



Valerie M. Donnan, M.Ed.
Superintendent

July 25, 2019

Executive Board Meeting

Addendum to Agenda

Please Note: This addendum includes additional information for Items 5 and 6 under Board Designations and additional items under Personnel Matters.

VI. CONSENT AGENDA — ***ACTION NEEDED*** (Dr. Sefcik)

A. Board Designations

5. Meeting Schedule for 2019-20

Administration has learned that the winter conference for the Illinois Alliance of Administrators of Special Education (IAASE) conflicts with the February 27 meeting date. If a quorum is available on February 20, Administration recommends that be the designated date for the February meeting.

6. Committee Appointments

Dr. Sefcik recommends Board members be appointed to committees as listed below. Board members should feel free to indicate if they would prefer a different committee.

Personnel

Lonny Lemon, Chair
Carey McHugh
Keely Roberts

Finance

Jason Lind, Chair
Lonny Lemon
Odie Pahl

Policy

Stephen Mack, Chair
Joanne Osmond
Roycealee Wood

Negotiations

Joanne Osmond, Chair

D. Personnel Matters

1. Requests for Contracts

Educational Support Personnel

- Gururao, Sitalakshmi - Paraprofessional – LASSO-3 Program
- Budget approved vacancy
 - BA, University of Madras
 - \$15.20/hour
 - August 12, 2019

(Over)

- Purzak, Lauren - Paraprofessional – John Powers Center
- Budget approved vacancy
- \$13.94/hour
- August 19, 2019

Licensed Staff

- Power, Michael - ED/BD Teacher – South School
- Budget approved vacancy
- MA, Aurora University
- MA/step 11, \$63,936
- August 12, 2019

2. Resignations/Retirements

Educational Support Personnel

- Ekakitie, Mikaela - Paraprofessional – Cyd Lash Academy
- Resigned July 19, 2019

- Gomez, Judith - Paraprofessional – Gages Lake School
- Resigned July 24, 2019

- Jones, Bridgette - Paraprofessional
- Resigned July 24, 2019