

OFFICIAL MINUTES OF THE BOARD OF EDUCATION
SCHOOL DISTRICT 68, COOK COUNTY, ILLINOIS

Regular Board of Education Meeting – July 20, 2010

The Board of Education of School District 68, Cook County, Illinois, met on the 20th day of July, in regular session at the Educational Service Center, according to the rules of the Board.

The meeting was called to order at 7:34 p.m. by the vice president, David Beller, who presided. Members of the Board were present as follows:

Present: Amy Anson
David Beller
David Ehrlich
Una McGeough
Tanja Tuck

Absent: Paul Livieri
Hank Schneider

Administrative staff members were present as follows:

Frances McTague, Superintendent
Beth Millard, Assistant Superintendent for Business
Barbara Phillips, Assistant Superintendent for Instruction

Absent: Leslie Gordon, Highland School Principal
Robyn Hawley, Old Orchard Junior High School Principal
Jac McBride, Director of Special Services
Rob McElligott, Old Orchard Junior High School Assistant Principal
Randy Needlman, Devonshire School Principal
Susan O'Neil, Jane Stenson School Principal

Visitors: None

1. INTRODUCTION OF BOARD MEMBERS AND VISITORS AND PUBLIC COMMENT

Vice President Beller dispensed with introductions and public comment since there were no visitors at the meeting.

2. CONSENT AGENDA

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

- a. Minutes
Regular Board of Education Meeting – June 15, 2010
- b. Personnel: Certified Appointments: M. Aguirre, D. Fugate, A. Harris, B. Kelly, P. Kim; Appointment of Director of Instructional Technology: J. Anderson; Family Medical Leave: R. Borree; Classified Staff Appointment: R. Trischan; Classified Resignation/Retirement: G. Markos
- c. Financial Reports
- d. June expenditures as follows: (a) accounts payable checks dated 6/30/10 in the amount of \$676,709.36; (b) handwritten checks in the amount of -\$14,976.90; (c) payroll checks in the amount of \$2,663,240.99; a negative liability due to void checks in the amount of \$51,307.27; for a total of \$3,376,280.72 checks issued for May
- e. Authorization of expenses for Board members attending the IASB and NSBA Conferences and the authorization for the Board delegate to vote at the IASB Delegate Assembly
- f. Designation of Time and Place of Regular Meetings:
2010: July 20, August 17, September 21, October 19, November 16, and December 14
2011: January 18, February 15, March 15, April 12, May 17, and June 21

Upon roll call, the members voted as follows:

AYE: Anson, Beller, Ehrlich, McGeough, Tuck

NAY: None.

Motion carried.

3. MATHEMATICS LEARNING TEAM

Assistant Superintendent Phillips presented an overview of the process which the Math Learning Team will use to review the district math program. There was discussion about reform based math versus a more traditional program and the current trend toward including aspects of both in math instruction. Vice President Beller thanked Dr. Phillips for her report.

4. PERFORMANCE SCORECARD

Superintendent McTague and Member Anson reviewed the latest version of the Performance Scorecard which includes targets for 2010-11. There was discussion about a variety of issues related to the scorecard.

5. NILES TOWNSHIP DISTRICT FOR SPECIAL EDUCATION #807

Member Beller reported on the June 22, 2010 meeting of the Niles Township District for Special Education #807.

6. CRISIS PLAN REVIEW

Member McGeough volunteered to be the Board Member representative to the annual meeting with Village officials to review the district crisis plan.

7. 2010-2011 TENTATIVE BUDGET

Assistant Superintendent Millard presented the 2010-2011 Tentative Budget. She noted that for the first time in a number of years, a budget deficit is projected, with operating expenditures exceeding revenues by approximately \$1.6 million. Revenues are projected to decrease by 7.5% based on the 0.1% tax cap, lower collection rates for taxes, reductions in state funding, and the wind down of the ARRA funding provided by the federal stimulus bill. Overall expenditures are anticipated to increase only 1.9%, with projected cost increases partially offset by cost containment measures and deferral of facility projects. Vice President Beller thanked Ms. Millard for her report.

It was moved by Member Anson, seconded by Member McGeough, that the Board of Education adopt the 2010-2011 Tentative Budget, as prepared by the Superintendent and submitted at this meeting, and that a copy be made available for public inspection for a period of not less than thirty (30) days expiring on or before September 21, 2010, and that a public hearing on the said Tentative Budget be held September 21, 2010, at 7:30 o'clock p.m., and further that the Secretary be directed to have inserted in the issue of local newspaper, the Pioneer Press Newspaper, on July 29, 2010, the following notice of said availability for inspection and public hearing.

NOTICE OF PUBLIC HEARING
ON TENTATIVE SCHOOL BUDGET

NOTICE IS HEREBY GIVEN by the Board of Education of School District Number 68 in the County of Cook, State of Illinois, that a tentative budget for said School District for the fiscal year beginning July 1, 2010, will be on file and conveniently available to public inspection in the Educational Service Center at 9440 North Kenton Avenue, Skokie, Illinois, in this School District from and after 8:00 a.m. on the 29th day of July, 2010.

NOTICE IS FURTHER HEREBY GIVEN that a public hearing on said budget will be held at 7:30 o'clock p.m. on the 21st day of September, 2010, in the Educational Service Center at 9440 North Kenton Avenue, Skokie, Illinois, in this School District Number 68.

Dated this 20th day of July, 2010.

Board of Education of
School District Number 68
in the County of Cook of
the State of Illinois

/s/ Beth L. Millard
Secretary

Upon roll call, the members voted as follows:
AYE: Anson, Beller, Ehrlich, McGeough, Tuck
NAY: None.
Motion carried.

8. COMMUNICATIONS

There were no Communication items this month.

9. ADJOURN THE MEETING

It was moved by Member Anson, and seconded by Member Tuck, to adjourn the meeting at 9:20 p.m.

Upon roll call, the members voted as follows:
AYE: Anson, Beller, Ehrlich, McGeough, Tuck
NAY: None
Motion carried.

Beth Millard, Board Secretary

David Beller, Vice President