

January 12, 2009

The Board of Education, Community High School District 99, met in special session at 7:01 p.m. on Monday, January 12, 2009 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, Megan Schroeder and Craig Greenwood were absent.

Also present were Mark McDonald, Superintendent; Richard Howard, Assistant Superintendent for Human Resources; Maria Ward, North High 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 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, Barnett, McCarthy, Pavesich, and Beckman voted AYE. The President declared the motion carried.

Megan Schroeder arrived at 7:07 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, 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 three visitors.

(A copy of the Visitors' Roster is attached)

3. ACTION ON PERSONNEL MATTER

Member Barnett moved and Member Lemke seconded that the Board of Education issue a Notice to Remedy to the tenured teacher named in the minutes of the closed session held immediately preceding this motion.

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

4. DOWNERS GROVE TOTAL COMMUNITY DEVELOPMENT

Mike Baker, Assistant Village Manager for Downers Grove, made a presentation on the Total Community Development Program (TCD3). An overview, background and schedule of events of the program were presented. Mr. Baker noted that the program is a total community engagement program which seeks to bring members throughout the community together to discuss the future of the Village. In addition to face-to-face interaction, online participation opportunities will be available.

Board members noted that this is an opportunity for the Board of Education to frame questions about the school for the various workshops. Questions should be sent to the Superintendent who will forward them to the Village.

5. IN-KIND CONTRIBUTIONS FOR DISTRICT 99 FACILITY RENTALS

Dr. McDonald shared information related to a proposal by Downers Grove Youth Baseball (DGYB) for the use of the South High baseball field with in-kind contributions in lieu of the District's rental fee.

Board members discussed the proposal and shared their concerns regarding guidelines and establishing a precedent with other organizations. It was the consensus of the Board that the District not accept the proposal of DGYB.

6. LONG RANGE PLAN FOR OUTDOOR FACILITIES

Dr. McDonald reported that the administration wishes to begin a plan for outdoor facilities at North High and South. He noted that at this time there are no resources available for constructing a Master Site Plan, but would like to have a plan in place should resources become available.

It was the consensus of the Board that the administration move ahead with the creation of a Master Site Plan.

7. PRIVATE SCHOOL TRANSPORTATION

Mark Staehlin reported that the District currently finances buses for private school students who reside within District 99. He noted that this is an expensive program to maintain and with the loss of interest income and property taxes due to the current economic situation this elimination of these buses would help offset those losses. The administration recommended that the District discontinue separate buses for private school students, but allow those students to ride a regular District bus route to either North High or South High and then take a special shuttle bus to their respective private school.

It was the consensus of the Board that beginning with the 2009-2010 school year, the District discontinue separate buses for private school students.

8. RECEPTION OF VISITORS

There were no visitors at this time.

9. ADJOURNMENT

Member Barnett moved and Member Pavesich 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 8:38 p.m.

Julia K. Beckman, President

Joann Power, Secretary

January 26, 2009

The Board of Education, Community High School District 99, met in regular session at 7:02 p.m. on Monday, January 26, 2009 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; and Joann Power, Secretary.

1. CLOSED SESSION

Member Barnett moved and Member Schroeder 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, Schroeder, 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, 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 three members of the District staff and six other visitors.

(A copy of the Visitors' Roster is attached)

Mark McDonald recognized Dr. Kim Dryier who received her Doctorate last Friday defending her dissertation with honors. The Board presented flowers and extended their congratulations to Dr. Dryier.

3. APPROVAL OF MINUTES

Member Barnett moved and Member Schroeder seconded that the Minutes of the December 15, 2008 Regular Meeting, January 12, 2009 Special/Workshop Meeting, and January 12, 2009 Closed Meeting be approved.

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

4. STUDENT PERSPECTIVES

Andrew Montague, Cecil Barbato, and Brian Gardner, North High seniors, shared their perspectives related to their experiences in the Principles of Management Class.

