

BOARD BRIEF

ACTION

- Personnel Report
- Board Policy Series ¶4000
- Proposed 2013-14 School Calendar
- Resolution Supporting Governmental Self-Insurance Pooling and in Opposition to Non-Productive Legislative Restraints

Reports & Information:

Joint Annual Conference Reports:

This item was tabled until January, 2013

Business Manager's Report:

Mr. Cole gave an update on the School Board Election. He said the filing period had opened on December 17th and would close on December 26th.

Principal's Report:

Dr. Cheng reported he had attended a meeting at College of DuPage to discuss a partnership between CHS and COD which would allow student to earn a college degree. He said that COD would like to have CHS be a "pilot" school for the program.

Dr. Cheng reported that the A Capella Chamber Choir would be performing on Channel 7 at 11:00 a.m. Wednesday, December 19th.

Assistant Superintendent's Report:

Dr. Chambers reported that the transparency initiative is moving forward and is currently 94% complete. She said she will give a presentation of the completed project to the Board in January. Dr. Chambers distributed a handout of staff attendance. She said that there have been a greater-than average number of leaves of absence which has accounted for a slight drop in the attendance rate.

Student Attendance and Discipline Report:

Mr. Ponce reported that student attendance for the month of November was slightly down compared to previous years. He also reviewed the Discipline Report. Board members indicated dates should be displayed graphically.

Curriculum Donation:

The Board approved the list of curriculum materials to be purchased with a donation from Mr. Austin L. Utterback Jr. Administration recommended the purchase of materials and equipment which will support the school's academic curriculum.

Technology Committee Update:

An Instructional Technology Committee will be formed to facilitate the integration of existing and emerging technologies throughout all aspects of the educational community, in order to enhance learning opportunities for all students, to support the faculty and their technology requirements, to promote lifelong learning for all at Community High School and to encourage the effective and innovative use of technology resources.

Consent Agenda:

The Board approved the following Consent Agenda items:

- Minutes of the Board of Education Meeting, December 4, 2012
- Expenditures from November 15 to December 12, 2012.

New Business:

Personnel Report:

The Personnel Report was approved:

Employment:

MaryKate Ross as a part-time Program Assistant in the AVID Program

Joseph Neilon as a full-time Director of Technology

Leave of Absence:

Amanda Cordes, effective January, 2014 through March or June, 2014.

Resignations:

Kathleen Shackelford, Personal Care Assistant, effective January 11, 2013.

James Moore, Custodian, effective December 21, 2012.

Discontinue the Program Assistant role in the GO Program for second semester 2012/13.

Board Policy Series ¶4000:

The Board approved Policy Series ¶4000 on 1st reading

Proposed 2013-14 School Calendar:

The Board approved the proposed 2013-14 school calendar.

Resolution Supporting Governmental Self-Insurance Pooling and in Opposition to Non-Productive Legislative Restraints:

The Board approved the resolution supporting Governmental self-insurance pooling and in opposition to non-productive legislative restraints.