

January 14, 2008

The Board of Education, Community High School District 99, met in special session at 7:35 p.m. on Monday, January 14, 2008 at the Administrative Service Center. Paul McCarthy was appointed Secretary Protem.

Upon the Secretary Protem's roll call, the following members answered present: Julia Beckman, President; Paul McCarthy, Vice President; and Members Allyn Barnett, Bob Lemke, Terry Pavesich, and Megan Schroeder. Craig Greenwood was absent.

Also present were David Eblen, Superintendent; Richard Howard, Assistant Superintendent for Human Resources; Mark Staehlin, District Controller; Mark McDonald, South High Principal; Maria Ward, North High Principal; Todd Cassens, South High Athletic Director; and Denise Kavanaugh, North High Athletic Director.

1. CLOSED SESSION

Member Lemke moved and Member Pavesich seconded that the meeting be adjourned to closed session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. *5 ILCS 120/2(c)(1), as amended by P.A. 93-0057*, and collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. *5 ILCS 120/2(c)(2)*.

Upon the Secretary's roll call, Members Lemke, Pavesich, Schroeder, Barnett, McCarthy, and Beckman voted AYE. The President declared the motion carried.

2. RECONVENE TO REGULAR SESSION

The meeting was reconvened in open session with the following members of the Board of Education in attendance: Julia Beckman, President; Paul McCarthy, Vice President; and Members Allyn Barnett, Bob Lemke, Terry Pavesich, and Megan Schroeder. Craig Greenwood was absent.

Also present were David Eblen, Superintendent; Richard Howard, Assistant Superintendent for Human Resources; Mark Staehlin, District Controller; and Mark McDonald, South High Principal.

3. BOARD SELF-EVALUATION

The Board of Education agreed to conduct a Board Self-Evaluation with a representative from the Illinois Association of School Boards on Monday, March 3, 2008 beginning at 6:00 p.m. at a site yet to be determined.

4. ADJOURNMENT

Member McCarthy moved and Member Barnett seconded that the meeting be adjourned. Upon the unanimous voice vote of the six members in attendance, the President declared the motion carried. The meeting adjourned at 11:22 p.m.

Julia K. Beckman, President

Paul McCarthy, Secretary Protem

January 28, 2008

The Board of Education, Community High School District 99, met in regular session at 7:00 p.m. on Monday, January 28, 2008 at the Administrative Service Center.

Upon the Secretary's roll call, the following members answered present: Julia Beckman, President; Paul McCarthy, Vice President; and Members Allyn Barnett, and Terry Pavesich. Craig Greenwood, Bob Lemke and Megan Schroeder were absent.

Also present were David Eblen, Superintendent; Mary Biniewicz, Assistant Superintendent for Student Learning and Support Services; Kim Dryier, Director of Special Education, and Joann Power, Secretary.

1. CLOSED SESSION

Member Barnett moved and Member McCarthy seconded that the meeting be adjourned to closed session for the purpose of the placement of individual students in special education programs and other matters relating to individual students. *5 ILCS 120/2(c) (10)*.

Upon the Secretary's roll call, Members Barnett, McCarthy, Pavesich, and Beckman voted AYE. The President declared the motion carried.

2. RECONVENE TO REGULAR SESSION

The meeting was reconvened in open session with the following members of the Board of Education in attendance: Julia Beckman, President; Paul McCarthy, Vice President; and Members Allyn Barnett, Terry Pavesich, and Megan Schroeder. Craig Greenwood and Bob Lemke were absent.

Also present were David Eblen, Superintendent; Mary Biniewicz, Assistant Superintendent for Student Learning and Support Services; Richard Howard, Assistant Superintendent for Human Resources; Kim Dryier, Director of Special Education; Marty Schack, Director of Physical Plant and Operations; Mark Staehlin, District Controller; and Joann Power, Secretary.

There were two members of the District staff and fourteen other visitors.

(A copy of the Visitors' Roster is attached)

3. APPROVAL OF MINUTES

Member Pavesich moved and Member Schroeder seconded that the Minutes of the December 17, 2007 Regular Meeting, December 17, 2007 Closed Meeting, January 14, 2008 Special Meeting, and January 14, 2008 Closed Meeting be approved.

Upon the Secretary's roll call, Members Pavesich, Schroeder, Barnett, McCarthy, and Beckman voted AYE. The President declared the motion carried.

4. STUDENT PERSPECTIVES

Shannon Lavallie and Art Gutzke, North High seniors, shared their perspectives related to their participation in the North High Athletic Council.

Shane Thomas, South High sophomore, Samantha Worlton and Jenny Nicols, South High freshmen, and Jeanne Knepper, South High senior, shared their perspectives related to the Heifer International Charity fundraising project.

5. RECEPTION OF VISITORS

There were no visitors at this time.

6. IT'S ALL ABOUT LEARNING: TECHNOLOGY

Matt Formato, North High English teacher, and students from his Written Expression class presented information on processes used in the design of digital writing guides. The students demonstrated the various technologies used in analyzing works of famous writers and how the District's Blackboard system was used to support this process.

7. QUARTERLY FINANCIAL REPORT

Mark Staehlin presented the Quarterly Financial Report for 2007-08 showing comparisons of fund balances, revenues and expenditures with last fiscal year.

8. STAFFING FOR 2008-2009

Dick Howard presented staffing recommendations for 2008-09. The administration is recommending using a ratio of 21.5:1 as a building block to begin scheduling students for next year. More information will be shared at the March 12 staffing meeting with the formal request for Board approval at the March 17 business meeting.

9. FREEDOM OF INFORMATION REQUESTS

Information was shared on this month's requests noting that the District has fully complied with all requirements of these requests.

10. CONSENT AGENDA

Member Pavesich moved and Member Barnett seconded that the Board of Education approve the Consent Agenda as presented.

Upon the Secretary's roll call, Members Pavesich, Barnett, McCarthy, Schroeder, and Beckman voted AYE. The President declared the motion carried.

11. APPROVAL OF REVISED DISTRICT IMPROVEMENT PLAN

Member Barnett moved and Member McCarthy seconded that the Board of Education approve the Revised District Improvement Plan as presented.

Upon the Secretary's roll call, Members Barnett, McCarthy, Pavesich, Schroeder, and Beckman voted AYE. The President declared the motion carried.

12. SUMMER ATHLETIC CAMP FEE

Member Schroeder moved and Member Barnett Seconded that the Board of Education approve the increase in fees for the Summer Sports programs, in the amount of \$5 for each contact hour category as presented, commencing with the 2008 summer sessions.

Upon the Secretary's roll call, Members Schroeder, Barnett, McCarthy, Pavesich, and Beckman voted AYE. The President declared the motion carried.

13. RESIDENCY

Member Barnett moved and Member Schroeder seconded that the Board of Education invoke tuition charges related to the non-residency of case #08-R02.

Upon the Secretary's roll call, Members Barnett, Schroeder, McCarthy, Pavesich, and Beckman voted AYE. The President declared the motion carried.

14. POLICY COMMITTEE REPORT – SECOND READING

Member Schroeder moved and Member Pavesich seconded that the Board of Education approve the revised Policy 2.100-Nepotism as presented.

Upon the Secretary's roll call, Members Schroeder, Pavesich, Barnett, McCarthy, and Beckman voted AYE. The President declared the motion carried.

15. RECEPTION OF VISITORS

Mrs. Susan Raad, Downers Grove resident, addressed the Board with regard to concerns related to Special Education.

16. REPORT ON LEGISLATIVE EDUCATION NETWORK OF DUPAGE (LEND)

LEND will meet tomorrow. Therefore, there is no report this month. David Eblen stated that tomorrow LEND will have a presenter to talk about the Constitutional Convention.

17. REPORT ON SCHOOL ASSOCIATION FOR SPECIAL EDUCATION IN DUPAGE COUNTY (SASED)

Julia Beckman reported that SASED's Strategic Plan is being put together. In exploring facilities for two SASED programs, it was found to be too expensive. Therefore, SASED will continue to use its current facilities.

18. REPORT ON 99 PLUS EDUCATION FOUNDATION

Terry Pavesich reported that the kick-off for the Foundation's major fundraiser will be February 2 at the North/South basketball game being held at South High. Tickets will be available on the Foundation Website.

19. SCHOLASTIC ART SHOW

David Eblen reported that this year's Regional Scholastic Art Show will be hosted by North High School. The reception will be Sunday, February 10.

20. FUTURE BOARD OF EDUCATION MEETING DATES

President Beckman announced the following meeting dates and that the February 4 Board Workshop has been cancelled.

February 2 – Bagels with the Board – 9:00 a.m. – Woodridge Library

Allyn Barnett and Terry Pavesich will represent the Board

February 20 - Joint Boards of Education Dinner Meeting – 6:30 p.m., South High School

February 25 - Regular Business Meeting – 7:30 p.m. – ASC

21. ADJOURNMENT

Member Barnett moved and Member Schroeder seconded that the meeting be adjourned. Upon the unanimous voice vote of the five members in attendance, the President declared the motion carried. The meeting adjourned at 9:04 p.m.

Julia K. Beckman, President

Joann Power, Secretary

February 28, 2008

The Board of Education, Community High School District 99, met in special session at 8:23 a.m. on Thursday, February 28, 2008 at the Administrative Service Center.

Upon the Secretary's roll call, the following members answered present: Julia Beckman, President; Craig Greenwood, Terry Pavesich, and Megan Schroeder. Allyn Barnett, Bob Lemke, and Paul McCarthy were absent.

Also present were David Eblen, Superintendent; Richard Howard, Assistant Superintendent for Human Resources; Marty Schack, Director of Physical Plant and Operations; Mark Staehlin, District Controller; and Joann Power, Secretary.

There were two visitors present.

(A copy of the Visitors' Roster is attached)

I. RECEPTION OF VISITORS

There were no visitors at this time.

II. CONSENT AGENDA

Member Pavesich moved and Member Schroeder seconded that the Board of Education approve the Consent Agenda as presented.

Upon the Secretary's roll call, Members Pavesich, Schroeder, Greenwood, and Beckman voted AYE. The President declared the motion carried.

III. APPROVAL OF FTE ALLOCATION FOR 2008-2009

Member Schroeder moved and Member Pavesich seconded that the Board of Education approve the instructional staffing ratio of 21.5 FTE for 2008-2009.

Upon the Secretary's roll call, Members Schroeder, Pavesich, Greenwood, and Beckman voted AYE. The President declared the motion carried.

IV. APPROVAL TO RECOVER NON-RESIDENT TUITION COSTS

Member Greenwood moved and Member Schroeder seconded that the Board of Education authorize the administration to invoke the non-resident tuition charge of \$2,431.44 applicable to student #08-R01 for the 2007-2008 school year and take any other actions deemed necessary and appropriate, on behalf of the District, in order to collect such tuition.

Upon the Secretary's roll call, Members Greenwood, Schroeder, Pavesich, and Beckman voted AYE. The President declared the motion carried.

V. RESOLUTION TO NEGOTIATE PROPERTY LEASE

Member Greenwood moved and Member Pavesich seconded that the Board of Education adopt the Resolution Authorizing Lease of a portion of Downers Grove South High School Stadium as presented.

Upon the Secretary's roll call, Members Greenwood, Pavesich, Schroeder, and Beckman voted AYE. The President declared the motion carried.

VI. FUTURE BOARD OF EDUCATION MEETINGS

President Beckman announced the following meeting dates:

- March 1 - Bagels with the Board – Downers Grove Library – 9:00 a.m.
Julia Beckman and Megan Schroeder will represent the Board
- March 3 - Special Closed Meeting – Board Self-Evaluation – 6:00 p.m.
- March 12 - Special Closed Meeting – Staffing – 6:30 p.m. – ASC
- March 17 - Regular Business Meeting – 7:00 p.m. – South High School

VII. ADJOURNMENT

Member Pavesich moved and Member Schroeder seconded that the meeting be adjourned. Upon the unanimous voice vote of the four members in attendance, the President declared the motion carried. The meeting adjourned at 8:30 a.m.

Julia K. Beckman, President

Joann Power, Secretary

March 3, 2008

The Board of Education, Community High School District 99, met in special session at 6:50 p.m. on Monday, March 3, 2008 at the Doubletree Conference Center, Downers Grove, Illinois. Megan Schroeder was appointed Secretary Protem.

Upon the Secretary's roll call, the following members answered present: Julia Beckman, President; Paul McCarthy, Vice President; and Members Allyn Barnett, Craig Greenwood, Bob Lemke, Terry Pavesich, and Megan Schroeder.

Also present were David Eblen, Superintendent; Mark McDonald, South High Principal; and John Cassel from the Illinois School Board Association.

1. CLOSED SESSION

Member Barnett moved and Member Pavesich seconded that the Board move into closed session for the purpose of self-evaluation, practices and procedures, or professional ethics, when meeting with a representative of a statewide association of which the District is a member. *5 ILCS 120/2(c)(16)*.

Upon the Secretary's roll call, Members Barnett, Pavesich, Schroeder, Greenwood, Lemke, McCarthy, and Beckman voted AYE. The President declared the motion carried.

2. RECONVENE TO OPEN SESSION & RECEPTION OF VISITORS

There were no visitors.

3. ADJOURNMENT

There being no further business or discussion, Member Barnett moved and Member Lemke seconded that the meeting be adjourned. Upon the unanimous voice vote of the all members, the President declared the motion carried. The meeting adjourned at 9:55 p.m.

Julia K. Beckman, President

Megan Schroeder, Secretary Protem

March 12, 2008

The Board of Education, Community High School District 99, met in special session at 6:35 p.m. on Wednesday, March 12, 2008 at the Administrative Service Center. Bob Lemke was appointed Secretary Protem.

Upon the Secretary's roll call, the following members answered present: Julia Beckman, President; Paul McCarthy, Vice President; and Members Allyn Barnett, Craig Greenwood, Bob Lemke, Terry Pavesich, and Megan Schroeder.

Also present were David Eblen, Superintendent; Mary Biniewicz, Assistant Superintendent for Student Learning; Kim Dryier, Director of Special Education; Richard Howard, Assistant Superintendent for Human Resources; Mark Staehlin, Controller; Maria Ward, North High Principal; Mark McDonald, South High Principal; Steve Bild, South High Associate Principal; and Pete Theis, North High Associate Principal.

1. CLOSED SESSION

Member Greenwood moved and Member Barnett seconded that the meeting be adjourned to closed session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. *5 ILCS 120/2(c)(1), as amended by P.A. 93-0057*, litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. *5 ILCS 120/2(c)(11)*, and collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. *5 ILCS 120/2(c)(2)*.

Upon the Secretary's roll call, Members Greenwood, Barnett, Lemke, McCarthy, Pavesich, Schroeder, and Beckman voted AYE. The President declared the motion carried.

2. RECONVENE TO REGULAR SESSION AND ADJOURNMENT

There being no further business or discussion, Member Barnett moved and Member Lemke seconded that the meeting be adjourned. Upon the unanimous voice vote of all members, the President declared the motion carried. The meeting adjourned at 9:20 p.m.

Julia K. Beckman, President

Robert Lemke, Secretary Protem

March 17, 2008

The Board of Education, Community High School District 99, met in regular session at 7:00 p.m. on Monday, March 17, 2008 at South High School.

Upon the Secretary's roll call, the following members answered present: Julia Beckman, President; Paul McCarthy, Vice President; and Members Allyn Barnett, Bob Lemke, Terry Pavesich, and Megan Schroeder. Craig Greenwood was absent.

Also present were David Eblen, Superintendent; Mary Biniewicz, Assistant Superintendent for Student Learning; Kim Dryier, Director of Special Education; Richard Howard, Assistant Superintendent for Human Resources; Marty Schack, Director of Physical Plant and Operations; Mark Staehlin, District Controller; and Joann Power, Secretary.

There was one member of the District staff and eight other visitors in attendance.

(A copy of the Visitors' Roster is attached)

I. RECOGNITION OF STAFF

Maria Ward, North High Principal, presented the following students and staff for recognition. Certificates were presented and families introduced.

