

BOARD BRIEF

ACTION

- Consent Agenda
- Personnel Report
- Administrative Contracts
- Confidential Staff

Student Recognition:

Sam Rylowicz was recognized as the Student of the Month for March.
Ashley Bannon was recognized as the Peacebuilder of the Month for March.

Director of Business Services Report:

Mr. Cole reported the project to install the new phone system is on schedule. Eight vendors have responded to the RFP. There should be a recommendation in May. The third quarter financials were included in the Board packet.

Principal's Report:

PSAE will be given next week on Tuesday and Wednesday. The Prom will be held on Friday, April 26 at the Diplomat West in Elmhurst.

Assistant Superintendent's Report:

Dr. Chambers reported interviews for several positions are ongoing. There are nine applicants for the Literacy Coach positions and thirty one applicants for the Assistant Principal position. Open enrollment for our insurance plans begins May 1st.

Student Attendance and Discipline Reports:

The Board reviewed the two reports. Mr. Ponce noted attendance is improved compared to March of 2012.

Future Dates:

- Regular Semi-Monthly Board of Education Meeting – May 7, 2013
- Regular Finance Committee Meeting – May 15, 2013
- Regular Semi-Monthly Board of Education Meeting – May 21, 2013

Open Comment (Board Members): The Board asked for a report which will outline the criteria for a course to gain the weighted designation.

The Social Studies Department was recognized for hosting such a well-organized Candidates Forum.

Consent Agenda:

The Board approved the following Consent Agenda items:
Minutes of the Board of Education Meeting April 2, 2013
Closed Session Minutes of the Board of Education Meeting April 2, 2013
Expenditures from March 15 to April 11, 2013

New Business:

The Board approved the employment of Kristin Moran as a teacher in the World Languages Division for first semester only for the 2013/14 school year.

The Board approved a Leave of Absence for Lynn Peto, Teacher/Math & Science Division from 5/30 – 6/6/13.

The Board approved the retirement of Monica Piszczek, Administrative Assistant to the Assistant Principal, effective 6/30/13.

The Board approved Marianne Melvin for the Support Services Division GO Program overload position (year-long, after school) for the 2013/14 school year.

Administrative Contracts and Confidential Staff:

The Board approved a 2% increase in the salary pool for administrators.
Confidential staff: The Board approved making whole five confidential staff members for school year 2012-2013. The confidential staff received a 1.5% increase in pay in July of 2012. The Board approved an additional 1% increase for 2012-2013 to be paid retroactively.

Executive Session:

The Board went into closed session to discuss the appointment, employment, compensation, discipline performance or dismissal of specific employees and for collective negotiating matters.

Adjournment:

The meeting adjourned at 9:44 p.m.