

BOARD BRIEF

ACTION

- Personnel Report
- Board Policy 4204 – Medication in School and 4207 - Allergens
- Electricity Rates

Reports & Information:

Project Lead the Way:

Steve Clark from the Technology Center of DuPage presented information regarding Project Lead the Way. Project Lead the Way is a pathway to engineering and is in its third year at TCD. Two foundation courses are available to students. They are Introduction to Engineering and Design and Principals of Engineering. Four specialty courses follow. They are Digital Electronics, Civil Engineering and Architecture, Aerospace Engineering and Computer Intergrade Manufacturing. The capstone course is Engineering Design and Development.

Preliminary Tax Levy:

Mr. Cole presented information regarding the Tax Levy. The CPI for the 2012 Levy is 3.00. The Levy will be presented at the December 4th Board meeting.

Principal's Report

Dr. Cheng highlighted the article in the "Social Education" magazine titled. *Should Schools Teach Students to Vote? Yes!* The Social Studies department at Community High School is highlighted in the article.

A record number of parents scheduled fall parent conferences last week. Four hundred and four conferences were scheduled on Thursday and Friday.

Dr. Cheng reported the Upstate Eight Conference is considering extending an invitation to Community High School to join the Upstate Eight. The Board of

Control of the Upstate Eight will make a determination on November 14.

Assistant Superintendent's Report:

Dr. Chambers reported on the progress of the transparency project. She also stated work continued on making the Human Resources/Staff Development portion of the strategic plan more concise.

Student Attendance and Discipline Report:

Mr. Ponce reported attendance for October was average compared to other years. The number of total suspensions in October compared to last year is less.

School Report Card:

Mr. Ponce reviewed the contents of the Report Card. It contains information regarding enrollment, budget, ACT Scores, class size, strategic planning, new staff and Academic performance. It will be posted on the website.

Assessment/Comparability Report:

Dr. Cheng delivered an Adequate Yearly Progress and Predictability Report for the class of 2013. He reviewed several charts which displayed the Explore percentiles for Reading, Math and Composite scores, the Explore Composite National Percentile Distribution and Test Progression-Average Scale Scores for the Class of 2013.

Curriculum Donation:

Mr. Ponce presented administration's recommendation to use the funds donated by Mr. Utterback. The gift will be used to purchase academic curriculum. The recommendation included ACT Support and Preparation, Curriculum Writing, Books for Career and Technical Education, Document Cameras, Webcams and Interactive Response System, iPad Pilot Project and LRC Curriculum Materials.

Consent Agenda:

The Board approved the following Consent Agenda items:

- Minutes of the Regularly Scheduled Board of Education Meeting, October 23, 2012
- Minutes of the Closed Session Board of Education Meeting October 23, 2012
- Filing of minutes of the Finance Committee Meeting October 10, 2012

New Business:**Personnel Reports:**

The Board approved the following Leaves of Absence:

- Ralph Michalek, Mechanic/Maintenance from 10/31/12 – 11/6/12 and;
- Tammy Lockert, Clerk/Duplicator Operator; extension of previously approved leave through 11/30/12.

The Board approved the following Athletic Coach recommendations:

- Douglas Rushing as Assistant Boys' Basketball Coach
- Abby Thornton as Assistant Girls' Softball Coach.

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

The Board approved the adoption of revised policies 4207 and 4204 at first reading.

Electricity Rates:

The Board approved the bid from Ameren with a charge of \$0.04812 per Kwh.

Executive Session:

The Board adjourned to executive session to discuss collective negotiating matters.

Adjournment:

The meeting adjourned at 9:32 p.m.