IMEA All State Choir

Emma Bolam	Trevor Franger
Nathan Cornish	Jordan Frank
Jane Duffy	Matthew Hall
Rania El-Kareh	Hannah Hudson

IMEA All State Band

Emily Kirkegaard	<u>IMEA All State Jazz Band</u>
Kurt Meyer	Kyle Stephens
John O'Hara	

IMEA All State Orchestra

Chloe Burnham	Jamshed Jehangir	Lauren Rush
Mark Dortwegt	Colette Mondragon	Katie Schranz

Music Staff

William Miller	Elizabeth O'Riordan	Brayer Teague
Jennifer Mullen	Frank Piekarz	

2008 Scholastic Art Awards

Paulius Vertelka	<i>American Vision Award, Silver Key Award</i>
Joseph Rouse	<i>Gold Key Art Portfolio Award, 4 Gold Key Awards, Silver Key Award, Honorable Mention Award</i>

2008 Scholastic Art Awards

Megan Degan	<i>Gold Key Art Portfolio Award, 2 Gold Key Awards, Silver Key Award, Honorable Mention Award</i>
Lauren Paulmer	<i>Gold Key Art Portfolio Award, Gold Key Award, 2 Silver Key Awards, Honorable Mention Award</i>
Michelle Pine	<i>Gold Key Art Portfolio Award, Gold Key Award, 2 Silver Key Award, Honorable Mention Award</i>
Jessica Silvester	<i>Gold Key Art Portfolio Award, Gold Key Award, 3 Honorable Mention Awards</i>
Jessica Durkin	<i>Gold Key Art Portfolio Award</i>
Kari Linderman	<i>Gold Key Photography Portfolio Award, Gold Key Award, Silver Key Award, 3 Honorable Mention Awards</i>
Natalie Smith	<i>Gold Key Award, Silver Key Award, 3 Honorable Mention Awards</i>
Allison Novak	<i>Gold Key Award, Silver Key Award, 4 Honorable Mention Awards</i>
Kathryn Butler	<i>Gold Key Award, Silver Key Award</i>
Stephanie Kublich	<i>Gold Key Award, Silver Key Award</i>
Therese Byrne	<i>Gold Key Award, 2 Honorable Mention Awards</i>
Emiliusz Smorzewski	<i>Silver Key Award, Honorable Mention Award</i>

Gold Key Awards

Todd Duke	Jessica Mandujano	Benjamin Ruffolo
Abigail Green	Lexis Monfort	Amanda Seamans
Robert Holly	Padraic O'Connor	Meredith Vavra
Katelyn Kos	Cara Pagels	Susan Wesolek
Colleen Malec	Nicholas Rudy	Paulina Zmitrowicz

Silver Key Awards

Erin Agnoli	Rachael Melant	Joseph Sterr
Jessica Caputo	Luke Munro	William Walker
Samantha Czernik		

Art Staff

Amy Bernard	Megan Kelly	E. Martin Voelker
Barb Hertko	Leslie Miller	

IHSA State Speech Finals

Jordan Frank	<i>3rd Place – Extemporaneous Speaking</i>
Elliot Karl	<i>3rd Place – Dramatic Duet Acting</i>
Brittany Childs	<i>3rd Place – Dramatic Duet Acting</i>
Travis Trew	<i>4th Place Humorous Interpretation</i>

Speech Staff

Melissa Carlson
William Fleming

Burke Sims *IHSA State Swim Meet-2nd Place 500 Yard Freestyle,
3rd Place 200 Yard Freestyle*

Thomas Redig *Head Swimming Coach*

Mark McDonald, South High Principal, presented the following students and staff for recognition. Certificates were presented and families introduced.

IMEA All State Band

Lauren Barounis
Julie Sharp
Ben Sorce
Kevin Del Bene

Zachary Munoz
Cory Parkinson

All State Choir

Michelle Russell
Michael Buhtanic

All State Jazz Band
IMEA All State Honors Choir
Composition 1st Place in Avant Garde/Electronic
Composition 3rd Place in Vocal Solo
Composition 3rd Place in Arranging

IMEA All State Orchestra

Chan Woo Choi Kevin Larson Jillian Oury
Rahul Kamath Emily Levine Michael Rau

Mark Medek *Honor Band-Bands of America National Music Festival*

Music Staff

Joy Belt Roselieb Ron Hornish Jennifer Mullen Craig Roselieb
Laura Coster Tod Kowallis Glenn Williams

2008 Scholastic Art Awards

Sunnie Farrar	<i>Gold Key Award</i>	Matthew Jones	<i>Silver Key Award</i>
	<i>Silver Key Award</i>	Susanna Lagory	<i>Silver Key Award</i>
Shaina Kasanoff	<i>Gold Key Award</i>	Melissa Mara	<i>Silver Key Award</i>
	<i>Silver Key Award</i>	Michael McDonald	<i>Silver Key Award</i>
Kyle Loughrin	<i>Gold Key Award</i>	William Premo	<i>Silver Key Award</i>
Jacqueline Rowley	<i>Gold Key Award</i>	Kristen Pulice	<i>Silver Key Award</i>
Michael Beckley	<i>Silver Key Award</i>	Ashley Vizek	<i>Silver Key Award</i>
Jessica Franklin	<i>Silver Key Award</i>	Alison Whalen	<i>Silver Key Award</i>
Molly Graham	<i>Silver Key Award</i>	Lindsay Widdel	<i>Silver Key Award</i>
		Rose Wilkins	<i>Silver Key Award</i>
Christine Koma	<i>Regional Scholastic Art Contest-Silver Key Award</i>		

Art Staff

Debbie Dipert
Marcia Hansen

Janine Johnson
Kathy Myles

Michelle Lynn
Molly O'Bryan Prusa

IHSA STATE FINALS SPEECH TEAM

Kyle Ackerman	<i>1st Place Team Champions, 1st Place-Dramatic Interpretation 2nd Place Verse Reading</i>
Rob Biemesderfer	<i>1st Place Team Champions, 2nd Place Extemporaneous Speaking</i>
Ryan Cashman	<i>1st Place Team Champions, 2nd Place Humorous Duet Acting, 3rd Place – Original Comedy</i>
Stephanie Gilbert	<i>1st Place Team Champions, 2nd Place-Humorous Duet Acting, 3rd Place-Oratorical Declamation</i>
Justin Matkovich	<i>1st Place Team Champions, 1st Place-Humorous Interpretation</i>
Jenny McCarthy	<i>1st Place Team Champions, 6th Place Prose Reading</i>
Tess Mody	<i>1st Place Team Champions, Special Occasion Speaking</i>
Chelsey Rice-Davis	<i>1st Place Team Champions, 2nd Place-Impromptu Speaking, 4th Place-Original Oratory</i>
Kelly Seranko	<i>1st Place Team Champions – Radio Speaking</i>
Jan Heiteen	<i>Head Speech Coach</i>

IHSA State Finals Varsity Coed Cheerleading – 2nd Place Team

Amber Bandukwala	Maggie Chengary	Michelle Frett	Kimberly Pontarelli
Lily Barton	Alex Ciciora	Colleen Hately	Katrina Prosek
Michael Beckley	Jared McGrill-Culver	Ryan Kim	Steven Slayden
Kristin Bernstein	Carley Deubel	Kathryn King	Ainsley Sherlock
Alyssa Caruso	Heather Fako	Nicolette Laidlaw	Allison Wanezek

Gina Dryden *Head Coed Cheerleading Coach*

Team Dance Illinois Open Pom Division – 1st Place Team

Mariterese Altosino	Blair Janis	Hayley Pieper	Jacqueline Svetick
Kaitlin Armon	Brittany Larson	Stephanie Plazibat	Anna Taus
Kasey Colombani	Jessica McAleer	Jacqueline Reinert	Kelly Walthius
Melanie Dec	Aubrey Orisek	Mallory Strelecky	Lauren Wozniak
Rachel Grimmer	Olivia Overbeck		

Dawn Jovic *Head Pom Coach*

Executive Staff - 2007 Calliope Literary Magazine NCTE Excellent Rating

Kesha Baxi	Nathalie Cheng	Kristina Kroger	Natalie Topaskar
Cristina Bueno	Jennifer Dust	Melissa Liedtke	
Jane Scoville	<i>Calliope Literary Magazine Advisor</i>		
Jenneine Rowley	<i>Calliope Literary Magazine Advisor</i>		

DECA State Contest

David Abel	<i>2nd Place-Buying & Merchandising Team Decision-Making Top 10 in Community Service Project Written Event Team National Qualifier</i>
Nicole Bjes	<i>1st Place-Creative Marketing Research Written Event Team 4th Place Restaurant & Food Service Management National Qualifier</i>
Nick Brown	<i>2nd Place Technical Sales Top 10 in Community Service Project Written Event Team National Qualifier</i>
Michael Chiligris	<i>1st Place-Creative Marketing Research Written Event Team Top 10 in Community Service Project Written Event Team National Qualifier</i>
Brittany Goldman	<i>2nd Place Buying & Merchandising Team Decision Making Top 10 in Community Service Project Written Event Team National Qualifier</i>
Michelle Herlihy	<i>1st Place Creative Marketing Research Written Event Team Top 10 in Community Service Project Written Event Team National Qualifier</i>
David Schnitzler	<i>2nd Place Food Marketing National Qualifier</i>
Karl Berg	<i>Top 10 in Automotive Service Marketing Top 10 in Technical Sales</i>
Gram Nielsen	<i>Top 10 in Technical Sales</i>
Ashley Razo	<i>Top 10 in Marketing Management</i>
Bobby Russo	<i>Top 10 in Technical Sales</i>
Brendan Vonder Heide	<i>Top 10 Financial Analysis Management Team Decision Making</i>
Paul Krick	<i>DECA Advisor</i>
Stacey Polen	<i>DECA Advisor</i>
Brittany Goldman	<i>Illinois Foundation for Marketing Education \$750 Scholarship</i>
Paul Ondracek	<i>DAOES ProStart Nation Qualifying Team Member Culinary Arts & Hospitality</i>
Angela Spiunelli	<i>Illinois Youth Soccer – Referee of the Year</i>
Ben Apland	<i>IHSA State Finals Wrestling Tournament – 1st Place Champion</i>
Rick LeBlanc	<i>Head Wrestling Coach</i>
Matt McCahill	<i>IHSA State Swimming/Diving Meet 5th Place Diving Medalist</i>
Mark Antonoff	<i>Diving Coach</i>
John Bruesch	<i>Head Swimming Coach</i>

II. APPROVAL OF MINUTES

Member Pavesich moved and Member Schroeder seconded that the Minutes of the January 28, 2008 Regular Meeting, January 28, 2008 Closed Meeting, February 28, 2008 Special Meeting, March 3, 2008

Special Meeting, March 3, 2008 Closed Meeting, March 12, 2008 Special Meeting, and March 12, 2008 Closed Meeting be approved.

Upon the Secretary's roll call, Members Pavesich, Schroeder, Barnett, Lemke, McCarthy, and Beckman voted AYE. The President declared the motion carried.

III. RECEPTION OF VISITORS

Christopher Stull, West Chicago, Illinois, addressed the Board with regard to the student discipline matter on the agenda, asking the Board to consider other options for the student rather than expulsion.

IV. TEXTBOOKS FOR 2008-2009

A list of new textbooks for 2008-09 which will be recommended for Board approval at the April 21 business meeting was shared. Textbooks will be on display at the Administrative Service Center for 30 days and notification of the textbooks will be sent to the newspapers and the libraries.

V. FREEDOM OF INFORMATION REQUESTS

Information was shared on this month's requests noting that the District has fully complied with all requirements of these requests.

VI. CONSENT AGENDA

Member Lemke moved and Member McCarthy seconded that the Board of Education approve the Consent Agenda as presented.

Upon the Secretary's roll call, Members Lemke, McCarthy, Pavesich, Schroeder, Barnett, and Beckman voted AYE. The President declared the motion carried.

VII. APPROVAL OF 2006-2007 AUDIT

Mark Staehlin shared information on the Comprehensive Annual Financial Report (CAFR). He noted that the report will be submitted to the International Association of School Business Officials to make sure that the District complies with its standards.

In response to a request by Mr. Lemke, Mr. Staehlin acknowledged that the District's letter in response to auditors will be included in the report to the State.

Member McCarthy moved and Member Barnett seconded that the Board of Education approve the Comprehensive Annual Financial Report for the fiscal year ending June 30, 2007 as presented.

Upon the Secretary's roll call, Members McCarthy, Barnett, Lemke, Pavesich, Schroeder, and Beckman voted AYE. The President declared the motion carried.

VIII. APPROVAL OF NORTH HIGH SCHOOL IMPROVEMENT PLAN

Maria Ward noted that this plan is required because North High did not meet AYP in 2007. Mrs. Ward presented an overview of the North High School Improvement Plan and highlighted various strategies being used to improve student achievement.

David Eblen noted that this is a very comprehensive report required as part of the NCLB legislation and it reflects many hours of work by the North High administrative team and faculty.

Member Barnett moved and Member Schroeder seconded that the Board of Education approve the North High School Improvement Plan as presented.

Upon the Secretary's roll call, Members Barnett, Schroeder, Lemke, McCarthy, Pavesich, and Beckman voted AYE. The President declared the motion carried.

IX. APPROVAL OF FOLDING FURNITURE BID

Member Barnett moved and Member McCarthy seconded that the Board of Education award a contract to Mity Lite, Orem, Utah for folding tables, chairs, and dollies, in the amount of \$147,667.

Upon the Secretary's roll call, Members Barnett, McCarthy, Pavesich, Schroeder, Lemke, and Beckman voted AYE. The President declared the motion carried.

X. APPROVAL OF POOL PLASTER BID

Member Barnett moved and Member Lemke seconded that the Board of Education award a construction contract to DTS Enterprises, Inc., Northfield, Illinois for pool plaster work at North High School in the bid amount of \$88,350.

Upon the Secretary's roll call, Members Barnett, Lemke, McCarthy, Pavesich, Schroeder, and Beckman voted AYE. The President declared the motion carried.

XI. RESOLUTION AUTHORIZING NOTICE OF DISMISSAL TO NON-TENURED TEACHERS OTHER THAN FINAL-YEAR PROBATIONARY TEACHERS

Member Barnett moved and Member Schroeder seconded that the Board of Education adopt the Resolution Authorizing Notice of Dismissal to Non-Tenured Teachers other than Final-Year Probationary Teachers and that the President and Secretary be authorized to sign same.

Upon the Secretary's roll call, Members Barnett, Schroeder, Lemke, McCarthy, Pavesich, and Beckman voted AYE. The President declared the motion carried.

XII. NEW BUSINESS

Mr. Lemke presented a proposal for Board consideration to be put on a future agenda. The proposal is to use new technology to record business meetings to be posted on the District's Web page.

President Beckman noted that in order for this item to be put on a future agenda, there must be agreement by a majority of the quorum. After discussion by Board members, it was determined there were only two members who wanted to place the item on a future agenda.

XIII. RECEPTION OF VISITORS

Rena Long, Elmhurst, Illinois, representing SEIU Local 1, presented a report to the Board regarding ARAMARK Corporation.

XIV. REPORT ON LEGISLATIVE EDUCATION NETWORK OF DUPAGE (LEND)

David Eblen reported that LEND will convene a committee to look into potential use of a County sales tax for school infrastructure work and discuss moving forward with this concept.

XV. REPORT ON SCHOOL ASSOCIATION FOR SPECIAL EDUCATION IN DUPAGE COUNTY (SASED)

Julia Beckman reported that SASED is beginning to work on redrawing the curriculum at Southeast School. There have been ongoing requests for Southeast to take in more emotionally disturbed students rather than just behaviorally disturbed students.

XVI. FUTURE BOARD OF EDUCATION MEETING DATES

President Beckman announced the following meeting dates:

- April 5 - Bagels with the Board – 9:00 a.m. – Woodridge Library
Allyn Barnett and Paul McCarthy will represent the Board
- April 7- Special Meeting/Workshop – 7:30 p.m. – ASC
- April 21 -Regular Business Meeting – 7:30 p.m. – ASC

XVII. CLOSED SESSION

Member Lemke moved and Member Barnett seconded that the Board of Education adjourn to closed session for the purpose of student disciplinary cases. *5 ILCS 120/2(c)(9)*.

XVIII. STUDENT DISCIPLINE

Member Lemke moved and Member Schroeder seconded that the Board of Education accept the report of the Board appointed Hearing Officer in the matter of Student 0708.19; and that the Board of Education expel Student 0708.19 for the remainder of the 2007-2008 school year and first semester of the 2008-2009 school year.

Upon the Secretary's roll call, Members Lemke, Schroeder, Barnett, McCarthy, Pavesich, and Beckman voted AYE. The President declared the motion carried.

XIX. ADJOURNMENT

Member Barnett moved and Member Pavesich seconded a motion that the meeting be adjourned. Upon the unanimous voice vote of the six members in attendance, the President declared the motion carried. The meeting adjourned at 9:26 p.m.

Julia K. Beckman, President

Joann Power, Secretary

The Board of Education, Community High School District 99, met in regular session at 7:40 p.m. on Monday, March 31, 2008 at the Administrative Service Center. Terry Pavesich was appointed Secretary Protem.

Upon the Secretary's roll call, the following members answered present: Julia Beckman, President; Paul McCarthy, Vice President; and Members Allyn Barnett, Craig Greenwood, Bob Lemke, Terry Pavesich, and Megan Schroeder.

Also present were Mark Staehlin, Controller; Mark McDonald, South High Principal; and Todd Faulkner, school district attorney.

1. CLOSED SESSION

Member Schroeder moved and Member Barnett seconded that the meeting be adjourned to closed session for the purpose of litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2(c)(11).

