

BOARD BRIEF

ACTION

- Approval of Minutes
- Personnel Report
- Board Policy Series 8000
- Telephone System Acquisition
- Minibus Purchase

REPORTS

Director of Business Services Report:

Mr. Cole stated there was no formal report.

Principal's Report:

Dr. Cheng reported that Finals would be completed June 5th, Honors Night would be held June 7th, and Commencement would be held at North Central College on June 9th.

Honors Criteria Update:

Dr. Cheng reviewed the criteria for Honors Courses agreed to by the Curriculum Committee at its meeting of April 30, 2013. The Curriculum Committee is mindful of the fact that the possible addition of any future Honors Course could have a ripple effect on how students select their courses and impact the departments especially those in the elective areas. Additionally, the Committee is cognizant of the importance of maintaining the integrity of the weighted grade attached to any proposed Honors course.

Assistant Superintendent's Report:

Dr. Chambers reported there had been a good deal of movement during insurance open enrollment. She said that 24% of Staff was enrolled in PPO1, 42% were enrolled in PPO2, 6% in PPO3, 14% in HMO and 15% of staff members were not on District 94's health insurance.

Technology Tour with Partner Schools:

Mr. Ponce reported hosting a technology tour May 21st for the superintendents and some staff members of Districts 25, 33 & 34. Mr. Ponce stated they toured 12 classrooms to view the various technologies that are being used.

Future Dates:

- Finance Committee Meeting – June 13 – 4:00 p.m.
- Semi-Monthly Board of Education Meeting – June 18 – 7:00 p.m.
- Semi-Monthly Board of Education Meeting – July 2 – 7:00 p.m.

Board President's Report

• July 2, 2013 Board Meeting:

Board members determined that the July 2nd Board meeting should be canceled.

• End of the Year Events:

Mr. Saake mentioned that the annual End of the Year Brunch would be held June 6th, and that Commencement would be held at North Central College in Naperville on Sunday, June 9th.

Mr. Saake asked that Board members send him their suggestions for topics to be addressed at the Board Retreat. He said that all suggestions would be worked into a draft agenda. Mr. Saake also stated that administrators would only need to attend the Retreat one of the two evening.

Open Comment (Board Members):

Board members discussed how communication with parents of students who have been suspended could be improved.

Providing an outline of what parents should expect, sending information via general U.S. Mail and making use of e-mail were suggested.

CONSENT AGENDA

The Board approved the following items on the Consent Agenda:

- Approval of Minutes of the May 21, 2013 Board Meeting
- Approval of Minutes of the May 15, 2013 Finance Committee Meeting

NEW BUSINESS

Personnel Reports:

The Board of Education approved the employment of the following people for the 2013-14 school year:

Sarah Perez, 1.0 FTE Program Assistant/Special Education Division

Vito Orona, 1.0 FTE Deans' Assistant/Deans' Office

Shaina Sullivan, 1.0 FTE Program Assistant/Special Education Division

Britt Lindahl, 1.0 FTE Teacher/Math & Science Division

The Board approved the transfer from Personal Care Assistant to Personal Care Assistant/Job Coach of the following employees for the 2013-14 school year:

Melissa Gonzalez, Rachel Fisher, Valerie Cook, and Laurie Majchrowski

The Board of Education approved the transfer of Sarah Bovee from Administrative Assistant to the Director of Student Services to Administrative Assistant to the Assistant Principal of Administrative Services.

The Board accepted the resignations of the following people effective at the end of the 2012-13 school year:

Tyler Michie, Teacher/Math & Science Division

Dawn Schmied, Teacher/Sp. Ed. Division

MaryKate Ross, Program Assistant/AVID

The Board of Education approved a Communications Specialist position, reporting to the Assistant Superintendent of Administrative Services, beginning July 1, 2013.

Board Policy Series ¶8000

This item was tabled.

Telephone System Acquisition

The Board of Education authorized the purchase and installation of a Mitel VOIP system with Telcom Innovations Group of Itasca, IL for a contract price of \$161,279.79 with a contingency allowance of \$10,000.

Minibus Purchase

The Board of Education approved the purchase of the 2009 Chevy/Collins minibus from Midwest Transit Equipment, Inc. for the purchase price of \$26,500.

Executive Session:

The Board of Education went into Closed Session at 8:38 p.m.

Open Session:

The Board of Education returned to Open Session at 8:42 p.m.