

BOARD BRIEF

ACTION

- Consent Agenda
- Personnel Report
- Ratification – Support Staff Contract
- Sale of High Ropes Course
- Literacy Coaches MOU with WCHSTA, Inc.

Public Participation

Monica Piszczek acknowledged the ratification of the Support Staff Contract and thanked the Board for agreements reached on both sides.

Reports & Information Director of Business Services Report:

Mr. Cole reported that a small motor in the air handler had malfunctioned and created smoke in the boys' locker room. He stated that the West Chicago Fire Dept. had responded very quickly. Mr. Cole stated the ISBE had published the 2012 financial profile and that CHS had received the State's highest rating of 4.0 for the 4th consecutive year.

Principal's Report:

Dr. Cheng reported that the implementation of PARCC (Partnership for Assessment of Readiness for College and Careers) would begin in 2014-15. PARCC will replace PSAT. He said the assessment will be administered to students in grades 9, 10 & 11 twice a year, the 1st at 75% of the year and the 2nd at 90% of the year.

Assistant Superintendent's Report:

Dr. Chambers reported that the hiring process for the 2013-14 school year has begun. Dr. Chambers stated that administration's request to reduce a School Resource Officer for

the 2013-14 school year was being withdrawn at this time.

Quarterly Outside Facility Usage Report:

Mr. Cole reported that Doug Mullaney is working with the Athletic Director at Batavia High School to create a swim team co-op. He also stated that the Park District has been utilizing our facilities and that the Booster Club has been doing very well with indoor concession sales.

Administrative Contracts & Confidential Staff:

This was moved to Closed Session.

Future Dates:

- Finance Committee Meeting – April 10, 2013 – 7:30 a.m.
- Regular Semi-Monthly Board of Education Meeting – April 16, 2013 – 7:00 p.m.
- Regular Semi-Monthly Board of Education Meeting – May 7, 2013 – 7:00 p.m.

Open Comment (Board Members):

Mr. Campos asked that the electronic Board packet be broken into separate sections. Board members asked what direction students are given regarding appropriate establishments to visit when fundraising. Mr. Saake reported that a group of parents who had graduated from the Parent Leadership Academy had attended the Booster Club meeting.

Consent Agenda:

The Board approved the following Consent Agenda items:
Minutes of the Board of Education Meeting March 19, 2013
Closed Session Minutes of the Board of Education Meeting March 19, 2013
Filing of Minutes of the Finance Committee Meeting March 13, 2013

New Business:**Personnel Report:**

- The Board approved employment of the following:
Kathleen Shackelford, Program Assistant/Special Education, effective April 1, 2013.
William Micel, Custodian/Buildings and Grounds, effective April 2, 2013.
- The Board approved the following Leave of Absence:
Garett Walker, Program Assistant/Special Education, effective May 20 through June 6, 2013
- The Board accepted the letters of intent to retire effective at the conclusion of the 2016-17 school year for:
Patricia Clifford, Teacher/Information & Technology
Gwen Geiger, Teacher/Math & Science
Kristi Hasty, Teacher/ Physical Development
- The Board approved the following coaching appointment:
Laura Heavy, Assistant Cheerleading Coach, effective August 14, 2013

Ratification – Support Staff Contract:

The Board approved the July 1, 2012 – June 30, 2015 Contractual Agreement with the West Chicago High School Support Staff Association.

Sale of High Ropes Course:

The Board approved the sale of the High Ropes Course to 4th Cliff.

Literacy Coaches Memorandum of Understanding with the WCHSTA, Inc.

The Board approved the Memorandum of Understanding with the West Chicago High School Teachers' Association, Inc. regarding the addition of Literacy Coach positions.

Old Business:

There was no Old Business

Public Participation:

There was no Public Participation

Executive Session:

The Board moved to Executive Session to discuss the appointment, employment, compensation, discipline, performance, and dismissal of specific employees and collective negotiating matters.

Adjournment:

The meeting adjourned at 9:02 p.m.