Upon the Secretary's roll call, Members Schroeder, Barnett, Greenwood, Lemke, McCarthy, Pavesich, and Beckman voted AYE. The President declared the motion carried.

2. RECONVENE TO REGULAR SESSION

The meeting was reconvened in open session with the following members of the Board of Education in attendance: Julia Beckman, President; Paul McCarthy, Vice President; and Members Allyn Barnett, Craig Greenwood, Bob Lemke, Terry Pavesich, and Megan Schroeder.

Also present were Mark Staehlin, District Controller; Mark McDonald, South High Principal; and Todd Faulkner, school district attorney.

3. RECEPTION OF VISITORS

There were no visitors

4. ADJOURNMENT

Member Greenwood moved and Member Schroeder seconded that the meeting be adjourned. Upon the unanimous voice vote of the six members in attendance, the President declared the motion carried. The meeting adjourned at 10:15 p.m.

Julia K. Beckman, President

Theresa Pavesich, Secretary Protem

April 7, 2008

The Board of Education, Community High School District 99, met in special session at 7:03 p.m. on Monday, April 7, 2008 at the Administrative Service Center.

Upon the Secretary's roll call, the following members answered present: Julia Beckman, President; Paul McCarthy, Vice President; and Members Allyn Barnett, Craig Greenwood, Bob Lemke, Terry Pavesich, and Megan Schroeder.

Also present were Mary Biniewicz, Assistant Superintendent for Student Learning; Richard Howard, Assistant Superintendent for Human Resources; Mark McDonald, South High Principal; Georgia Hash, South High Associate Principal; Maria Ward, North High Principal; Chuck Hiscock, North High Associate Principal; and Joann Power, Secretary.

1. CLOSED SESSION

Member Lemke moved and Member Barnett seconded that the meeting be adjourned to closed session for the purpose of Student disciplinary cases. *5 ILCS 120/2(c)(9)*.

Upon the Secretary's roll call, Members Lemke, Barnett, Greenwood, McCarthy, Pavesich, Schroeder, and Beckman voted AYE. The President declared the motion carried.

2. RECONVENE TO REGULAR SESSION

The meeting was reconvened in open session with the following members of the Board of Education in attendance: Julia Beckman, President; Paul McCarthy, Vice President; and Members Allyn Barnett, Craig Greenwood, Bob Lemke, Terry Pavesich, and Megan Schroeder.

Also present were Mary Biniewicz, Assistant Superintendent for Student Learning; Richard Howard, Assistant Superintendent for Human Resources; Mark McDonald, South High Principal; Georgia Hash, South High Associate Principal; Maria Ward, North High Principal; Chuck Hiscock, North High Associate Principal; and Joann Power, Secretary.

There were two visitors.

(A copy of the Visitors' Roster is attached)

3. STUDENT ATTENDANCE POLICY

Mark McDonald shared background information on student attendance in District 99. In 2006-07 the Executive Council formed a committee to study attendance. The initial draft of the proposal posed questions. Therefore, the Executive Council reconvened the study committee to redesign the recommendations. The revised proposal has been shared with teacher groups as well as parent groups at both high schools.

Georgia Hash, South High Associate Principal, and Chuck Hiscock, North High Associate Principal, presented an overview of the attendance procedures. Mr. Hiscock shared attendance statistics, noting

that North High has seen an increase in average daily attendance during 2007-2008. The likely reason for improvement is North's new practice of asking parents to document absences.

4. PROFESSIONAL GROWTH CALENDAR FOR 2008-2009

Mark McDonald, South High Principal, Mary Biniewicz, Assistant Superintendent for Student Learning, and Maria Ward, North High Principal, presented information on the proposed Professional Growth calendar for 2008-2009. The proposed calendar will allow teachers to meet on a regular basis throughout the school year. The proposal is for a late start day every two weeks beginning in late September for a total of 15. This proposal will eliminate the 11:15 early dismissal days. It was also noted that the October Institute Day will be used for parent/teacher conferences, and that cross-town work will continue throughout the year. The proposal will create additional work time for teachers, but students will lose four fewer hours of instructional time than the calendar currently in place. Mary Biniewicz noted that the proposed change is one of the components of the South High restructuring plan mandated by NCLB.

5. RECEPTION OF VISITORS

Stephanie Rice, Downers Grove resident, addressed the Board with regard to the new attendance procedures.

6. ACTION ON STUDENT DISCIPLINARY CASES

- a) Member Barnett moved and Member Schroeder seconded that the Board of Education accept the Superintendent's recommendation and the report of the Board appointed Hearing Officer in the matter of Student 0708.20 and that the Board of Education expel Student 0708.20 for the remainder of the 2007-2008 school year and the entire 2008-2009 school year.

Upon the Secretary's roll call, Members Barnett, Schroeder, Greenwood, Lemke, McCarthy, Pavesich, and Beckman voted AYE. The President declared the motion carried.

- b) Member Barnett moved and Member Schroeder seconded that the Board of Education accept the Superintendent's recommendation and the report of the Board appointed Hearing Officer in the matter of Student 0708.21 and that the Board of Education expel Student 0708.21 for the remainder of the 2007-2008 school year and the entire 2008-2009 school year.

Upon the Secretary's roll call, Members Barnett, Schroeder, Greenwood, Lemke, McCarthy, Pavesich, and Beckman voted AYE. The President declared the motion carried.

7. CLOSED SESSION

Member Lemke moved and Member Barnett seconded that the meeting be adjourned to closed session for the purpose of litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2(c)(11), and the purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5).

Upon the Secretary's roll call, Members Lemke, Barnett, Greenwood, McCarthy, Pavesich, Schroeder, and Beckman voted AYE. The President declared the motion carried.

8. RETURN TO OPEN SESSION & ADJOURNMENT

There being no further business or discussion, Member Lemke moved and Member Barnett seconded that the meeting be adjourned. Upon the unanimous voice vote of all members in attendance, the President declared the motion carried. The meeting adjourned at 10:35 p.m.

Julia K. Beckman, President

Joann Power, Secretary

April 21, 2008

The Board of Education, Community High School District 99, met in regular session at 7:02 p.m. on Monday, April 21, 2008 at the Administrative Service Center.

Upon the Secretary's roll call, the following members answered present: Julia Beckman, President; Paul McCarthy, Vice President; and Members Allyn Barnett, Craig Greenwood, Bob Lemke, Terry Pavesich, and Megan Schroeder.

Also present were David Eblen, Superintendent; Maria Ward, North High Principal; Mark McDonald, South High Principal; and Joann Power, Secretary.

1. CLOSED SESSION

Member Barnett moved and Member McCarthy seconded that the meeting be adjourned to closed session for the purpose of student disciplinary cases. *5 ILCS 120/2(c)(9)*.

Upon the Secretary's roll call, Members Barnett, McCarthy, Pavesich, Schroeder, Greenwood, Lemke, and Beckman voted AYE. The President declared the motion carried.

2. RECONVENE TO REGULAR SESSION

The meeting was reconvened in open session with the following members of the Board of Education in attendance: Julia Beckman, President; Paul McCarthy, Vice President; and Members Allyn Barnett, Craig Greenwood, Bob Lemke, Terry Pavesich, and Megan Schroeder.

Also present were David Eblen, Superintendent; Mary Biniewicz, Assistant Superintendent for Student Learning; Kim Dryier, Director of Special Education; Richard Howard, Assistant Superintendent for Human Resources; Marty Schack, Director of Physical Plant and Operations; Mark Staehlin, District Controller; and Joann Power, Secretary.

There were four members of the District staff and thee other visitors in attendance.

(A copy of the Visitors' Roster is attached)

3. APPROVAL OF MINUTES

Member Lemke asked that the minutes of the March 31, 2008 Special Meeting be amended to show that he was in attendance.

Member Pavesich moved and Member Schroeder seconded that the minutes of the March 17, 2008 Regular Meeting; March 17, 2008 Closed Meeting; March 31, 2008 Special Meeting; March 31, 2008 Closed Meeting, April 7, 2008 Special Meeting, and April 7, 2008 Closed Meeting be approved as amended.

Upon the Secretary's roll call, Members Pavesich, Schroeder, Barnett, Greenwood, Lemke, McCarthy, and Beckman voted AYE.

4. STUDENT PERSPECTIVES

Brittany Childs, Simone Pacha, Marco Jaimes and Nicole LeDonne, North High students, shared their perspectives related to the North High Studio Productions Club.

Kevin Kral, South High sophomore, shared his perspectives related to his experiences with Cable 99 Broadcasting.

5. RECEPTION OF VISITORS

There were no visitors at this time.

6. IT'S ALL ABOUT LEARNING: STRIVE PROGRAM – AFTER SCHOOL TUTORING

Mike Melie and Kevin Dvorkin, North High teachers, and Steve Bild, South High Associate Principal, presented an overview of the After School Tutoring (STRIVE) Program which is an additional effort to support students. The program meets Tuesday through Thursday and is open to all students, but is targeted at freshmen and sophomores having academic difficulty. The structure of the program and teacher feedback were also shared.

7. THIRD QUARTER FINANCIAL REPORT

Mark Staehlin presented the quarterly budget review of fund balances, expenditures and revenues, noting that the District is on track for a balanced budget.

8. COACHES INDUCTION PROGRAM

Mark McDonald, South High Principal, presented a report on a new coaches/sponsors induction program. Dr. McDonald noted that this program was the result of a Board workshop dealing with persistent personnel issues within the athletic programs. The Principals, Athletic Directors, and Activity Directors from both campuses met to address the Board's concerns. The District will conduct a training program for new coaches and sponsors on the afternoon of the first day of the New Teacher Induction in August. Attendance by all new coaches and sponsors, whether or not they are employed by the District, will be required.

9. CONSENT AGENDA

Member Schroeder moved and Member Barnett seconded that the Board of Education approve the Consent Agenda as presented.

Upon the Secretary's roll call, Members Schroeder, Barnett, Greenwood, Lemke, McCarthy, Pavesich, and Beckman voted AYE. The President declared the motion carried.

10. RESOLUTION ON 2007 TAX RATES

Member Barnett moved and Member McCarthy seconded that the Board of Education adopt a Resolution Authorizing the DuPage County Clerk to Extend the Tax Rates as listed for Tax Year 2007.

Upon the Secretary's roll call, Members Barnett, McCarthy, Pavesich, Schroeder, Greenwood, Lemke, and Beckman voted AYE. The President declared the motion carried.

David Eblen noted that the District has kept its promise to the community of keeping the referendum tax increase to nine cents or under, noting that the net increase is approximately four cents.

11. STUDENT FEES FOR 2008-2009

Member Barnett moved and Member Schroeder seconded that the Board of Education approve fees to be charged and collected by the District administration for all students as presented.

Member Lemke suggested that the athletic participation fee be increased and the registration fee be reduced. Board members discussed Mr. Lemke's suggestion and it was the consensus that fees remain as presented.

Upon the Secretary's roll call, Members Barnett, Schroeder, Greenwood, McCarthy, Pavesich, and Beckman voted AYE. Member Lemke voted NAY. The President declared the motion carried.

12. PROFESSIONAL GROWTH CALENDAR

Member Barnett moved and Member Greenwood seconded that the Board of Education approve the 2008-2009 Professional Growth calendar as presented.

Upon the Secretary's roll call, Members Barnett, Greenwood, Lemke, McCarthy, Pavesich, Schroeder, and Beckman voted AYE. The President declared the motion carried.

13. DISTRICT RESTRUCTURING PLAN

Mary Biniewicz shared the highlights of the District Restructuring Plan for South High School which is required by NCLB for a school that has not met AYP for five years.

Member Barnett moved and Member McCarthy seconded that the Board of Education approve the District Restructuring Plan as presented.

Upon the Secretary's roll call, Members Barnett, McCarthy, Pavesich, Schroeder, Greenwood, Lemke, and Beckman voted AYE. The President declared the motion carried.

14. RESOLUTION FOR PURCHASE OF REAL ESTATE

Member Greenwood moved and Member Lemke seconded that the Board of Education approve a Resolution for Purchase of Real Estate, 1130 Grant Street, Downers Grove, Illinois, authorizing the administration to contract for the purchase of the property in the amount of \$305,800 and to sign all necessary documents in order to complete the purchase.

Upon the Secretary's roll call, Members Greenwood, Lemke, McCarthy, Pavesich, Schroeder, Barnett, and Beckman voted AYE. The President declared the motion carried.

15. BIDS

A. Roof Replacement Work

Member Greenwood moved and Member Barnett seconded that the Board of Education award a construction contract to Crowther Roofing & Sheet Metal, Lockport, Illinois for

roof replacement at North High School and the Transportation/Grounds building in the amount of \$413,300 as presented.

Upon the Secretary's roll call, Members Greenwood, Barnett, Lemke, McCarthy, Pavesich, Schroeder, and Beckman voted AYE. The President declared the motion carried.

B. Concrete Repair Work

Member Greenwood moved and Member Barnett seconded that the Board of Education award a construction contract to Lindblad Construction Company of Joliet, Illinois, for concrete repairs at North High School in the amount of \$51,800 as presented.

Upon the Secretary's roll call, Members Greenwood, Barnett, Lemke, McCarthy, Pavesich, Schroeder, and Beckman voted AYE. The President declared the motion carried.

16. STUDENT DISCIPLINE

Member Barnett moved and Member Schroeder seconded that the Board of Education accept the report of the Board appointed Hearing Officer in the matter of Student 0708.23; and that the Board of Education expel Student 0708.23 for the remainder of the 2007-2008 school year and the entire 2008-2009 school year.

Upon the Secretary's roll call, Members Barnett, Schroeder, Greenwood, Lemke, McCarthy, Pavesich, and Beckman voted AYE. The President declared the motion carried.

17. NEW BUSINESS

Member Lemke proposed an item for the May 19 agenda. He would like the Board to discuss Policy 4.34 and to take a deeper look at the governance of the District's investment portfolio.

In response to Mr. Lemke's request, the Board directed the Policy committee to review the degree to which District investment practices are consistent with Policy 4.34.

It was the consensus of the Board that this item be put on the agenda for discussion at the June 16 meeting.

18. RECEPTION OF VISITORS

There were no visitors at this time.

19. REPORT ON LEGISLATIVE EDUCATION NETWORK OF DUPAGE (LEND)

David Eblen reported that there is concern that this will be an even longer legislative session than last year. Allyn Barnett announced that due to his current work schedule, he will be unable to attend the LEND meetings. Terry Pavesich is Allyn's alternate and will try to attend the meetings.

20. REPORT ON SCHOOL ASSOCIATION FOR SPECIAL EDUCATION IN DUPAGE COUNTY (SASED)

Julia Beckman reported that SASED is establishing a special classroom for autistic children. Plans are underway for the 50th anniversary celebration, and strategic planning continues.

21. FUTURE BOARD OF EDUCATION MEETING DATES

President Beckman announced the following meeting dates:

- May 19 Regular Business Meeting – 7:00 p.m. – North High School
- May 30 Graduation – 5:00 p.m. South High – 7:00 p.m. North High
- June 2 Special Meeting/Workshop – 7:30 p.m. – ASC

22. ADJOURNMENT

Member Barnett moved and Member Lemke seconded that the meeting be adjourned. Upon the unanimous voice vote of the all members in attendance, the President declared the motion carried. The meeting adjourned at 9:40 p.m.

Julia K. Beckman, President

Joann Power, Secretary

The Board of Education, Community High School District 99, met in regular session at 7:05 p.m. on May 19, 2008 at the Administrative Service Center.

Upon the Secretary's roll call, the following members answered present: Julia Beckman, President; Paul McCarthy, Vice President; and Members Allyn Barnett, Bob Lemke, Terry Pavesich, and Megan Schroeder. Craig Greenwood was absent.

Also present were David Eblen, Superintendent; Mary Biniewicz, Assistant Superintendent for Student Learning; Kim Dryier, Director of Special Education; Richard Howard, Assistant Superintendent for Human Resources; Marty Schack, Director of Physical Plant and Operations; Mark Staehlin, District Controller; and Joann Power, Secretary.

1. RECOGNITION OF STAFF AND STUDENTS

Mark McDonald, South High Principal, presented the following students and staff for recognition. Certificates were presented and families introduced.

