

OFFICIAL MINUTES OF THE BOARD OF EDUCATION

SCHOOL DISTRICT 68, COOK COUNTY, ILLINOIS

Regular Board of Education Meeting – August 15, 2006

The Board of Education of School District 68, Cook County, Illinois, met on the 15<sup>th</sup> day of August, 2006, in regular session at the Educational Service Center, according to the rules of the Board.

The meeting was called to order at 7:30 p.m. by the President of the Board, David Beller, who presided. Members of the Board were present as follows:

Present: David Beller  
Ross del Rosario  
David Ehrlich  
Jim Kaczkowski  
Hank Schneider  
Elaine Steiner

Absent: John Frendreis

Administrative staff members were present as follows:

Frances McTague, Superintendent  
Margaret Clauson, Old Orchard Junior High School Principal  
Leslie Gordon, Highland School Principal  
Kimberly Heath, Old Orchard Junior High School Assistant Principal  
Beth Millard, Assistant Superintendent for Business  
Randy Needlman, Devonshire School Principal  
Susan O'Neil, Jane Stenson School Principal  
Barbara Phillips, Assistant Superintendent for Instruction  
Connie Powell, Director of Special Services

Visitors: Sue Hagedorn  
Jolan Silcroft

1. INTRODUCTION OF BOARD MEMBERS AND VISITORS

President Beller asked the Board members and administrators at the head table to introduce themselves.

2. PUBLIC COMMENT

President Beller called for statements to the Board from the audience regarding topics not listed on the meeting agenda. There were no comments.

3. CONSENT AGENDA

It was moved by Member Ehrlich, seconded by Member Schneider, that the Board of Education approve items on the Consent Agenda, which contained the following items:

- a. Minutes  
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- b. Personnel
  - i. Appointment of teachers: Lisa Gold, Cynthia Stevens, Megan Weinstein
  - ii. Grant Family Medical Leave: Sarah Schooley
  - iii. Appointment of classified staff members: Shreya Bharatia, Catalin Eckert, Milena Nedeljkovic, Patricia Vale
  - iv. Resignation of regular staff members: Owen Douglas, Geraldine Iacobazzi, Elizabeth Tubekis
- c. Designation of Funds to Receive Interest Revenue  
The Township School Treasurer is directed to transfer and assign 2006-07 interest earned as follows: From the proceeds of the Treasurer's investment of the district funds, an amount proportional to the fund balances in the Education Fund, Operations & Maintenance Fund, Transportation Fund, Illinois Municipal Retirement Fund, the Fire Prevention and Safety Fund, and the Working Cash Fund. Interest earned on the fund balances in the Bond and Interest Fund is to be allocated to the Education Fund.
- d. Financial Reports
- f. July expenditures as follows: (a) accounts payable checks dated 7/3/06 in the amount of \$309,970.80, (b) accounts payable checks dated 7/31/06 in the amount of \$246,444.82, (c) handwritten checks in the amount of \$265,131.99, (d) payroll checks in the amount of \$331,053.48, for a total of \$1,152,601.09 checks issued for July.

Upon roll call, the members voted as follows:

AYE: Beller, del Rosario, Ehrlich, Kaczowski, Schneider, Steiner

NAY: None

Motion carried.

3. NILES TOWNSHIP DISTRICT FOR SPECIAL EDUCATION #807

Member Schneider presented a report on the July 25, 2006, meeting of the Niles Township District for Special Education #807. He noted that the contract negotiations for both the teacher and teaching assistant employee groups have been completed. He also discussed the increase in costs for private school students in the township. President Beller thanked Member Schneider for his report.

4. POLICIES AND PROCEDURES

It was moved by Member Kaczowski, and seconded by Member Schneider, that the Board of Education

- i. Revise policies: 1118 Board Communications, 5140 Administration of Medication to Students, and 6121 Instructional Equity
- ii. Approve new policies: 1119 Development of Board Agendas, 5145 Abused and Neglected Child Reporting, and 6121 School Wellness.

Upon roll call, the members voted as follows:

AYE: Beller, del Rosario, Ehrlich, Kaczowski, Schneider, Steiner

NAY: None

Motion carried.

5. STUDENT RETENTION REPORT

Superintendent McTague and Old Orchard Jr. High School Principal Margaret Clauson reviewed the data that had been requested on the status of students who were in danger of retention for 2006-07. There was discussion about the mandatory after school class and the RMI program and their impact on struggling students.

President Beller thanked Superintendent McTague and Principal Clauson for their report.

6. SCHEDULE OF REPORTS FOR 2006-07

Superintendent McTague presented a list of the planned reports to the Board of Education for 2006-07.

7. COMMUNICATION

There were no Communication items.

8. ADJOURNMENT

It was moved by Member Ehrlich, seconded by Member Kaczowski, and unanimously approved that the meeting be adjourned at 7:55 p.m.

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Beth Millard, Board Secretary

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David Beller, President