Jackie Estrada, Teagan Furio, and Morgan Grimes, South High freshman, shared their perspectives related to their experiences as tutorees in the South High STRIVE program. Ashley Carpenter and Kelly Walthius, South High seniors, shared their perspectives as tutors in the STRIVE program.

5. RECEPTION OF VISITORS

There were no visitors at this time.

6. IT'S ALL ABOUT LEARNING: 2008 SUMMER SCHOOL

Mary Biniewicz presented a report on the 2008 Summer School program held at South High School. An overview of new programs, English Language Learners (a non-credit 3 week course), a special education program (Tuesdays and Thursdays) was shared, and Back-on-Track Algebra 100 and 200 was shared. Information on programs for future consideration was also shared. The administration requested an increase in summer school teacher salaries, increasing tuition costs to \$190 per semester for in-District students and \$380 per semester for out of District students, and increase in transportation costs to \$25 for the first three weeks and \$50 for six weeks. Dates for 2009 Summer School Program are June 12 through July 24 at North High School.

7. QUARTERLY FINANCIAL REPORT

Mark Staehlin presented the Quarterly Financial Report for 2008-09 showing comparisons of fund balances, revenues and expenditures with last fiscal year.

Mr. Staehlin also presented a brief report on the projected 2009-10 budget, showing the trend in the CPI over the last several years and noting that the decrease in the CPI-U will not have a direct impact on the District until 2010-11. He also noted that interest income is down and the administration is planning on reducing the projected expenditures in order to present a balanced budget for 2009-2010.

8. 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.

9. 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, Barnett, Lemke, McCarthy, and Beckman voted AYE. The President declared the motion carried.

10. AWARD OF BID – CUSTODIAL SUPPLIES

Member Barnett moved and Member Schroeder seconded that the Board of Education award multiple contracts to the low bidders meeting specifications for custodial supplies for fiscal 2008-2009 in the amounts of \$6,544.82 to Metro Professional Products; \$41,183.37 to Ramrod Distributors; \$574.39 to Pyramid School Products; and \$46.40 to Pike Systems.

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

Dr. McDonald commended Marty Schack, Al Bitterman, Jim Kolodziej, Ed Schwartz, and Chuck Hiscock on their hard work in putting this bid together.

11. POLICY COMMITTEE REPORT – SECOND READING

Member Schroeder moved and Member Barnett seconded that the Board of Education approve the revisions to Policy 2.100-BOARD OF EDUCATION-Nepotism, and Policy 5.102-PERSONNEL-Nepotism/Employment/Supervision of Relatives.

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

12. POLICY COMMITTEE REPORT – FIRST READING

The Policy Committee presented recommended revisions to Policy 2.220-BOARD OF EDUCATION-School Board Meeting Procedures. The recommended revisions are related to consideration of agenda items. This policy will be brought back to the Board for second reading in February. Comments or questions about this policy should be directed to the Policy Committee.

13. EMAIL COMMUNICATION AMONG BOARD MEMBERS

Mark McDonald reported that the Policy Committee continues to work on this new policy with input from the school district attorneys because of implications related to the Open Meetings Act. The Policy Committee will meet in February and presented a policy for first reading at the February meeting.

14. RECEPTION OF VISITORS

There were no visitors.

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

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 presented information from the Executive Director's report regarding RtI training, and the formation of a Foundation. She also reported that Southeast Alternative School is expanding its program due to an increase in transition age requirements. Seniors will now be able to attend the

College of DuPage at least once a week. COD will also assist with applications for senior transition students as well as assisting staff in development of a vocational track.

17. REPORT ON PARK DISTRICT MEETING

Dr. McDonald reported that he, Julia Beckman, and Bob Lemke will attend an informal meeting with the Downers Grove Park District Board President and Park District Administrator to listen and learn about Park District issues as they relate to District 99. Dr. McDonald stated that talking with the Park District is a positive approach.