Top 2% - Class of 2008

Matthew Artus	Jason Kruski	Julie Sharp
Robert Biemesderfer	Martin Matulyauskas	Amy Smetana
Nathalie Cheng	Jillian Oury	Laura Whitt
Stephen Haake	Kristin Rooney	Shengxiao Yu
Rebecca Hu	Steven Schmid	Olga Zinoveva

Family Career and Community Leaders of America

Dan Alletto – Gold Medalist – Cookie Decorating
Kylene Howard – Gold Medalist – Cake Decorating
Kelly Schultz – Gold Medalist – Cake Decorating
Ieva Butkute – Silver Medalist – Interior Design
Lindsey Dragisic – Bronze Medalist – Interior Design
Katie O’Connor – FCCLA Sponsor
Christy Tajak – FCCLA Sponsor
Cindy Sroka – FCCLA Sponsor

Skills USA

Rebecca Brouk – Architectural Drawing CAD – 1st Place
Zachary Jacob - Architectural Drawing CAD – 2nd Place
William Bodel - Architectural Drawing CAD – 3rd Place
Kelly Dunne - Architectural Drawing CAD – 5th Place
David Alter - Architectural Drawing CA – 6th Place
Alex Wennerstrom – Technical Drafting – 4th Place
Mark Molinari – Skills USA Sponsor
Jeff Schramm – Skills USA Sponsor

Rebecca Hu – 2008 Presidential Scholars Program Semi-Finalist
Chicago Tribune All-State Academic Team Finalist

Stephen Haake - 2008 National French Contest – 10th Place National Ranking
2008 IHSA Gymnastics – 3rd Place Floor Exercise

Mike Stauffer Gymnastics Head Coach

Kyle Akerman Finalist-2008 NFL National Student of the Year Award

Jan Heiteen 2008 NFL Student of the Year Coach

Maria Ward, North High Principal, presented the following students and staff for recognition. Certificates were presented and families introduced.

Top 2% - Class of 2008

Michael Ball	Emily Kirkegaard	Monika Rastogi
Colin Cuzman	Michael Lifson	Sakshi Sahni
Katrina Garland	Jessica Mulcrone	Andrew Vogler
Marika Garland	Leksa Pravdic	Melissa Weiss
Elliot Karl		

Illinois Drill Team State Tournament – 2nd Place – 4th Place Dance

Emma Andersen	Karissa Lehman	Brynne Walker
Pauline Crescimone	Olivia Mulvey	Jennifer Webeler
Nicolette Dugo	Lindsay Prerost	Natalie Wojdyla
Colleen Fisher	Brittany Skala	Toni Royster – Head Coach
Christine Kunzler		

Illinois Drill Team State Tournament – 2nd Place Tall Flags – 2nd Place-Lyrical Flags

Kelly Cantlin	Anita Pattanayak	Carrie Strandgard
Ashley Ford	Amanda Pigott	Lindsay Waszak
Nella Granback	Jennifer Poad	Lisa Witek
Annamarie Kowalewicz	Lauren Rush	Emily Rivera – Head Coach
Kaitlyn Kropp	Kaitlin Sheber	

Shannon LaVallie – 2008 IHSA Badminton – 5th Place Doubles

Rose Binder 2008 IHSA Badminton – 5th Place Doubles

Anthony Calderone Badminton Head Coach

Ted Glazier Badminton Assistant Coach

Douglas Rybar 2008 IHSA Gymnastics – 4th Place Pommel Horse
5th Place All Around; 5th Place Horizontal Bar

Alan Bekkedal Gymnastics Head Coach

Michael Williams Gymnastics Assistant Coach

Anthony Ciezadlo Gymnastics Assistant Coach

Skills USA Sponsoring Mentor

IDEA Sponsoring Mentor

Chase Soderlund	2008 Skills USA State Conference 3 rd Place 3D Animation & Visualization 2008 IDEA State Competition 3 rd Place 3D CAD Solid Modeling
Joseph Rouse	2008 Skills USA State Conference 3 rd Place 3D Animation & Visualization
Brianna Simonson	2008 FCCLA State Competition Gold Medal, Most Outstanding Pastry Arts Cookie Decoration
Kaitlyn Powers	2008 FCCLA State Competition Gold Medal – Salad Demonstration
Sharon Bolinger	FCCLA Sponsoring Mentor

2. APPROVAL OF MINUTES

Member Pavesich moved and Member Schroeder seconded that the Minutes of the April 21, 2008 Regular Meeting and April 21, 2008 Closed Meeting be approved.

Upon the Secretary’s roll call, Members Pavesich, Schroeder, Barnett, Lemke, McCarthy, and Beckman voted AYE. The President declared the motion carried.

3. RECEPTION OF VISITORS

There were no visitors at this time.

4. CONSENT AGENDA

Member Barnett moved and Member Pavesich seconded that the Consent Agenda be approved as presented.

Upon the Secretary’s roll call, Members Barnett, Pavesich, Schroeder, Lemke, McCarthy, and Beckman voted AYE. The President declared the motion carried.

5. APPROVAL OF STUDENT DISCIPLINE CODE AND ATHLETIC/ACTIVITY CODE

Member Barnett moved and Member Schroeder seconded that the Board of Education approved the proposed changes in the Student Discipline Code and Athletic/Activity Code for incorporation in the 2008-2009 Student/Parent Handbook.

David Eblen noted that all recommended changes have been checked by the school district attorneys and have checked to make sure that the changes are in line with other school districts.

In response to a concern by Mr. Lemke regarding inconsistencies in the Athletic Code with respect to use of tobacco, David Eblen noted that these inconsistencies will be addressed prior to the Code going to print.

Upon the Secretary's roll call, Members Barnett, Schroeder, Lemke, McCarthy, Pavesich, and Beckman voted AYE. The President declared the motion carried.

6. APPROVAL OF EMPLOYEE BENEFIT PROGRAM

Member McCarthy moved and Member Barnett seconded that the Board of Education accept the recommendation of the District 99 Insurance Committee, and direct the administration to implement the suggested plan change, premium changes for the next fiscal year, and approve the Employee Wellness Program contract, and authorize the administration to execute any and all documents necessary to maintain the employee benefit programs.

Mr. Lemke raised a question regarding processes and procedures noting that administrative guidelines have been developed to help administer the Policy which suggest that the Board would be given information in October about what was to come. He questioned whether that was completed. He also raised questions regarding the large cash reserve and noted that it would be helpful to have more disclosure on that topic before premiums are set.

Upon the Secretary's roll call, Members McCarthy, Barnett, Pavesich, Schroeder, and Beckman voted AYE. Member Lemke voted NAY. The President declared the motion carried.

7. APPROVAL OF STUDENT TOURS

Member Barnett moved and Member Schroeder seconded that the Student Tours for 2008-2009 be approved as presented.

Upon the unanimous voice vote of the six members in attendance, the President declared the motion carried.

Craig Greenwood arrived at 8:15 p.m.

8. STUDENT ATTENDANCE POLICY – SECOND READING

Megan Schroeder reported that the revisions have addressed concerns raised by both Board members and parents and make the language in the policy much clearer. David Eblen noted that this policy is consistent with the Board Goal of improving student attendance.

Member Schroeder moved and Member McCarthy seconded that the Student Attendance Policy be approved as presented.

Upon the Secretary's roll call, Members Schroeder, McCarthy, Pavesich, Barnett, Greenwood, Lemke, and Beckman voted AYE. The President declared the motion carried.

9. POLICY COMMITTEE REPORT - FIRST READING

4.34 – OPERATIONAL SERVICES – Operational Services Investment Policy – Megan Schroeder reported that the changes are procedural and more accurately reflect what is currently being done.

Mark Staehlin discussed the policy as well as changes and addressed questions raised by Board members.

Mr. Lemke raised questions regarding market average rate and whether that is something mandated by the *School Code* or if that is a Board set parameter. Mr. Staehlin responded that it is not mandated by the *School Code*, but more a national initiative.

In response to questions raised about performance standards, it was decided that this policy would be referred back to the Policy Committee for clarification on whether there should be Board action if the two performance standards are not met.

5.200 – PERSONNEL – Terms & Conditions of Employment and Dismissal – Megan Schroeder noted that this policy now gives preference to District employees as coaches/sponsors. This policy will be brought back for second reading and approval at the June 16 meeting.

10. RECEPTION OF VISITORS

There were no visitors.

11. REPORT ON LEGISLATIVE EDUCATION NETWORK OF DUPAGE (LEND)

David Eblen reported that LEND has convened a sub-committee to work on a county tax approach. The Committee is now looking at the actual dollars that would come into school districts. He noted that this tax would generate approximately \$1.6 million annually for District 99. LEND is hosting a special meeting on June 10 for all DuPage County school districts in order to get support for this project. If there is enough support it would be put on the 2009 ballot. David Eblen noted that these dollars would be used for infrastructure only.

12. REPORT ON SCHOOL ASSOCIATION FOR SPECIAL EDUCATION IN DUPAGE COUNTY (SASED)

Julia Beckman reported that negotiations are continuing and that the end of the year is progressing well with the move to summer school.

13. FUTURE BOARD OF EDUCATION MEETING DATES

President Beckman announced the following meeting dates:

June 2 – Special Meeting/Workshop – 7:30 p.m. - ASC

June 16 – Regular Business Meeting – 7:30 p.m. – ASC

14. CLOSED SESSION

Member Lemke moved and Member Barnett seconded that the meeting be adjourned to Closed Session for the purpose of student disciplinary cases. 5 *ILCS 120/2(c)(9)*, and collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 *ILCS 120/2(c)(2)*.

Upon the Secretary's roll call, Members Lemke, Barnett, Greenwood, McCarthy, Pavesich, Schroeder, and Beckman voted AYE. The President declared the motion carried.

15. RECONVENE TO OPEN SESSION

The meeting was reconvened in open session with the following members of the Board of Education in attendance: Julia Beckman, President; Paul McCarthy, Vice President; and Members Allyn Barnett, Craig Greenwood, Bob Lemke, Terry Pavesich, and Megan Schroeder.

Also present were David Eblen, Superintendent; Mary Biniewicz, Assistant Superintendent for Student Learning; Richard Howard, Assistant Superintendent for Human Resources; Mark Staehlin, District Controller; Mark McDonald, South High Principal; Maria Ward, North High Principal; and Joann Power, Recording Secretary.

16. STUDENT DISCIPLINE

Member Barnett moved and Member Schroeder seconded that the Board of Education accept the report of the Board appointed Hearing Officer in the matter of Student 0708.24; and that the Board of Education expel Student 0708.24 for the remainder of the 2007-2008 school year and the entire 2008-2009 school year.

Upon the Secretary's roll call, Members Barnett, Schroeder, Greenwood, Lemke, McCarthy, Pavesich, and Beckman voted AYE. The President declared the motion carried.

17. STUDENT DISCIPLINE

Member Barnett moved and Member Pavesich seconded that the Board of Education accept the report of the Board appointed Hearing Officer in the matter of Student 0708.26; and that the Board of Education expel Student 0708.26 for the remainder of the 2007-2008 school year and the entire 2008-2009 school year.

Upon the Secretary's roll call, Members Barnett, Pavesich, Schroeder, Greenwood, Lemke, McCarthy, and Beckman voted AYE. The President declared the motion carried.

18. ADJOURNMENT

There being no further business or discussion, Member Barnett moved and Member Lemke seconded that the meeting be adjourned. Upon the unanimous voice vote of all seven members, the President declared the motion carried. The meeting adjourned at 9:30 p.m.

Julia K. Beckman, President

Joann Power, Secretary

May 27, 2008

The Board of Education, Community High School District 99, met in special session at 6:07 p.m. on Tuesday, May 27, 2008 at the Administrative Service Center.

Upon the Secretary's roll call, the following members answered present: Julia Beckman, President; Paul McCarthy, Vice President; and Members Allyn Barnett, Craig Greenwood, Bob Lemke, Terry Pavesich, and Megan Schroeder.

Also present were David Eblen, Superintendent; Richard Howard, Assistant Superintendent for Human Resources; Mark Staehlin, District Controller; Mark McDonald, South High Principal; Maria Ward, North High Principal; Chuck Hiscock, North High Associate Principal; and Joann Power, Secretary.

1. CLOSED SESSION

Member Lemke moved and Member Greenwood seconded that the meeting be adjourned to closed session for the purpose of student disciplinary cases. 5 ILCS 120/2(c)(9), and collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).

Upon the Secretary's roll call, Members Lemke, Greenwood, McCarthy, Pavesich, Schroeder, Barnett, and Beckman voted AYE. The President declared the motion carried.

2. RECONVENE IN OPEN SESSION

The meeting was reconvened in open session with the following members of the Board of Education in attendance: Julia Beckman, President; Paul McCarthy, Vice President; and Members Allyn Barnett, Craig Greenwood, Bob Lemke, Terry Pavesich, and Megan Schroeder.

Also present were: David Eblen, Superintendent; Richard Howard, Assistant Superintendent for Human Resources; Mark Staehlin, District Controller; Mark McDonald, South High Principal; and Joann Power, Secretary.

3. RECEPTION OF VISITORS

There were no visitors at this time.

4. STUDENT DISCIPLINE

- A. Member Barnett moved and Member Schroeder seconded that the Board of Education accept the report of the Board appointed Hearing Officer in the matter of Student 0708.27, and expel Student 0708.27 for the remainder of the 2007-2008 school year and first semester of the 2008-2009 school year.

Upon the Secretary's roll call, Members Barnett, Schroeder, Greenwood, Lemke, McCarthy, Pavesich, and Beckman voted AYE. The President declared the motion carried.

- B. Member Barnett moved and Member Schroeder seconded that the Board of Education accept the report of the Board appointed Hearing Officer in the matter of Student 0708.28,

and expel Student 0708.28 for the remainder of the 2007-2008 school year and the entire 2008-2009 school year.

Upon the Secretary's roll call, Members Barnett, Schroeder, Greenwood, Lemke, McCarthy, Pavesich, and Beckman voted AYE. The President declared the motion carried.

- C. Member Barnett moved and Member Schroeder seconded that the Board of Education accept the report of the Board appointed Hearing Officer in the matter of Student 0708.29, and expel Student 0708.29 for the remainder of the 2007-2008 school year and the entire 2008-2009 school year.

Upon the Secretary's roll call, Members Barnett, Schroeder, Greenwood, Lemke, McCarthy, Pavesich, and Beckman voted AYE. The President declared the motion carried.

5. ADJOURNMENT

Member Barnett moved and Member Lemke seconded that the meeting be adjourned. Upon the unanimous voice vote of all seven members, the President declared the motion carried. The meeting adjourned at 6:57 p.m.

Julia K. Beckman, President

Joann Power, Secretary

The Board of Education, Community High School District 99, DuPage County, Illinois, met in special session at 7:35 p.m. on Monday, June 2, 2008 at the Administrative Service Center.

Upon the Secretary's roll call, the following members answered present: Julia K. Beckman, President; Paul McCarthy, Vice President; and Members Allyn Barnett, Terry Pavesich and Megan Schroeder. Craig Greenwood, and Bob Lemke were absent.

Also in attendance were David Eblen, Superintendent; Mark McDonald, South High Principal; and Joann Power, Recording Secretary.

1. CLOSED SESSION

Member Barnett moved and Member Pavesich seconded that the meeting be adjourned to closed session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. *5 ILCS 120/2(c)(1), as amended by P.A. 93-0057, and student disciplinary cases. 5 ILCS 120/2(c)(9).*

Upon the Secretary's roll call, Members Barnett, Pavesich, Schroeder, McCarthy, and Beckman voted AYE. The President declared the motion carried.

2. RECONVENE TO REGULAR SESSION

The meeting was reconvened in open session with the following members of the Board of Education in attendance: Julia K. Beckman, President; Paul McCarthy, Vice President; and Members Allyn Barnett, Terry Pavesich and Megan Schroeder. Craig Greenwood and Bob Lemke were absent.

Also in attendance were David Eblen, Superintendent; Mary Biniewicz, Assistant Superintendent for Student Learning; Kim Dryier, Director of Special Education; Richard Howard, Assistant Superintendent for Human Resources; Marty Schack, Director of Physical Plant and Operations; Mark Staehlin, Controller; and Joann Power, Recording Secretary.

3. RECEPTION OF VISITORS

Lynn Colaluca, North High teacher, addressed the Board with regard to the Woodridge property, asking the Board to continue their pursuit of equitable value for the property.

4. APPROVAL OF TEACHER'S CONTRACT FOR 2008-2012

David Eblen noted that the administration is delighted to present for formal approval a four year contract with the Downers Grove Education Association. He noted that both teams had very constructive conversations around substantive issues and recognized both teams for their good work.

Paula Kenny, DGEA President, noted that the negotiations on both sides were cooperative and both teams worked in the best interest of students and teachers.

Richard Howard, Assistant Superintendent for Human Resources, noted that while negotiations began with different goals, it was a very professional and respectful process.

Member Barnett moved and Member McCarthy seconded that the Board of Education ratify the Contract with the Downers Grove Education Association for 2008-20012.

Upon the Secretary's roll call, Members Barnett, McCarthy, Pavesich, Schroeder, and Beckman voted AYE. The President declared the motion carried.

Julia Beckman announced that even though Mr. Greenwood and Mr. Lemke were absent, they wanted it known that they were very supportive of the Contract.

Paul McCarthy expressed his appreciation to both teams for a job well done.

5. APPROVAL OF SOUTH HIGH DEPARTMENT CHAIR

Member Pavesich moved and Member Schroeder seconded that the Board of Education approve the appointment of Mr. John Bruesch as Social Studies Department Chair at South High School, effective July 1, 2008.

