

BOARD BRIEF

ACTION

- Personnel Report
- Board Policy Series ¶4000

Reports & Information:

Business Manager's Report:

Mr. Cole reported six candidates filed petitions to run for the School Board. They include Saake, Gunderson, Nagel, Lauf, Yackey and Wheeland. One objection was filed to the Lauf petitions. The hearing on the objection will be held Friday, January 11, at 6:00 pm.

Language Arts Overview:

Mrs. Mary Howard delivered an overview of the English/Language Arts department. Mrs. Howard commented on several of the concepts and themes teachers are incorporating into the student experience. Students gain from experiences in reading, writing, speaking and listening. There is an emphasis on rigor and relevance which is profound during course selection. In recent years honors and AP classes have provided acceleration to the student experience with rigor.

IASB – IASA – IASBO JOINT CONFERENCE REPORTS:

Board members Campos, Doremus, Nagel and Saake shared information, thoughts and ideas from the Annual Conference.

Principal's Report:

Dr. Cheng provided a partial list of textbooks which will be needed for next year. He compared the cost of traditional textbooks with digital books.

Assistant Superintendent's Report:

Dr. Chambers described how work is continuing with the transparency initiative.

Quarterly Outside Facility Usage Report:

Mr. Cole reported swimming pool users have noticed improved ventilation.

Joint Boards Meeting:

Mr. Ponce reviewed the Agenda for the Joint Boards Meeting. The meeting will be held on January 28th at Winfield Middle School.

Review of Closed Session Tapes:

The Board confirmed a meeting will occur at 6:45 on Tuesday, January 22 to review closed session tapes and minutes. Mr. Campos, Mr. Molinaro and Mr. Nagel will attend.

IASB School Board Governance Review:

Mr. Ponce distributed a School Board Governance Review form which Board members are to use to reflect and consider areas of growth for the Board. The School Board Association distributes the form on a yearly basis.

Consent Agenda:

The Board approved the following Consent Agenda items:

- Minutes of the Board of Education Meeting, December 18, 2012
- Filing of minutes of the Finance Committee Meeting, December 14, 2012

New Business:

Personnel Report:

The Board approved the employment of the following people:
Anne Weber as a Personal Care Assistant in the Special Education Division.
Meghan Mullaney as an Assistant Coach for Boys' Volleyball.
Tim Furco as an Assistant Coach for Boys' Basketball.

Board Policy Series ¶4000:

The Board approved Policy Series ¶4000 on 2nd reading