18. FUTURE BOARD OF EDUCATION MEETING DATES

President Beckman announced the following meeting dates:

- February 7 - Bagels with the Board – 9:00 a.m. – Downers Grove Library
Allyn Barnett and Terry Pavesich will represent the Board
- February 9 - Board Candidate Orientation – 6:30 p.m. – ASC
- February 23- Regular Business Meeting – 7:30 p.m. - ASC

19. 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 9:10 p.m.

Julia K. Beckman, President

Joann Power, Secretary

February 9, 2009

The Board of Education, Community High School District 99, met in special session at 6:30 p.m. on Monday, February 9, 2009 at the Administrative Service Center. Allyn Barnett 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, Terry Pavesich. Craig Greenwood, Bob Lemke, 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; Marty Schack, Director of Physical Plant and Operations; Mark Staehlin, District Controller, and two candidates for the school board: Deborah Boyle and William White.

There was one visitor.

(A copy of the Visitors' Roster is attached)

Megan Schroeder arrived at 6:45; Bob Lemke arrived at 6:55 p.m.

1. BOARD CANDIDATE WORKSHOP

Members of the District administrative staff conducted an orientation program for school board candidates. Topics included an overview of the geography, philosophy, and organizational structure of the District, Student Learning, Special Education, Technology, Human Resources, Finance, and Physical Plant.

The Board was provided with a copy of the Comprehensive Annual Financial Report for the year ending June 30, 2008. This report will be brought to the Board for approval at the February 23 business meeting.

2. RECEPTION OF VISITORS

There were no visitors at this time.

3. ADJOURNMENT

Member Lemke 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 9:42 p.m.

Julia K. Beckman, President

Allyn Barnett, Secretary Protem

February 23, 2009

The Board of Education, Community High School District 99, met in regular session at 7:02 p.m. on Monday, February 23, 2009 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, Terry Pavesich, and Allyn Barnett, Craig Greenwood and Megan Schroeder were absent.

Also present were Mark McDonald, Superintendent; Steve Bild, South High Principal; Georgia Hash, South High Associate Principal; Mark Staehlin, 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 student disciplinary cases. *5 ILCS 120/2(c)(9)*, 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, 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 Bob Lemke, Terry Pavesich, and Megan Schroeder. Allyn Barnett and Craig Greenwood 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; Marty Schack, Director of Physical Plant and Operations; Mark Staehlin, District Controller; and Joann Power, Secretary.

There were five members of the District staff and nine other visitors.

(A copy of the Visitors' Roster is attached)

3. APPROVAL OF MINUTES

Member Schroeder moved and Member Pavesich seconded that the Minutes of the January 26, 2009 Regular Meeting, January 26, 2009 Closed Meeting, and February 9, 2009 Special/Workshop Meeting be approved.

Member Lemke asked that the minutes of the February 9, 2009 Special/Workshop meeting, be amended to reflect the Board's receipt of the Comprehensive Annual Financial Report for the year ending June 30, 2009.

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

4. STUDENT PERSPECTIVES

Maame Antwi, South High junior; Amber Carpenter, South High freshman; and Scottie Williams, South High senior, shared their perspectives related to their involvement in the theatrical production *Road to Freedom* about the progress of African-Americans.

Archie Agyemang, North High junior; Dwight Johnson, North High senior; and Christine Leak, North High senior, shared their perspectives related to their experiences with the Black History Month Project at North High.

5. RECEPTION OF VISITORS

There were no visitors at this time.

6. IT'S ALL ABOUT LEARNING: NORTH HIGH PLC

Matt Weber, Tom Redig, Darla Fisher, Beth Rejer, and Andrea Krueger presented an overview of the North High Chemistry 300 PLC Group. The group shared information on how the PLC does its work, its SMART goals, examples of how their work has affected and/or improved classroom teaching, assessments and results, what is done when students are not learning, the future direction of the group, and what they have learned as a result of their work. Board members were invited to visit any of the classes as well to observe any of the learning team meetings.

Dr. McDonald recognized Katie Baal, North High Science Department Chair, for her leadership.

7. TEXTBOOKS FOR 2009-2010

A list of new textbooks for 2009-10 which will be recommended for Board approval at the March 16 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.