Upon the Secretary's roll call, Members Pavesich, Schroeder, McCarthy, and Beckman voted AYE. Member Barnett abstained. The President declared the motion carried.

6. APPROVAL OF BIDS

a. SOUTH HIGH TENNIS COURTS

Member Barnett moved and Member McCarthy seconded that the Board of Education approve the low acceptable bid submitted by Chicagoland Paving Contractors, Inc., Lake Zurich, Illinois, in the amount of \$215,000 for tennis court work at South High School.

Upon the Secretary's roll call, Members Barnett, McCarthy, Pavesich, Schroeder, and Beckman voted AYE. The President declared the motion carried.

b. SOUTH HIGH SECOND ACCESS DRIVEWAY

The administrative staff explained the factors behind the cost calculations in the submitted bids, and reviewed the project timetables.

Member Barnett moved and Member McCarthy seconded that the Board of Education approve the low bid by American Asphalt Company, Lemont, Illinois, for site development improvements at South High School in the amount of \$2,973,306.

Upon the Secretary's roll call, Members Barnett, McCarthy, Pavesich, Schroeder, and Beckman voted AYE. The President declared the motion carried.

7. APPROVAL OF FUNDING MECHANISM FOR SECOND ACCESS DRIVEWAY

Mark Staehlin presented an overview of the funding mechanism for the second access at South High School.

Member Barnett moved and Member Schroeder seconded that that the Board of Education approve the Resolution authorizing and providing for an Installment Purchase Agreement for the purpose of paying the cost of purchasing real or personal property, or both, in and for Community High School District Number 99, DuPage County, Illinois, and authorizing and providing for the issue of not to exceed \$3,650,000 General Obligation Limited Tax Debt Certificates, Series 2008, of said School District evidencing the rights to payment under such Agreement, prescribing the details of the Agreement and Certificates, and providing for the security for and means of payment under the Agreement of the Certificates.

Upon the Secretary's roll call, Members Barnett, Schroeder, McCarthy, Pavesich, and Beckman voted AYE. The President declared the motion carried.

8. AUTHORIZATION TO SETTLE IPS LITIGATION

Member Barnett moved and Member Schroeder seconded that the Board of Education approve the settlement of the IPS Litigation in the amount of \$95,000 and authorize the administration to formalize the agreement.

Upon the Secretary's roll call, Members Barnett, Schroeder, McCarthy, Pavesich, and Beckman voted AYE. The President declared the motion carried.

9. ADJOURNMENT

Member Barnett moved and Member McCarthy seconded that the meeting be adjourned. Upon the unanimous voice vote of the five members in attendance, the President declared the motion carried. The meeting adjourned at 9:10 p.m.

Julia K. Beckman, President

Joann Power, Secretary

June 16, 2008

The Board of Education, Community High School District 99, met in regular session at 6:50 p.m. on Monday, June 16, 2008 at the Administrative Service Center.

Upon the Secretary's roll call, the following members answered present: Julia Beckman, President; Paul McCarthy, Vice President; and Members Bob Lemke, and Terry Pavesich. Allyn Barnett, Craig Greenwood, and Megan Schroeder were absent.

Also present were David Eblen, Superintendent; Mark McDonald, South High Principal; Mark Staehlin, District Controller; and Joann Power, Secretary.

1. CLOSED SESSION

Member Lemke moved and Member McCarthy seconded that the meeting be adjourned to closed session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. *5 ILCS 120/2(c)(1), as amended by P.A. 93-0057.*

Upon the Secretary's roll call, Members Lemke, McCarthy, Pavesich, and Beckman voted AYE. The President declared the motion carried.

Allyn Barnett and Megan Schroeder arrived at 6:52 p.m. Craig Greenwood arrived at 6:55 p.m.

2. RECONVENE TO REGULAR SESSION

The meeting was reconvened in open session with the following members of the Board of Education in attendance: Julia Beckman, President; Paul McCarthy, Vice President; and Members Allyn Barnett, Craig Greenwood, Bob Lemke, Terry Pavesich, and Megan Schroeder.

Also present were David Eblen, Superintendent; Kim Dryier, Director of Special Education; Richard Howard, Assistant Superintendent for Human Resources; Marty Schack, Director of Physical Plant and Operations; Mark Staehlin, District Controller; and Joann Power, Secretary.

There were eight visitors.

(A copy of the Visitors' Roster is attached)

3. APPROVAL OF MINUTES

Member Lemke moved and Member Barnett seconded that the Minutes of the May 19, 2008 Regular Meeting, May 19, 2008 Closed Meeting, May 27, 2008 Special Meeting, May 27, 2008 Closed Meeting, June 2, 2008 Special Meeting, and June 2, 2008 Closed Meeting be approved.

Upon the Secretary's roll call, Members Lemke, Barnett, Greenwood, McCarthy, Pavesich, Schroeder, and Beckman voted AYE. The President declared the motion carried.

4. RECEPTION OF VISITORS

There were no visitors at this time.

5. CONSENT AGENDA

Member Barnett moved and Member McCarthy seconded that the Board of Education approve the Consent Agenda as presented.

Member Lemke noted that he would be voting against the Consent Agenda because there is one item that contains an amount that, in his opinion, is greater than it should be.

Upon the Secretary's roll call, Members Barnett, McCarthy, Pavesich, Schroeder, Greenwood, and Beckman voted AYE. Member Lemke voted NAY. The President declared the motion carried.

6. POLICY COMMITTEE REPORT – SECOND READING

Member Greenwood moved and Member Schroeder seconded that the Board of Education approve Policy 5.200-PERSONNEL-Terms and Conditions of Employment and Dismissal as presented.

Upon the Secretary's roll call, Members Greenwood, Schroeder, Barnett, Lemke, McCarthy, Pavesich, and Beckman voted AYE. The President declared the motion carried.

7. NEW BUSINESS

On behalf of the entire Board of Education, Julia Beckman presented David Eblen with a gift for his years of service as District 99 Superintendent.

Individual Board members expressed their appreciation to Dr. Eblen for his seventeen years of service to District 99, its staff and students.

8. RECEPTION OF VISITORS

Matt Mostowik, Darien resident, addressed the Board with regard to the new Student Attendance policy.

Bruce Beckman, Downers Grove resident and former member of the District 99 Board of Education, expressed his appreciation to David Eblen on his seventeen years of service to District 99.

9. REPORT ON LEGISLATIVE EDUCATION NETWORK OF DUPAGE (LEND)

David Eblen reported that the Sales Tax Committee had a very successful meeting last week for all DuPage County school districts to learn about the new legislation. There seems to be a great deal of interest among the school districts. He noted that this tax will provide revenue for school infrastructure improvements. Tomorrow the Committee will meet with representatives from a county near St. Louis that has already passed this new tax. Dr. Eblen noted that this is a good example of the significance of LEND and that he will continue working on this Committee after he retires at the end of June.

10. REPORT ON SCHOOL ASSOCIATION FOR SPECIAL EDUCATION IN DUPAGE COUNTY (SASED)

Julia Beckman reported that summer school is going along well. She will have more to report on the teacher contract in July.

11. FUTURE BOARD OF EDUCATION MEETING DATES

President Beckman announced the following meeting date:

July 21, 2008 - Regular Business Meeting – 7:30 p.m. – ASC

David Eblen shared reflections on his tenure in District 99, noting that it has been a pleasure and privilege to serve in this District.

12. ADJOURNMENT

Member Barnett moved and Member Schroeder seconded that the meeting be adjourned. Upon the unanimous voice vote of the seven members, the President declared the motion carried. The meeting adjourned at 8:27 p.m.

Julia K. Beckman, President

Joann Power, Secretary

July 21, 2008

The Board of Education, Community High School District 99, met in regular session at 7:00 p.m. on July 21, 2008 at the Administrative Service Center.

Upon the Secretary's roll call, the following members answered present: Julia Beckman, President; Paul McCarthy, Vice President; and Members Allyn Barnett, Craig Greenwood, Bob Lemke, Terry Pavesich, and Megan Schroeder.

Also present was Joann Power, Secretary.

1. CLOSED SESSION

Member Lemke moved and Member Barnett seconded that the meeting be adjourned to closed session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. *5 ILCS 120/2(c)(1), as amended by P.A. 93-0057*, and litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. *5 ILCS 120/2(c)(11)*.

Upon the Secretary's roll call, Members Lemke, Barnett, Greenwood, McCarthy, Pavesich, Schroeder, and Beckman voted AYE. The President declared the motion carried.

2. RECONVENE TO REGULAR SESSION

The meeting was reconvened in open session with the following members of the Board of Education in attendance: Julia Beckman, President; Paul McCarthy, Vice President; and Members Allyn Barnett, Craig Greenwood, Terry Pavesich, and Megan Schroeder. Bob Lemke was absent.

Also present were Mark McDonald, Superintendent; Mary Biniewicz, Assistant Superintendent for Student Learning; Richard Howard, Assistant Superintendent for Human Resources; Marty Schack, Director of Physical Plant and Operations; Mark Staehlin, District Controller; and Joann Power, Secretary.

There were two visitors.

(A copy of the Visitors' Roster is attached)

3. APPROVAL OF MINUTES

Member Pavesich moved and Member Barnett seconded that the Minutes of the June 16, 2008 Regular Meeting, and June 16, 2008 Closed Meeting be approved.

Upon the Secretary's roll call, Members Pavesich, Barnett, Greenwood, McCarthy, Schroeder, and Beckman voted AYE. The President declared the motion carried.

4. RECEPTION OF VISITORS

There were no visitors at this time.

5. INTRODUCTION TO PROFESSIONAL LEARNING COMMUNITIES (PLC)

Mark McDonald shared an overview and objectives of the District 99 PLC initiative. Expectations for 2008-2009 were also shared.

Maria Ward, North High Principal, reported on the work done to prepare staff for this new initiative. Richard Howard, Assistant Superintendent for Human Resources, reported on staff development plans for 2008-09, beginning with Administrators Academy and New Teacher Academy in August and shared information on development opportunities for PLC leaders, administrators, department chairs, and teachers. Georgia Hash, South High Associate Principal, reported on the additional supports that will be available for smooth implementation in the fall.

6. END-OF-YEAR FINANCIAL REPORT

Mark Staehlin presented an overview of the 2007-08 budget, comparing fund balances, expenditures, and revenues with the end-of-the year 2006-07 budget.

7. FREEDOM OF INFORMATION REQUESTS

Information was shared on this month's request noting that the District has fully complied with all requirements of this request.

8. CONSENT AGENDA

Member Pavesich moved and Member McCarthy seconded that the Board of Education approve the Consent Agenda as presented.

Upon the Secretary's roll call, Members Pavesich, McCarthy, Schroeder, Barnett, Greenwood, and Beckman voted AYE. The President declared the motion carried.

9. CHANGE ORDERS

a. 2007 SCIENCE ROOM RENOVATION WORK

Member McCarthy moved and Member Greenwood seconded that Board of Education approve Change Order #6 in the amount of \$22,480 for improvements to teaching station technology wiring in the renovated science labs at South High School as presented.

Upon the Secretary's roll call, Members McCarthy, Greenwood, Pavesich, Schroeder, Barnett, and Beckman voted AYE. The President declared the motion carried.

b. ASPHALT REPAIRS AT SOUTH HIGH

Member Barnett moved and Member Schroeder seconded that Board of Education approve a change order in the amount of \$25,891 to American Asphalt Co., Lemont, Illinois, for pavement repair at South High School as presented.

Upon the Secretary's roll call, Members Barnett, Schroeder, Greenwood, McCarthy, Pavesich, and Beckman voted AYE. The President declared the motion carried.

Mark McDonald acknowledged Marty Schack, Ed Schwartz, and Al Bitterman for their efforts on the Science Room renovation at South High.

10. OLD BUSINESS

There was no old business.

11. NEW BUSINESS

There was no new business.

12. RECEPTION OF VISITORS

There were no visitors at this time.

13. REPORT ON LEGISLATIVE EDUCATION NETWORK IN DUPAGE (LEND)

There was no report as there are no meetings during the summer.

14. REPORT ON SCHOOL ASSOCIATION FOR SPECIAL EDUCATION IN DUPAGE COUNTY (SASED)

Julia Beckman reported that the low incidence program began on July 7 with 171 students enrolled and has been very successful. She noted that for the first time Southeast School conducted PSAE testing at the school with 100% student participation. Teacher orientation will be August 19. Ms. Beckman also reported that this year SASED will be celebrating its 50th anniversary.

15. FUTURE BOARD OF EDUCATION MEETINGS

President Beckman announced the following meeting date:

August 18, 2008 – Business Meeting – 7:30 p.m. - ASC

16. CLOSED SESSION

Member Greenwood moved and Member Barnett seconded that the meeting be adjourned to Closed Session for the purpose of litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2(c)(11).

Upon the Secretary's roll call, Members Greenwood, Barnett, McCarthy, Pavesich, Schroeder, and Beckman voted AYE. The President declared the motion carried.

17. RETURN TO OPEN SESSION

The meeting reconvened in open session with the following members of the Board of Education in attendance: Julia Beckman, President; Paul McCarthy, Vice President, and Members Allyn Barnett, Craig Greenwood, Bob Lemke, Terry Pavesich, and Megan Schroeder.

Also present were Mark McDonald, Superintendent; Mark Staehlin, Controller; and Joann Power, Recording Secretary.

18. ADJOURNMENT

There being no further business or discussion, Member Pavesich moved and Member Schroeder seconded that the meeting be adjourned. Upon the unanimous voice vote of all seven members, the President declared the motion carried. The meeting adjourned at 10:15 p.m.

Julia K. Beckman, President

Joann Power, Secretary

August 18, 2008

The Board of Education, Community High School District 99, met in regular session at 7:05 p.m. on Monday, August 18, 2008 at the Administrative Service Center.

Upon the Secretary's roll call, the following members answered present: Julia Beckman, President; Paul McCarthy, Vice President; and Members Allyn Barnett, Bob Lemke, and Terry Pavesich. Craig Greenwood and Megan Schroeder were absent.

Also present were Mark McDonald, Superintendent; Mark Staehlin, Controller; and Joann Power, Secretary.

1. CLOSED SESSION

Member Lemke moved and Member Barnett seconded that the meeting be adjourned to closed session for the purpose of litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2(c)(11)..

Upon the Secretary's roll call, Members Lemke, Barnett, McCarthy, Pavesich, and Beckman voted AYE. The President declared the motion carried.

2. RECONVENE TO REGULAR SESSION

The meeting was reconvened in open session with the following members of the Board of Education in attendance: Julia Beckman, President; Paul McCarthy, Vice President; and Members Allyn Barnett, Craig Greenwood, Bob Lemke, Terry Pavesich, and Megan Schroeder.

Also present were Mark McDonald, Superintendent; Mary Biniewicz, Assistant Superintendent for Student Learning; Kim Dryier, Director of Special Education; Richard Howard, Assistant Superintendent for Human Resources; Marty Schack, Director of Physical Plant and Operations; Mark Staehlin, District Controller; and Joann Power, Secretary.

There were three visitors.

(A copy of the Visitors' Roster is attached)

3. APPROVAL OF MINUTES

Member McCarthy moved and Member Pavesich seconded that the minutes of the July 21, 2008 Regular Meeting and July 21, 2008 Closed Meeting be approved.

Upon the Secretary's roll call, Members McCarthy, Pavesich, Schroeder, Barnett, Greenwood, Lemke, and Beckman voted AYE. The President declared the motion carried.

4. RECEPTION OF VISITORS

There were no visitors at this time

5. SUMMER CONSTRUCTION UPDATE

Marty Schack reported that all construction projects are moving along well and shared an update on each project, noting that all projects have been substantially completed. An update of the South High second access project was shared, noting that the entire project, weather permitting, should be substantially completed no later than September 12.

6. GRADE LEVEL CLASSIFICATION

Mark McDonald shared information on a possible policy change regarding determination of student grade level. The District's current policy is social promotion which is based on student attendance. The administrative recommendation is to consider adding a requirement of a set number of credits yearly to determine grade level. Dr. McDonald shared the rationale for the recommendation, noting that in surveying area districts, District 99 is one of the few that has no requirement that students earn a certain amount of credits to determine grade level.

Mary Biniewicz shared the results of a survey from the Chicago Area Directors of Curriculum and Assessment regarding credit criteria, specifically as it pertains to grade level. The results of what the use of a credits earned system would have meant on last year's PSAE were also presented. Anticipated outcomes of the new policy were shared.

The Board asked in looking at last year's school population, what percentage of students would have been reclassified. The Board asked the administration to provide statistics on subgroup members earning less than 10 credits in relation to their PSAE performance.

Dr. McDonald will convene the Policy Committee so the new policy can be brought to the Board for first reading in September, Board adoption in October, and implementation in the fall of 2009.

7. FREEDOM OF INFORMATION REQUESTS

Information was shared on this month's requests noting that the District has fully complied with all requirements of these requests.

