

BOARD BRIEF

ACTION

- Approval of Minutes
- Personnel Report
- Board Policy Series ¶8000
- Security Contract

REPORTS

Director of Business Services:

Mr. Cole had nothing new to report.

Principal's Report:

Dr. Cheng reported he had attended a 1:1 Chromebook Conference at Leyden High School which was very impressive.

Committees Proposal:

Board members discussed a proposal to establish 6 standing committees. Mr. Saake stated the committee proposal would be brought to the next Board meeting for vote.

Future Dates:

- Finance Committee Meeting – August 13, 2013 – 4:00 p.m.
- Semi-Monthly Board of Education Meeting – August 20, 2013 – 7:00 p.m.
- Semi-Monthly Board of Education Meeting – September 3, 2013 – 7:00 p.m.

Board President's Report:

Mr. Saake distributed a Board Self-Evaluation and Goals Review to Board members and asked them to review it at their leisure.

Open Comment:

Dr. Domeracki said that one of his goals is community outreach. He asked if Board members knew of anyone who would be willing to host a casual gathering so their friends and neighbors could meet the new superintendent in the near future.

CONSENT AGENDA:

The Board approved the following items on the Consent Agenda:

Minutes of the Board of Education meeting of July 16, 2013

Minutes of the Finance Committee Meeting of July 23, 2013.

NEW BUSINESS

Personnel Report:

The Board approved employment of the following people:

- Joseph Hichborn, 1.0 FTE Mechanic in the Maintenance Dept., effective August 19, 2013
- Charles Vokes, 1.0 FTE Teacher/Math & Science Division for 2013-14 school year
- Zachary Hill, 1.0 FTE Teacher/Special Education Division for the 2013-14 school year

- Daisy Fernandez, 1.0 FTE Clerk for Switchboard & Division Head Support

The Board accepted the resignations of the following people:

- Kimberly Chambers, effective August 2, 2013
- Kevin Baldus, effective July 26, 2013

The Board approved Nora Wessels for the World Language Division German 2 overload position for the 2013-14 school year.

The Board discontinued the following positions effective August 5, 2013:

- Assistant Superintendent of Administrative Services
- Administrative Assistant to the Assistant Superintendent of Administrative Services

The Board created the following positions effective August 5, 2013:

- Director of Human Resources
- Administrative Assistant to the Director of Human Resources

Board Policy Series ¶8000:

The Board approved Policy Series ¶8000 on 2nd reading.

Security Contract:

This item will be brought back to the August 20th Board meeting.