Reports with subsections for each of the standing committees
- Adding Student Reports to the agenda
- Removing one of the Public Participation sections from the agenda
- Reducing the number of Board meetings per month from two to one in order to accommodate the more frequent committee meetings.

Most Board members stated they were in favor of the suggestions. Meeting frequency will be brought to the September 17, 2013 Board meeting for action.

Freedom of Information Act Request:

Dr. Domeracki reported there had been no requests.

Future Dates:

- Finance Committee Meeting – September 16, 2013
- Communications Committee Meeting – September 17, 2013 – 6:00 p.m.
- Regularly Scheduled Board of Education Meeting – September 17, 2013 – 7:00 p.m.
- Policy Committee Meeting – September 19, 2013 – 6:00 p.m.
- Regularly Scheduled Board of Education Meeting – October 15, 2013 – 7:00 p.m.

Board President's Report:

Mr. Saake stated he had nothing new to report.

CONSENT AGENDA:

The Board approved the following items on the Consent Agenda:

- Filing of Minutes from the Finance Committee Meeting of August 13, 2013
- Approval of Minutes from the Board of Education Meeting on August 20, 2013
- Approval of an update to Athletic event fees to reflect the fees adopted by the Upstate

Eight. Fees for students will now be \$3 instead of \$2, and fees for adults will be \$5 instead of \$4.

NEW BUSINESS

Personnel Report:

The Board approved employment of the following people:

- Tyler Belding, 1.0 FTE Teacher in Special Education, effective August 21, 2013
- Jakub Piotrowski, 1.0 FTE Program Assistant in Special Education, effective September 3, 2013

The Board accepted the intent to retire for Jose Garcia effective September 4, 2013.

The Board approved the appointment of Antonio Del Real and Byron Delcid to the positions of Athletic Event Coordinator for the 2013-14 school year.

The Board approved the appointment of Laura Banks as Assistant Girls Volleyball Coach for the 2013-14 school year.

ADOURN:

The Board meeting was adjourned at 8:11 p.m.