8. CONSENT AGENDA

Member Barnett moved and Member Schroeder seconded that the Board of Education approve the Consent Agenda as presented.

Upon the Secretary's roll call, Members Barnett, Schroeder, Greenwood, McCarthy, Pavesich and Beckman voted AYE. Member Lemke voted NAY. The President declared the motion carried.

9. APPROVAL OF 2008-09 TENTATIVE BUDGET

Mark Staehlin presented an overview of the fund balances, revenues, and expenditures for the 2008-09 Tentative Budget, noting that this is the first time in several years that the budget is not balanced, due mostly to falling interest rates, the drop in Medicaid funding and non-acceptance of Title I funds. This

budget will be on display at the village libraries and the Administrative Service Center for 30 days and brought back for a public hearing and Board approval at the September 22 Board meeting.

Member Barnett moved and Member Schroeder seconded that the Board of Education accept the Tentative Budget for 2008-09 for display purposes and establish 7:45 p.m., September 22, in the Administrative Service Center Community Room for public hearing.

Upon the Secretary's roll call, Members Barnett, Schroeder, Greenwood, McCarthy, Pavesich, and Beckman voted AYE. Member Lemke voted NAY. The President declared the motion carried.

10. RECEPTION OF VISITORS

John Eisele, Downers Grove resident, addressed the Board regarding the use of Lakeview Junior High for the band camp.

11. REPORT ON LEGISLATIVE EDUCATION NETWORK OF DUPAGE (LEND)

There as no report

12. REPORT ON SCHOOL ASSOCIATION FOR SPECIAL EDUCATION IN DUPAGE COUNTY (SASED)

Julia Beckman reported that there is a Teacher Institute tomorrow, and it is anticipated that there will be a large number of students this year. Teacher negotiations continue.

13. FUTURE BOARD OF EDUCATION MEETING DATES

President Beckman announced the following meeting dates:

- September 6 Bagels with the Board – 9:00-11:00 a.m. – Downers Grove Library
Julia Beckman and Allyn Barnett will represent the Board
- September 8 Special Closed Meeting – 7:30 p.m. – ASC
- September 22 Regular Business Meeting – 7:30 p.m. – ASC
- October 6 Special Meeting/Workshop on Community Engagement – 7:30 p.m. – ASC

Megan Schroeder noted that South High's Mad Dash was very successful and all students had a good time.

Terry Pavesich reported schedule pick-up at South High ran very smoothly and that she heard no complaints about parking.

14. ADJOURNMENT

Member Barnett moved and Member Schroeder seconded that the meeting be adjourned. Upon the unanimous voice vote of all members, the President declared the motion carried. The meeting adjourned at 9:23 p.m.

Julia K. Beckman, President

Joann Power, Secretary

September 8, 2008

The Board of Education, Community High School District 99, met in special session at 7:33 p.m. on Monday, September 8, 2008 at the Administrative Service Center.

Upon the Secretary's roll call, the following members answered present: Julia Beckman, President; Paul McCarthy, Vice President; and Members Allyn Barnett, Bob Lemke, Terry Pavesich, and Megan Schroeder. Craig Greenwood was absent.

Also present were Mark McDonald, Superintendent; Richard Howard, Assistant Superintendent for Human Resources; Mark Staehlin, Controller; and Joann Power, Secretary.

1. CLOSED SESSION

Member Pavesich moved and Member Barnett seconded that the meeting be adjourned to closed session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. *5 ILCS 120/2(c)(1), as amended by P.A. 93-0057.*

Upon the Secretary's roll call, Members Pavesich, Barnett, Lemke, McCarthy, Schroeder, and Beckman voted AYE. The President declared the motion carried.

2. RECONVENE TO REGULAR SESSION

The meeting was reconvened in open session with the following members of the Board of Education in attendance: Julia Beckman, President; Paul McCarthy, Vice President; and Members Allyn Barnett, Bob Lemke, Terry Pavesich, and Megan Schroeder. Craig Greenwood was absent.

Also present were Mark McDonald, Superintendent; Richard Howard, Assistant Superintendent for Human Resources; Mark Staehlin, Controller; and Joann Power, Secretary.

3. RECEPTION OF VISITORS

There were no visitors.

4. ADJOURNMENT

There being no further business or discussion, Member Barnett moved and Member McCarthy seconded that the meeting be adjourned. Upon the unanimous voice vote of the six members in attendance, the President declared the motion carried. The meeting adjourned at 9:45 p.m.

Julia K. Beckman, President

Joann Power, Secretary

September 22, 2008

The Board of Education, Community High School District 99, met in regular session at 7:33 p.m. on Monday, September 22, 2008 at the Administrative Service Center.

Upon the Secretary's roll call, the following members answered present: Julia Beckman, President; and Members Allyn Barnett, Bob Lemke, and Terry Pavesich. Craig Greenwood, Paul McCarthy, and Megan Schroeder were absent.

Also present were Mark McDonald, Superintendent; Mary Biniewicz, Assistant Superintendent for Student Learning; Kim Dryier, Director of Special Education; Richard Howard, Assistant Superintendent for Human Resources; Mark Staehlin, District Controller; and Joann Power, Secretary.

There were three members of the District staff and fifteen other visitors.

(A copy of the Visitors' Roster is attached)

1. APPROVAL OF MINUTES

Member Lemke moved and Member Barnett seconded that the Minutes of the August 18, 2008 Regular Meeting, August 18, 2008 Closed Meeting, September 8, 2008 Special Meeting, and September 8, 2008 Closed Meeting be approved.

Upon the Secretary's roll call, Members Lemke, Barnett, Pavesich, and Beckman voted AYE. The President declared the motion carried.

Megan Schroeder arrived at 7:36 p.m.

2. STUDENT PERSPECTIVES

Jordan Frank and Catherine Rivera, North High seniors, shared their perspectives related to leadership opportunities at North High School. Jordan Frank reported on the leadership weekend in Lake Geneva which centered on anti-bullying. Catherine Rivera reported on the North High Link Crew which helps freshmen and transfer students adjust to the high school setting.

Colleen DeRosa and Michelle McCarthy, South High freshmen, shared their perspectives related to their experiences as cast members in the South High Freshman Play "Are You Smarter Than a 9th Grader". Jenni McCarthy and Tess Mody, South High seniors, shared their perspectives related to their experiences as student directors of the freshman play.

3. RECEPTION OF VISITORS

There were no visitors at this time.

Craig Greenwood arrived at 8:05 p.m.

4. IT'S ALL ABOUT LEARNING: PLC LEADER TRAINING

Mark McDonald noted that the Executive Council has been involved in the preparation of the PLC leader training. The first training sessions for PLC leaders were held on September 10, 11, and 16.

Ed Schwartz, South High Associate Principal, noted that the initial training sessions were focused on instruction of how to facilitate groups. He reported that 90 people consisting of the administrative teams, department chairs, and PLC facilitators went through the training.

Kim Dryier, Director of Special Education, and Vince Walsh-Rock, South High Assistant Principal, presented an overview of the training sessions and the role of the facilitators. The training offered strategies on working in collaborative groups, and the challenges that the facilitators would face. It was noted that the training was generally well received by all involved. The next training session will focus on how to write SMART Goals and how to look at data.

5. REPORT ON FIRST YEAR OF TRANSITION HOUSE PROGRAM

Mike Dellamaria, Amy Simler, and Joanne Smith, South High Special Services teachers, presented an overview of the Transition House Program. The program, which is in its second year of operation, is located in Westmont and currently serves 28, 18-22 year old students who require addition support with daily living skills. An overview of the community job training program, daily learning activities, exercise and leisure activities, and continuing education opportunities at College of DuPage, were shared. It was also noted that in addition to the job training sites, staff are investigating Transition 99 businesses, such as making coasters, and on-site shredding.

6. FREEDOM OF INFORMATION REQUESTS

Information was shared on this month's requests noting that the District has fully complied with all requirements of these requests.

7. CONSENT AGENDA

Member Lemke moved and Member Pavesich seconded that the Board of Education approve the Consent Agenda as presented. Upon the Secretary's roll call, Members Lemke, Pavesich, Schroeder, Barnett, Greenwood, and Beckman voted AYE. The President declared the motion carried.

8. 2008-09 BUDGET AND FIVE YEAR FINANCIAL PROJECTIONS

Mark Staehlin reported that the Tentative Budget has been on display for 30 days at the Village libraries and the ASC, and provided a recap of information that was shared at the August 18 meeting when the Tentative Budget was approved for public display. Comparisons of the 2007-08 to the 2008-09 Operating Funds, Revenues and Expenditures were shared noting that this is the first time in several years that the budget is not balanced due mostly to falling interest rates, the drop in Medicaid funding and non-acceptance of Title I funds.

Mark Staehlin presented an overview of the Five-Year Financial projections of revenues and expenditures through 2012-2013, noting that this projection is the basis upon which initial budget decisions will be made for 2009-2010. Mr. Staehlin noted that beginning in 2009-10 the projections reflect an increase in fund balances through 2012-2013.

a. **Public Hearing on 2008-2009 Budget** - President Julia Beckman declared the Public Hearing open. There being no public comments, President Beckman declared the Public Hearing closed.

b. **Approval of 2008-2009 Budget**

Member Barnett moved and Member Schroeder seconded that the Board of Education adopt the Legal Budget for the 2008-2009 school year and that the Board of Education be authorized to sign same. Upon the Secretary's roll call, Members Barnett, Schroeder, Greenwood, Pavesich, and Beckman voted AYE. Member Lemke voted NAY. The President declared the motion carried.

9. APPROVAL OF STUDENT TOURS

Member Barnett moved and Member Pavesich seconded that the Board of Education approve the 2008-2009 Student Tours as presented.

Upon the Secretary's roll call, Members Barnett, Pavesich, Schroeder, Greenwood, Lemke, and Beckman voted AYE. The President declared the motion carried.

10. POLICY COMMITTEE REPORT – FIRST READING

Mark McDonald reported that the Policy Committee met on September 2 to review the administrative recommendations pertaining to Policy 7.305-Social Promotion. The recommendation is to alter the grade level classification criteria by maintaining the year of attendance and adding a specific number of credits earned for each year following the freshman year. Dr. McDonald noted that the policy will be brought back for second reading and Board approval at the October 20 meeting.

Sherrri DeVore-Benitez, North High Assistant Principal, and Vince Walsh-Rock, South High Assistant Principal, shared information on interventions to assist and support students.

11. RECEPTION OF VISITORS

There were no visitors at this time.

12. REPORT ON LEGISLATIVE EDUCATION NETWORK OF DUPAGE (LEND)

There was no report from LEND; the next meeting is scheduled for tomorrow, September 23. Julia Beckman will represent the Board in Allyn Barnett's absence.

13. REPORT ON SCHOOL ASSOCIATION FOR SPECIAL EDUCATION IN DUPAGE COUNTY (SASED)

Julia Beckman reported enrollment numbers are increasing particularly at Southeast Alternative School. Southeast has also recently finished a very thorough evaluation. The 50th Anniversary celebration is moving along. Mrs. Beckman also reported that teacher negotiations are continuing and she believes they are close to a settlement.

14. FUTURE BOARD OF EDUCATION MEETING DATES

President Beckman announced the following Board of Education meeting dates:

- October 4 - Bagels with the Board – Woodridge Library – 9:00-11:00 a.m.
Allyn Barnett and Terry Pavesich will represent the Board
- October 6 - Special Meeting/Workshop – 7:30 p.m. – South High Library
- October 20- Regular Business Meeting – 7:00 p.m. – North High School

15. ADJOURNMENT

Member Barnett moved and Member Schroeder seconded that the meeting be adjourned. Upon the unanimous voice vote of the six members in attendance, the President declared the motion carried. The meeting adjourned at 10:12 p.m.

Julia K. Beckman, President

Joann Power, Secretary

The Board of Education, Community High School District 99, met in special session at 7:30 p.m. on Monday, October 6, 2008 at South High School.

Upon the Secretary's roll call, the following members answered present: Julia Beckman, President; Paul McCarthy, Vice President; and Members Allyn Barnett, Craig Greenwood, Bob Lemke, Terry Pavesich, and Megan Schroeder.

Also present were Mark McDonald, Superintendent; Mary Biniewicz, Assistant Superintendent for Student Learning; Rod Russeau, Director of Technology & Information Systems; Marty Schack, Director of Physical Plant and Operations; and Joann Power, Secretary.

There were no visitors.

1. WORKSHOP ON COMMUNICATION AND COMMUNITY ENGAGEMENT

In order to understand each Board member's opinion regarding District communications and community engagement, Board members were asked to answer three questions: (1) definition of community engagement/communications as it relates to District 99; (2) to rank community engagement/communications in District 99; and (3) specific area of improvement in community engagement/communications in the District. Board members shared individual responses, and agreed that vehicles for feedback from the community must be expanded.

Faith Behr, District Community Relations Coordinator, presented an overview of community engagement in District 99 and shared information on the various vehicles of communication used in the District.

Rod Russeau, Director of Technology & Information Services, presented an overview of the District's Home Access Center, which enables parents and students to view grades, attendance, test scores, and teacher comments. An overview of the newly designed District Web site was presented, noting that the new site should be ready after winter break. Broadcast email, podcasting, methods for distributing web content, and surveys were also discussed.

Mark McDonald shared information on the District's TV station noting that South High announcements are now being aired. He noted that other information such as parent conferences, PSAE test dates, etc. can also be shown on the station.

Mark McDonald asked the Board to review and summarize what was presented this evening and asked each member to share their thoughts on future direction and return their information to him by October 13. Dr. McDonald will then share Board feedback with the administration and other constituents and report back to the Board.

2. RECEPTION OF VISITORS

There were no visitors at this time.

3. SCHOOL ATTENDANCE AREA

Mark McDonald shared a brief overview of a residency question pertaining to a newly constructed residence in a neighborhood served by Puffer School in District 58. Julia Beckman announced that she would like to put this issue on the October agenda under “New Business”.

4. AWARD OF BID – SOUTH HIGH WEIGHT ROOM FLOORING

Member Barnett moved and Member Pavesich seconded that the Board of Education accept the low bid submitted by Midwest Service, Crest Hill, Illinois for resilient rubber floor for the weight room at South High School in the amount of \$25,126.47.

Upon the Secretary’s roll call, Members Barnett, Pavesich, Schroeder, Greenwood, Lemke, McCarthy, and Beckman voted AYE. The President declared the motion carried.

5. CLOSED SESSION

Member Greenwood moved and Member Barnett seconded that the meeting be adjourned to closed session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. *5 ILCS 120/2(c)(1), as amended by P.A. 93-0057.*

Upon the Secretary’s roll call, Members Greenwood, Barnett, Lemke, McCarthy, Pavesich, Schroeder, and Beckman voted AYE. The President declared the motion carried.

6. RETURN TO OPEN SESSION & ADJOURNMENT

There being no further business or discussion, Member Barnett moved and Member Pavesich seconded that the meeting be adjourned. Upon the unanimous voice vote of all members, the President declared the motion carried. The meeting adjourned at 10:11 p.m.

Julia K. Beckman, President

Joann Power, Secretary

The Board of Education, Community High School District 99, met in regular session at 7:00 p.m. on Monday, October 20, 2008 at North High School.

Upon the Secretary's roll call, the following members answered present: Julia Beckman, President; Paul McCarthy, Vice President; and Members Allyn Barnett, Bob Lemke, Terry Pavesich, and Megan Schroeder. Craig Greenwood was absent.

Also present were Mark McDonald, Superintendent; Mary Biniewicz, Assistant Superintendent for Student Learning; Kim Dryier, Director of Special Education; Richard Howard, Assistant Superintendent for Human Resources; Marty Schack, Director of Physical Plant and Operations; Mark Staehlin, District Controller; and Joann Power, Secretary.

There were two visitors.

(A copy of the Visitors' Roster is attached)

1. RECOGNITION OF STAFF AND/OR STUDENTS

Steve Bild, South High Principal, presented the following students and staff for recognition:

2009 National Merit Semifinalists

William Bodell Brooke Denby Matthew Kennedy Andrea Piekarczyk

2009 National Merit Commended

Vincent Balsamo Caitlyn Foley Elena Matos Tony Peter
Kristin Bernstein Thomas Leahy Zachary Munoz Patricia Walsh
Nisha Chauhan

Elena Matos *2009 National Hispanic Recognition Program Scholar*

2008 Superior Writing Recognition – National Council of English Teachers

Caitlyn Foley Tony Peter
Diana Benoist, Teacher Mentor John Harrold, Teacher Mentor

2008 IHSA State Finalist Girls' Soccer - 4th Place Team

Amy Baschen Danielle Janowiak Shannon Markert Lauren Rusk
Kathleen Baschen Kristin Kennedy Riley Marsden Jennifer Stankiewicz
Molly Graham Kelli Kubal Megan Martin Allison Tusek
Kimberly Grimmer Keri Kujawa Megan Owens Julie Vana
Katelynn Hale Brittany Larson Kasey Pontarelli Jillian Wagner
Jessica Jaime Kristina Magda Hayley Rumph Barry Jacobson, Coach

Maria Ward, North High Principal, presented the following student and staff for recognition:

2009 National Merit Semifinalists

Jessica Bollow	Alexander Karge	William Mac-Crane	Kevin Today
David Dreiser	Patrick Knapik	Burke Sims	Travis Trew

2009 National Merit Commended

Charles Brown	Anne Correll	Emily Henson	Hannah Shatzer
Vedran Bogdanovic	Taylor Fregeau	Alyssa Love	Taylor Smith

Catherine Rivera *2009 National Hispanic Recognition program Scholar*

William Mack-Crane *Perfect 36 ACT Score*

2008 Superior Writing Recognition – National Council of English Teachers

Travis Trew	Wendy Rasmussen
John Waite, Writing Program Sponsor	

Certificates were presented to all recipients.

