

# BOARD BRIEF

## ACTION

- Personnel Report
- Textbook Display for the 2013-2014 School Year School Calendar
- Semi-Annual Review of Closed Session Minutes
- Destruction of Closed Meeting Audio Recordings

### Reports & Information:

#### Business Manager's Report:

Mr. Cole indicated there was nothing new to report.

#### Principal's Report:

Dr. Cheng was not in attendance but he did want the Board to be aware that the Social Studies Department and the League of Women Voters are planning a School Board Candidates Forum to be held on April 3.

#### Assistant Superintendent's Report:

Dr. Chambers reviewed the latest with the transparency initiative. She contacted IPI and an audit will be scheduled for next week.

Mr. Nagel suggested at the last Board meeting that a list of business partners be added to the website. Dr. Chambers presented a list of business partners for the Board to review. She asked for any additional partners the Board would want to add. Mr. Nagel suggested Illinois Central Bus Company and PerMar Security.

#### Future Dates:

- Finance Committee Meeting  
February 13, 2012 – 7:30 a.m.
- Regularly Scheduled Board of Education Meeting – February 19, 2013 – 7:00 p.m.
- Regularly Scheduled Board of Education Meeting – March 5, 2013 – 7:00 p.m.

### Consent Agenda:

The Board approved the following Consent Agenda items:

- Minutes of the Board of Education Meetings of January 14, 22, 23 & 24, 2013.
- Minutes of the Finance Committee of January 16, 2013.

### New Business:

#### Personnel Report:

The Board approved the employment of Christopher Camerano, Teacher in the Math & Science Division, effective February 11, 2013.

The Board approved the transfer of Jesus Pasillas, Custodian/Buildings and Grounds, from 3<sup>rd</sup> shift to 2<sup>nd</sup> shift.

The Board approved an intermittent Leave of Absence for Aaron Hayes, effective 1/16 – 2/16/13/

The Board approved the resignation of Elizabeth Cox, Teacher in the Special Education Division, effective upon the conclusion of the 2013-2014 school year and the resignation of Anne Weber, Program Assistant in the Special Education Division, effective February 4, 2013.

#### Textbook Display for the 2013-2014 School Year:

The Board authorized administration to advise the public via website that textbooks recommended for adoption will be on display for 21 days in the principal's office.

#### Semi-Annual Review of Closed Session Minutes:

The Board approved the report on review of closed session minutes as presented by Mr. Campos and Mr. Nagel.

#### Destruction of Closed Meeting Audio Recordings:

The Board approved the destruction of audio tapes of closed session Board of Education meetings made prior to June 1, 2011.

