

BOARD BRIEF

ACTION

- Personnel Report
- Conference Affiliation
- Board Policy 4204 – Medication in School and 4207 - Allergens
- Chiller Crossover System
- Phone System Consultant

Reports & Information:

Mathematics Overview:

Mr. Allister Scott presented an overview of the District's math program. He stated the vision is "21st Century Skills For All". The mission of the math department is to provide students with a comprehensive math education which prepares them for the 21st century. Students will learn to use mathematics to problem solve. They will possess mathematical literacy and will be able to think critically. Mr. Scott reviewed the two parts of the common core standards which are math practices and math content. The categories of high school math standards include number and quantity, algebra, functions, modeling, geometry and statistics and probability. Mr. Scott also reviewed standards based grading.

Board Policy Series 4000:

The Board Policy Series 4000 was tabled until the next Board meeting.

Budget Reports for 2012-2013:

There was no report.

Principal's Report

Dr. Cheng reported the partnership with College Of DuPage continues to grow. Currently we are offering Speech after school. Next semester we will offer English 1101 as another after-school dual enrollment course. We will also offer Horticulture second semester in a dual enrollment arrangement for students in the Transition program. The feedback about the partnership has been very enthusiastic.

Assistant Superintendent's Report:

Dr. Chambers distributed the staffing calendar for school year 2013-2014. The transparency project continues. A walk-through of the District's website is planned for January. The reorganization of the Human Resources Strategic Plan is moving ahead. A report will be given in December.

Consent Agenda:

Approval of Minutes:

The Board approved the following Consent Agenda items:

- Minutes of the Board of Education Meeting, November 13, 2012
- Closed Session Minutes of the Board of Education Meeting, November 13, 2012
- Finance Committee Minutes, November 14, 2012
- Expenditures from October 18 to November 14, 2012.

New Business:

Personnel Report:

There was no Personnel Report.

Conference Affiliation:

The Board accepted the invitation from the Upstate Eight Conference to become a member of the Upstate Eight Conference effective July 1, 2013.

Board Policy 4204 - Medication in School and 4207 – Allergens:

The Board approved the revisions to Board Policy 4207 and 4204 on second reading. These policies allow the school nurse to maintain a supply of epinephrine auto-injectors and to administer an EpiPen to a student that he or she, in good faith, professionally believes is having an anaphylactic reaction.

Installation of Chiller Crossover System:

The Board approved the installation of a crossover system to the chiller which will allow a portable unit to be connected within hours of a major breakdown.

Phone System Consultant:

The Board approved the hiring of Technical Design Services, Inc. to develop a RFP for a replacement phone system.