Mark McDonald and Jenny Davis, 99 Plus Foundation Board member, presented a certificate to retiring 99 Plus Board member, Pam Kalafut.

2. APPROVAL OF MINUTES

Member Pavesich moved and Member Barnett seconded that the Minutes of the September 22, 2008 Regular Meeting, October 6, 2008 Special/Workshop Meeting, and October 6, 2008 Closed Meeting be approved.

Member Lemke moved that the last sentence in the first paragraph of the Minutes of the October 6, 2008 Special/Workshop Meeting be amended to read “The majority of Board members expressed some level of dissatisfaction with the current approach to community engagement and asked staff to review and develop recommendations to expand and improve the District’s approach.” There was no second; therefore, the motion did not carry.

Upon the Secretary’s roll call, Members Pavesich, Barnett, Lemke, McCarthy, Schroeder, and Beckman voted AYE. The President declared the motion carried.

3. RECEPTION OF VISITORS

There were no visitors at this time.

Craig Greenwood arrived at 8:15 p.m.

4. IT'S ALL ABOUT LEARNING: 2008 SCHOOL REPORT CARD

Mary Biniewicz presented an overview of the 2008 School Report Cards. The Annual Yearly Progress (AYP) charts were shared noting that the District is not making AYP due to the fact that one subgroup at South High is not making AYP in reading. Dr. Biniewicz noted that because South High has many more subgroups, it is more difficult to make AYP. Based on 2008 data, North High has made AYP. Due to the exemplary efforts on the part of staff as well as administration, there was a 60% decrease in the number of subgroups not making AYP. Charts showing percentages of students meeting/exceeding standards on the PSAE; subgroups counted in District AYP; student attendance, chronic truancy and graduation rates; and ethnic/racial background of District students from 2002 to present were shared. The Reports will be made public on the ISBE Website on October 31. District 99 Report Cards will be posted on the District Website tomorrow.

Dr. McDonald noted that District students are achieving at a higher level than a couple of years ago - especially in Math. The focus and cooperation of staff in Math has yielded these results. The District is seeing achievement gains among many student subgroups in reading and math. He went on to say that the District is moving in the right direction and will continue to put in programs that will positively affect all students. This will be a continuous District mission.

5. DATA, GOAL SETTING, AND SMART GOALS TRAINING

Maria Ward, North High Principal, and Steve Bild, South High Principal, presented an overview of the second training session for PLC leaders which focused on examining and discussing student data and working with the PLC group to formulate SMART Goals. Information on how PLC teams will use data and SMART Goals was also shared.

6. 2009-2010 CAPITAL PROJECTS

Mark Staehlin presented an overview of the recommended capital projects for 2009-2010 noting that the total estimated amount for planned improvements is more than \$1.45 million. Graphs showing the Operations and Maintenance Fund Budget, Capital Projects Overview with Major Activity Timeline, Process for Identifying and Prioritizing Projects, and Project Funding were shared. Mr. Staehlin noted that the current year's budget contains funds to conduct a conceptual study at the stadium fields at both schools.

Marty Schack presented justification for several of the recommended projects and also noted that planning for a concept study for boiler replacement at South High School will be undertaken next year.

7. CONSENT AGENDA

Member McCarthy moved and Member Schroeder seconded that the Board of Education approve the Consent Agenda as presented.

Upon the Secretary's roll call, Members McCarthy, Schroeder, Barnett, Greenwood, Lemke, Pavesich, and Beckman voted AYE. The President declared the motion carried.

8. POLICY COMMITTEE REPORT – SECOND READING

Member Schroeder moved and Member Barnett seconded that the Board of Education approve Policy 7.305-STUDENTS-Social Promotion as presented.

Upon the Secretary's roll call, Members Schroeder, Barnett, Greenwood, Lemke, McCarthy, Pavesich, and Beckman voted AYE. The President declared the motion carried.

Mark McDonald noted that this new policy language will be included in registration materials for 2009-2010.

9. NEW BUSINESS

A. SCHOOL ATTENDANCE AREA

This topic was first brought to the Board at the October 6 Workshop. After further consideration, Julia Beckman suggested that this topic be sent back to the Policy Committee for further discussion and consideration with proposed wordings to be brought back to the Board for discussion.

Board members noted that the District must make sure that the actions of the school district with regard to attendance areas and the policy are consistent. If the Board wishes to change the policy, the Policy Committee will need direction as to how the policy is to be changed. Board members also felt that the school district attorneys should be contacted and a follow-up letter sent to the developer of the area in question stating that the matter is being considered by the Board and a determination will be made by the end of this year.

B. BOARD MEMBER REQUEST – GREENWOOD

Mr. Greenwood presented a proposal for Board consideration to be put on a future agenda. The proposal is for the creation of a superintendent committee to consider certain athletic capital improvements by adding expanded weight rooms to both field houses and changes to both stadiums.

President Beckman noted that by Board policy, in order for this item to be put on a future agenda, there must be agreement by a majority of the quorum. After discussion all Board members agreed to put this item on a future workshop agenda.

C. BOARD MEMBER REQUEST – LEMKE

Mr. Lemke presented a proposal for Board consideration to be put on a future agenda. The proposal is to amend the 2007-2010 District Goals to include a goal about community engagement. Mr. Lemke's proposal listed several indicators that could be used to evaluate effective communication and community engagement.

Again, President Beckman noted that in order for this item to be put on a future agenda, there must be agreement by a majority of the quorum. After discussion by the Board, it was determined that there was no agreement by a majority of the quorum. It was noted that good suggestions were made at the October workshop on community engagement and the Board

wishes to wait to see what the administration recommends after completing a study about communication. Dr. McDonald noted that he will report back to the Board about community engagement at the December workshop.

10. RECEPTION OF VISITORS

There were no visitors at this time.

11. REPORT ON LEGISLATIVE EDUCATION NETWORK OF DUPAGE (LEND)

No report – the next meeting is Tuesday, October 28. Julia Beckman will attend in Allyn Barnett’s absence.

12. REPORT ON SCHOOL ASSOCIATION FOR SPECIAL EDUCATION IN DUPAGE COUNTY (SASED)

Julia Beckman reported that Wednesday the SASED Board is meeting to vote on a new five year teacher contract.

13. FUTURE BOARD OF EDUCATION MEETING DATES

President Beckman announced the following meeting dates:

- November 1 - Bagels with the Board-Downers Grove Library-9:00-11:00 a.m.
Allyn Barnett and Megan Schroeder will represent the Board
- November 3 - Special Meeting/Workshop – 7:30 p.m. – North High School
- November 17 - Business Meeting – 7:30 p.m. – ASC

14. ADJOURNMENT

Member Barnett moved and Member Schroeder seconded that the meeting be adjourned. Upon the unanimous voice vote all members, the President declared the motion carried. The meeting adjourned at 10:01 p.m.

Julia K. Beckman, President

Joann Power, Secretary

November 3, 2008

The Board of Education, Community High School District 99, met in special session at 7:30 p.m. on Monday, November 3, 2008 at North High School. Terry Pavesich was appointed Secretary Protem.

Upon the Secretary's roll call, the following members answered present: Julia Beckman, President; Paul McCarthy, Vice President; and Members Allyn Barnett, Bob Lemke, Terry Pavesich, and Megan Schroeder. Craig Greenwood was absent.

1. CLOSED SESSION

Member Barnett moved and Member Lemke seconded that the meeting be adjourned to closed session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. *5 ILCS 120/2(c)(1), as amended by P.A. 93-0057.*

Upon the Secretary's roll call, Members Barnett, Lemke, McCarthy, Pavesich, Schroeder, and Beckman voted AYE. The President declared the motion carried.

2. RECONVENE TO REGULAR SESSION & ADJOURNMENT

The meeting was reconvened in open session with the following members of the Board of Education in attendance: Julia Beckman, President; Paul McCarthy, Vice President; and Members Allyn Barnett, Craig Greenwood, Bob Lemke, Terry Pavesich, and Megan Schroeder.

Also present was Mark McDonald, Superintendent.

There being no further business or discussion, Member Barnett moved and Member Schroeder seconded that the meeting be adjourned. Upon the unanimous voice vote of the six members in attendance, The President declared the motion carried. The meeting adjourned at 9:00 p.m.

Julia K. Beckman, President

Teresa Pavesich, Secretary Protem

November 17, 2008

The Board of Education, Community High School District 99, met in regular session at 6:33 p.m. on Monday, November 17, 2008 at the Administrative Service Center.

Upon the Secretary's roll call, the following members answered present: Julia Beckman, President; Paul McCarthy, Vice President; and Members Allyn Barnett, Craig Greenwood, Bob Lemke, Terry Pavesich, and Megan Schroeder.

Also present were Mark McDonald, Superintendent; and Joann Power, Secretary.

1. CLOSED SESSION

Member Pavesich moved and Member Barnett seconded that the meeting be adjourned to closed session for the purpose of litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. *5 ILCS 120/2(c)(11)*; and the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. *5 ILCS 120/2(c)(1), as amended by P.A. 93-0057.*

Upon the Secretary's roll call, Members Pavesich, Barnett, Greenwood, Lemke, McCarthy, Schroeder, and Beckman voted AYE. The President declared the motion carried.

2. RECONVENE TO REGULAR SESSION

The meeting was reconvened in open session with the following members of the Board of Education in attendance: Julia Beckman, President; Paul McCarthy, Vice President; and Members Allyn Barnett, Craig Greenwood, Bob Lemke, Terry Pavesich, and Megan Schroeder.

Also present were Mark McDonald, Superintendent; Mary Biniewicz, Assistant Superintendent for Student Learning; Kim Dryier, Director of Special Education; Richard Howard, Assistant Superintendent for Human Resources; Marty Schack, Director of Physical Plant and Operations; Mark Staehlin, District Controller; and Joann Power, Secretary.

There were six visitors.
(A copy of the Visitors' Roster is attached)

Dr. McDonald announced that Saturday, November 15 was National School Board Member Day. He acknowledged and thanked the District 99 Board of Education for their dedication and support of District 99 students and staff, and noted that the current Board represents 54 years of concurrent service to District 99. Each Board member was presented with a small token of appreciation for their service.

3. APPROVAL OF MINUTES

Member Pavesich moved and Member Schroeder seconded that the Minutes of the October 20, 2008 Regular Meeting, November 3, 2008 Special Meeting, and November 3, 2008 Closed Meeting be approved.

Upon the Secretary's roll call, Members Pavesich, Schroeder, Barnett, Greenwood, Lemke, McCarthy, and Beckman voted AYE. The President declared the motion carried.

4. STUDENT PERSPECTIVES

Jacob Pollock, South High junior, shared his perspectives related to his experiences at South High as a transfer student from Prairie Ridge High School in Crystal Lake, Illinois.

Miguel Ramos, North High senior, Abel Rodriguez, North High junior, Sonia Bustamante North High sophomore, and Sarah Desai, North High junior, shared their perspectives related to their involvement in North High's Latin Dance Club. Students also demonstrated one of the Club's dances for the Board.

5. RECEPTION OF VISITORS

There were no visitors at this time.

6. IT'S ALL ABOUT LEARNING: PLC ADVISORY MEETINGS

Dr. McDonald noted that thus far there have been three Late Start days where the PLC groups have met. Last week the first meetings of the Advisory Committees met to monitor the progress of the PLC groups.

Pete Theis, North High Associate Principal; and Georgia Hash, South High Associate Principal, updated the Board on the activities and progress of the PLC groups. It was noted that the Advisory Committees represent all departments and are made up of approximately 12-13 staff members including teachers, PLC leaders, department chairs and other administrators. The Committees meet once each quarter to discuss the progress of the PLC groups.

7. 2009-2010 SCHOOL CALENDAR

The proposed calendar for 2009-2010 was presented. The proposal is similar to this year's calendar. The first day of classes will be August 26. That will result in eight school days prior the Labor Day weekend. The winter and spring breaks are also similar to this year's calendar. The calendar is still being reviewed and will be shared with the associated elementary superintendents this week. It has also been shared with building administrators and the President of DGEA who will share it with the full DGEA membership. The final calendar will be brought back to the Board for approval at the December 15 meeting.

8. FREEDOM OF INFORMATION REQUESTS

Information was shared on this month's request noting that the District has fully complied with all requirements of the request.

9. CONSENT AGENDA

Member Pavesich moved and Member McCarthy seconded that the Board of Education approve the Consent Agenda as presented.

Upon the Secretary's roll call, Members Pavesich, McCarthy, Schroeder, Barnett, Greenwood, Lemke, and Beckman voted AYE. The President declared the motion carried.

10. APPROVAL OF 2008 TENTATIVE LEVY

Mark Staehlin noted that because this year's total request is greater than a 5% increase over last year's extension, the District is required to hold a public hearing at the December 15 Business meeting. Mr. Staehlin presented an analysis of the 2008 Tax Levy request.

Member Barnett moved and Member Schroeder seconded that the Board of Education pass the Truth in Taxation Law Resolution, and that a public hearing be held on December 15, 2008 at 7:00 p.m.

Upon the Secretary's roll call, Members Barnett, Schroeder, Greenwood, Lemke, McCarthy, Pavesich, and Beckman voted AYE. The President declared the motion carried.

11. POLICY COMMITTEE REPORT – FIRST READING

Craig Greenwood presented information on several policies reviewed by the Policy Committee. In Policy 2.140-Communications with the Board of Education, a paragraph has been about the use of electronic media. Mr. Lemke noted that the focus of this policy should be what the community can do to communicate with the Board, not what the Board will do to communicate with the community. Mr. Greenwood noted that Policy 7.30-School Attendance Area was reviewed and no changes are recommended. It was noted that the townhome development on Maple Avenue is in the South High attendance area. However, any students currently residing in that subdivision and attending North High School may continue to attend North High School. It was noted that any additional questions or comments should be addressed to Megan Schroeder or Craig Greenwood prior to the December 15 meeting when these policies will be brought back for a second reading and Board approval.

Dr. McDonald noted that the Policy Committee will meet to discuss drafting a policy regarding editing obscene language or vulgarity from any blogs posted on the District's Web page.

12. BOARD MEMBER REQUEST FOR AGENDA ITEM

Julia Beckman presented a request for an item to be placed on the December 15 agenda. The item is for adoption of a Resolution supporting the Wind Farm Alliance Legislation which would allow the school district to be part of a cooperative in those areas that have enough land to own and operate wind turbine farms. All Board members approved the inclusion of this item on the December agenda.

13. IASB RESOLUTIONS & CONSTITUTIONAL AMENDMENTS

President Beckman noted that this will be voted on at the School Board Convention this weekend and asked if Board members had any concerns. If there are concerns, Board members were asked to contact Allyn Barnett, the Board's representative to the Delegate Assembly prior to the convention.

14. RECEPTION OF VISITORS

John Eisele, Downers Grove resident, addressed the Board with regarding to the 2009 summer band camp, noting that the County has a noise ordinance which would need to be adhered to. Dr. McDonald noted that South High School is in the process of investigating locations for the 2009 camp.

Jim Norris, Downers Grove resident, addressed the Board with regard to the School Attendance Area Policy and the townhome subdivision located on Maple Avenue.

15. REPORT ON LEGISLATIVE EDUCATION NETWORK IN DUPAGE COUNTY (LEND)

There was no report. The next meeting is tomorrow. Julia Beckman will attend in Allyn Barnett's absence.

16. REPORT ON SCHOOL ASSOCIATION FOR SPECIAL EDUCATION IN DUPAGE COUNTY (SASED)

Julia Beckman reported that the next meeting is Wednesday. She noted that the Executive Director has been meeting regarding the autism and PBIS grants. A five year contract with the certified staff has been approved, and the support staffing bargaining unit is still in negotiations.

17. FUTURE BOARD OF EDUCATION MEETINGS

President Beckman announced the following meeting dates:

- December 1 - Special Meeting/Workshop – 7:30 p.m. – ASC
- December 15 - Regular Business Meeting – 7:00 p.m. – South High School

It was noted that there is no Bagels with the Board meeting in December.

18. ADJOURNMENT

Member Lemke moved Member Barnett seconded that the meeting be adjourned. Upon the unanimous voice vote of all members, the President declared the motion carried. The meeting adjourned at 8:58 p.m.

Julia K. Beckman, President

Joann Power, Secretary

The Board of Education, Community High School District 99, met in special session at 7:00 p.m. on Monday, December 1, 2008 at the Administrative Service Center.

Upon the Secretary's roll call, the following members answered present: Paul McCarthy, Vice President; and Members Allyn Barnett, Bob Lemke, Terry Pavesich. Julia Beckman, Craig Greenwood, and Megan Schroeder were absent.

Also present were Mark McDonald, Superintendent; Steve Bild, South High Principal; Maria Ward, North High Principal; Chuck Hiscock, North High Associate Principal; and Joann Power, Recording Secretary.

1. CLOSED SESSION

Member Lemke moved and Member Barnett seconded that the meeting be adjourned to closed session for the purpose of Student disciplinary cases. *5 ILCS 120/2(c)(9)*.

Upon the Secretary's roll call, Members Lemke, Barnett, Pavesich, and McCarthy voted AYE. The Vice President declared the motion carried.

Megan Schroeder arrived at 7:03 p.m.

2. RECONVENE TO REGULAR SESSION

The meeting was reconvened in open session with the following members of the Board of Education in attendance: Paul McCarthy, Vice President; and Members Allyn Barnett, Bob Lemke, Terry Pavesich, and Megan Schroeder. Julia Beckman and Craig Greenwood were absent.

Also present were Mark McDonald, Superintendent; Mary Biniewicz, Assistant Superintendent for Student Learning; Kim Dryier, Director of Special Education; Rod Rousseau, Director of Technology & Information Systems; Mark Staehlin, District Controller; and Joann Power, Secretary.

There were three members of the District staff and three other visitors.

(A copy of the Visitors' Roster is attached)

3. ACTION ON STUDENT DISCIPLINE CASES

Member Barnett moved and Member Schroeder seconded that the Board of Education accept the report of the Board appointed Hearing Officer in the matter of Student 0809.6, and uphold the suspension of Student 0809.6.

Upon the Secretary's roll call, Members Barnett, Schroeder, Lemke, Pavesich, and McCarthy voted AYE. The Vice-President declared the motion carried.

Member Barnett moved and Member Pavesich seconded that the Board of Education accept the report of the Board appointed Hearing Officer in the matter of Student 0809.7; and that the Board of Education

expel Student 0809.7 for the remainder of the 2008-09 school year and first semester of the 2009-2010 school year.

Upon the Secretary's roll call, Members Barnett, Pavesich, Lemke, Schroeder, and McCarthy voted AYE. The Vice-President declared the motion carried.

4. WORKSHOP ON CURRICULUM PROPOSALS

Steve Ruffolo, North High science teacher, and Brad Krumpolz, South High science teacher, presented an overview of Research Topics in Earth Science, a technology based research and data driven course which is intended to replace Earth Science 300. Merits and benefits of the course and proposed budget needs were also shared.

Brayer Teague and Glenn Williams, North High and South High Fine Arts Department Chairs respectively, presented an overview of changes in course sequences in the Visual Arts. The proposal for Drawing and Painting is a name change only; the curriculum will remain consistent with the current offerings. Digital Photography I and II are also name changes only. Digital Photography Studio is a new course which will complete the goal of 3 courses in Photography. It was noted that this proposal is the second part of a three-year project to realign the Visual Arts curriculum.

Linda Augustyn, North High English Department Chair, presented an overview of AP English Language and Composition which is a restructuring of the current English III Honors. Course goals were shared.

Janice Schwarze, South High English Department Chair, presented an overview of The Humanities and Critical Expression, a new course in the English/Communications curriculum. It was noted that this course is a merging of The Human Spirit and Written Expression courses.

The Board thanked all involved in these proposals for the time and effort involved in this process.

5. WORKSHOP ON COMMUNICATIONS/AUDIT PLAN

Joining the meeting for this discussion were Lisa Lichtman and Jon Orech, North High and South High technology consultants; and Faith Behr, District Community Relations Consultant.

The Board was given a draft of an action plan for improving community communications. Dr. McDonald noted that this action plan will consist of an audit of the District's current communications practices, consider emerging technologies, and engage the community and obtain feedback. Dr. McDonald noted that he believes now is the time for the District to implement such a plan.

Faith Behr shared a draft of the communications audit. An analysis of the District's current communications vehicles was shared. Current communications programs and activities and communication messages were discussed. Target audiences were also discussed. Board members noted the importance of reaching non-parent taxpayers. Dr. McDonald noted that part of the audit recommendation will be an evaluation component of the Board's communications which will be done through surveys.

Mr. Lemke noted that this plan needs to focus on feedback from the community. The District already uses several vehicles to communicate information to the community.

District Website

Dr. McDonald shared several recommendations about the use of the District's new website. 1) the implementation of push email which would involve creating a subscription list and developing protocols for the information sent; 2) posting District news on the website with a counter or other component to monitor feedback; 3) highlighting the current tools for obtaining feedback, i.e., Board members' direct email addresses, "comments at csd", and Bagels with the Board; and 4) development of an online survey component.

Superintendent's Blog

The Board and Dr. McDonald discussed the concept of a "Superintendent's Blog". The consensus was the Superintendent's Blog should be set aside until other communication strategies are implemented. Board members discussed this recommendation and because the new website will have a message from the superintendent, and because blogs involve a considerable amount of time, it was decided that the superintendent blog recommendation will be put on hold.

District 99 Television Station

Dr. McDonald and Dr. Biniewicz presented an overview of the District's capability to do community service programming about important information for parents and students. It was noted that the District radio station could also be utilized for this type of service. Dr. Biniewicz described various messages that could be televised to help parents.

Community Focus Groups

The Board discussed a recommendation that the District provide some form of community focus group once or twice per year. It was noted that this would be an opportunity for the District to reach the non-parent taxpayers. Mark Staehlin shared information from the Illinois Association of School Boards regarding community focus groups and how the School Board Association could be of assistance with facilitation. It was noted that several district staff members have been trained as facilitators.

6. RECEPTION OF VISITORS

There were no visitors.

7. ADJOURNMENT

Member Barnett moved and Member Lemke seconded that the meeting be adjourned. Upon the unanimous voice vote of the five members in attendance, the Vice-President declared the motion carried. The meeting adjourned at 9:43 p.m.

Paul McCarthy, Vice-President

Joann Power, Secretary

The Board of Education, Community High School District 99, met in regular session at 7:00 p.m. on Monday, December 15, 2008 at the South High School.

Upon the Secretary's roll call, the following members answered present: Julia Beckman, President; and Members Allyn Barnett, Craig Greenwood, Bob Lemke, Terry Pavesich, and Megan Schroeder. Paul McCarthy was absent.

Also present were Mark McDonald, Superintendent; Mary Biniewicz, Assistant Superintendent for Student Learning; Kim Dryier, Director of Special Education; Richard Howard, Assistant Superintendent for Human Resources; Marty Schack, Director of Physical Plant and Operations; Mark Staehlin, District Controller; and Joann Power, Secretary.

There were two visitors.

(A copy of the Visitors' Roster is attached)

1. RECOGNITION OF STAFF AND/OR STUDENTS

Maria Ward, North High Principal presented the following students and staff for Board recognition. Families were recognized and certificates presented.

Benjamin Silver	<i>2008 IHSA Cross Country 15th Place</i>
Will Kupisch	<i>Head Coach-2008 IHSA Cross Country</i>
<u>2008 IHSA State Swim Meet</u>	
Adrienne Bicek	<i>1st Place-200 Yard Individual Medley 2nd Place-500 Yard Freestyle 4th Place-400 Yard Freestyle Relay 9th Place-200 Yard Medley Relay</i>
Emma Buckley	<i>4th Place-400 Yard Freestyle Relay</i>
Jessica Johnson	<i>4th Place-400 Yard Freestyle Relay</i>
Caitlin Landrey	<i>9th Place-200 Yard Medley Relay</i>
Haley Sims	<i>2nd Place-100 Yard Butterfly 8th Place-200 Yard Freestyle 4th Place-400 Yard Freestyle Relay 9th Place-200 Yard Medley Relay</i>
Emily Wilkinson	<i>9th Place-200 Yard Medley Relay</i>
Judy Busse	<i>Head Coach – 2008 IHSA State Swim Meet</i>

Steve Bild, South High Principal, presented the following students and staff for Board recognition. Families were recognized and certificates presented.

Alexis Spivak	<i>IHSA Girls' State Swim Finals 4th Place – 100 Butterfly</i>
Paul Krick	<i>Head Coach-2008 IHSA State Swim Meet</i>
Rahul Kamath	<i>2008 Illinois Winner Wendy's Heisman School Award</i>
Deborah Bruns	<i>2008 Illinois AHPERD Blue Ribbon Health Teacher-Exemplary Curriculum</i>
Vince Garramone	<i>2008 Illinois AHPERD Blue Ribbon Health Teacher-Exemplary Curriculum</i>
Lauren Hoel	<i>2008 Illinois AHPERD Blue Ribbon Health Teacher-Exemplary Curriculum</i>
John Stapleton	<i>2008 Illinois AHPERD Blue Ribbon Health Teacher-Exemplary Curriculum</i>
David Kalal	<i>2008 Illinois AHPERD Blue Ribbon Health Department Chair</i>
Jan Heiteen	<i>National Forensic League "Elite Societe' De 400" National Chapter Honor Illinois Speech & Theater 2008 Teacher of the Year</i>

2. APPROVAL OF MINUTES

Member Barnett moved and Member Schroeder seconded that the Minutes of the November 17, 2008 Business Meeting, November 17, 2008 Closed Meeting, December 1, 2008 Special/Workshop Meeting, and December 1, 2008 Closed Meeting be approved.

Upon the Secretary's roll call, Members Barnett, Schroeder, Greenwood, Lemke, Pavesich, and Beckman voted AYE. The President declared the motion carried.

3. RECEPTION OF VISITORS

There were no visitors at this time.

4. IT'S ALL ABOUT LEARNING: PLC GROUPS

Maria Ward, North High Principal, and Steve Bild, South High Principal, presented an overview of how each PLC group utilizes Blackboard. Examples of meeting agendas and minutes were shared, noting that posting of agendas and minutes enables all PLC participants to see what other groups are doing.

5. CONSENT AGENDA

Member Pavesich moved and Member Barnett seconded that the Board of Education approve the Consent Agenda as presented.

Upon the Secretary's roll call, Members Pavesich, Barnett, Greenwood, Lemke, Schroeder, and Beckman voted AYE. The President declared the motion carried.

6. APPROVAL OF 2008 LEVY

Mark Staehlin reviewed the Levy information presented at last month's meeting noting that a public hearing is required since the Levy request is more than 5% over last year's extension.

Public Hearing – President Beckman opened the public hearing at 8:25 p.m.

Wes Jaros, Downers Grove resident, addressed the Board regarding teacher salary increases noting that payroll is the largest line item in the District's budget and its effect on the District's budget. He stated that people in the community are angry about taxes being increased and the District needs to get payroll under control.

There being no further comments, President Beckman declared the public hearing closed.

Member Schroeder moved and Member Barnett seconded that the Board of Education approve the Certificate of Tax Levy, the Certification of Certificate of Tax Levy, and the Certificate of Compliance with the Truth in Taxation Law.

Member Lemke noted that he will not support the levy request solely because he could not support the budget that was laid for it.

Upon the Secretary's roll call, Members Schroeder, Barnett, Greenwood, Pavesich, and Beckman voted AYE. Member Lemke voted NO. The President declared the motion carried.

7. APPROVAL OF SOUTH HIGH SCHOOL IMPROVEMENT PLAN

Steve Bild, South High Principal, and Gina Ziccardi, South High Associate Principal, presented an overview of the Improvement Plan which will be submitted to ISBE in January. It was noted that South High met AYP in mathematics in all areas and all subgroups; however, two subgroups, Students with Disabilities and Economically Disadvantaged, did not make AYP in reading. The two objectives of the Plan and strategies and activities, and how the strategies will be monitored were shared. This Plan will be in place through the 2009-2010 school year.

Member Barnett moved and Member Schroeder seconded that the Board of Education approve the School Improvement Plan for South High School as presented.

Upon the Secretary's roll call, Members Barnett, Schroeder, Greenwood, Lemke, Pavesich, and Beckman voted AYE. The President declared the motion carried.

8. APPROVAL OF DISTRICT IMPROVEMENT PLAN

Mary Biniewicz, Assistant Superintendent for Student Learning, presented an overview of the District's Improvement Plan which will be effective for two years through 2010. She noted that the focus of the plan is the areas and subgroups not making AYP. Objectives, strategies and activities were shared.

Member Lemke moved and Member Barnett seconded that the Board of Education approve the District Improvement Plan as presented.

Upon the Secretary's roll call, Members Lemke, Barnett, Greenwood, Pavesich, Schroeder, and Beckman voted AYE. The President declared the motion carried.

9. AWARD OF BID – ROOF REPAIR

Member Barnett moved and Member Pavesich seconded that the Board of Education accept the low bid submitted by American Roofing & Repair, West Chicago, Illinois, and award a construction contract in the amount of \$80,000 for repair of damaged roofs at South High School.

Upon the Secretary's roll call, Members Barnett, Pavesich, Schroeder, Greenwood, Lemke, and Beckman voted AYE. The President declared the motion carried.

10. POLICY COMMITTEE REPORT – SECOND READING

A. Policy 2.140-BOARD OF EDUCATION-Communication with the Board of Education.

The Policy Committee reported on the addition of a paragraph referencing electronic media.

Member Greenwood moved and Member Schroeder seconded that Policy 2.140-BOARD OF EDUCATION-Communication with the Board of Education be approved as presented.

Upon the Secretary's roll call, Members Greenwood, Schroeder, Barnett, Lemke, Pavesich, and Beckman voted AYE. The President declared the motion carried.

B. Policy 7.30-STUDENTS-School Attendance Area – The Policy Committee reviewed the policy and no changes were made.

11. POLICY COMMITTEE REPORT – FIRST READING

Policy 2.100 and Policy 5.102-Nepotism – The Policy Committee reported that both policies were reviewed. The addition of a paragraph stating the intention of the policy was noted. It was also reported that the wording in both policies was made consistent.

These policies will be brought back for second reading and Board approval in January.

12. BOARD MEMBER REQUEST – WIND FARM ALLIANCE

Julia Beckman reported that this request is for Board support of proposed legislation which would enable school districts that do not have excess land to become part of a coop with school districts that have land to build wind farms. Becoming part of this alliance would enable school districts to get credit on energy bills.

Member Beckman moved and Member Pavesich seconded that the Board of Education support the passage of HB 6660 and the Federal renewal of Clean Renewable Energy Bonds.

Upon the Secretary's roll call, Members Beckman, Pavesich, Schroeder, Barnett and Lemke voted AYE. Member Greenwood voted NO. The President declared the motion carried.

13. BOARD MEMBER REQUEST FOR FUTURE AGENDA ITEMS

Bob Lemke presented a request for items to be placed on a future agenda. The first item was regarding a succession plan for key district positions. A majority of the quorum approved the item for a future agenda.

The second request was to provide a comprehensive list of actions taken by the Board and posted on the District web page. A majority of the quorum did not approve the item.

14. BOARD EMAIL COMMUNICATION

Mark McDonald reported that he will convene the Policy Committee to draft a policy that gives a process of how Board members communicate via email.

15. RECEPTION OF VISITORS

There were no visitors at this time.

16. REPORT ON LEGISLATIVE EDUCATION NETWORK OF DUPAGE (LEND)

There was no report. Next LEND meeting is January 27.

17. REPORT ON SCHOOL ASSOCIATION FOR SPECIAL EDUCATION IN DUPAGE COUNTY (SASED)

There was no report. The next meeting is December 17. Julia Beckman will include the Executive Director's Report on Friday's Communique to the Board.

18. REPORT FROM 99 PLUS EDUCATION FOUNDATION

Terry Pavesich announced that the Foundation is planning a District Cookbook to be sold in August. The Foundation Board is asking all staff, school board members, and Foundation board members to contribute recipes for this fundraiser.

19. FUTURE BOARD OF EDUCATION MEETING DATES

President Beckman announced the following meeting dates:

January 10, 2009 - Bagels with the Board – 9:00 a.m. – Woodridge Library
Allyn Barnett and Julia Beckman will represent the Board.

January 12, 2009 - Special Meeting/Workshop – 7:30 p.m.- ASC

January 26, 2009 - Regular Business Meeting – 7:30 p.m. – ASC

20. ADJOURNMENT

Member Barnett moved and Member Lemke seconded that the meeting be adjourned. Upon the unanimous voice vote of the six members in attendance, the President declared the motion carried. The meeting adjourned at 10:00 p.m.

Julia K. Beckman, President

Joann Power, Secretary