8. BUDGET REDUCTION RECOMMENDATIONS FOR 2009-10 BUDGET

Mark McDonald reported that the administration and staff have been working on recommendations to reduce the 2009-10 budget. In September 2008 Mark Staehlin presented a preliminary budget. However, because of the change in the economy, the administration believes projected revenues have declined by approximately \$1 million. In order to present a balanced budget, the District will need to reduce that preliminary budget by \$750,000. Dr. McDonald presented a list of the recommended reductions and asked for Board feedback.

Board members provided feedback and supported the administrative recommendations.

9. CONSENT AGENDA

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

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

10. APPROVAL OF 2007-2008 AUDIT

Member Pavesich moved and Member Schroeder seconded that the Board of Education approve the Comprehensive Annual Financial Report for the fiscal year ending June 30, 2008 as presented.

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

11. APPROVAL OF FTE ALLOCATION FOR 2009-1010

Member McCarthy moved and Member Schroeder seconded that the Board of Education approve the instructional staffing ratio for 21.5 FTE for 2009-10.

Richard Howard noted that students have enrolled for 2009-10 and enrollment is down by 120 students which would result fewer staff members. Based on teachers teaching five classes and students averaging 6.5 classes, that makes an average class size of 28 students. The administration is therefore recommending maintaining the ratio of 21.5.

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

12. RESOLUTION FOR PURCHASE OF REAL ESTATE

Member Pavesich moved and Member Schroeder seconded that the Board of Education approve a Resolution for Purchase of Real Estate, 4436 Prince Street, Downers Grove, Illinois authorizing the administration to contract for the purchase of the property in the amount of \$319,000 and to sign all necessary documents in order to complete the purchase.

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

13. APPROVAL OF STUDENT TOUR FOR 2009-10

Member Lemke moved and Member Pavesich seconded that the Board of Education approve the Student Tour for 2009-10 as presented.

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

President Beckman noted that the cost of these student tours are the responsibility of the students and are not paid by the Board.

14. APPROVAL OF DIRECTIONS PROGRAM BUDGET FOR 2009-10

Member McCarthy moved and Member Schroeder seconded that the Board of Education approve the 2009-10 Budget for the DIRECTIONS Program as presented.

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

15. 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 0809.12 and that the Board of Education expel Student 0809.12 for the remainder of the 2008-09 school year and first semester of the 2009-10 school year.

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

16. POLICY COMMITTEE REPORT – SECOND READING

Mark McDonald reported on the recommended revisions made to Policy 2.220.

Member Schroeder moved and Member Pavesich seconded that the Board of Education approve Policy 2.220-BOARD OF EDUCATION-School Board Meeting Procedures, as presented.

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

17. POLICY COMMITTEE REPORT – FIRST READING

Mark McDonald reported on and read a draft of a new policy developed by the Policy Committee related to Board use of electronic mail.

Board members discussed the implications of the policy and decided it should be sent back to the Policy Committee for revision. Additional questions or concerns by Board members should be sent to the Policy Committee prior to the next Board meeting.

18. RECEPTION OF VISITORS

Mark Morrison, Downers Grove resident, addressed the Board with regard to the Board's elimination of the parochial school buses and asked the Board to reconsider its intent to eliminate busing students who attend high schools outside of District 99.

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

There was report; the next meeting is tomorrow. Mark McDonald noted that discussions have been about the effect of the stimulus package.

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

There was no report.

21. FUTURE BOARD OF EDUCATION MEETING DATES

President Beckman announced the following meeting dates:

March 7 – Bagels with the Board – 9:00-11:00 a.m. – Woodridge Library

Allyn Barnett and either Julia Beckman or Paul McCarthy will represent the Board

March 11- Special Meeting-Personnel (closed session) – 7:00 p.m. – ASC

March 16 Regular Business Meeting – 7:00 p.m. – North High School

22. ADJOURNMENT

Member Pavesich 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 9:50 p.m.

Julia K. Beckman, President

Joann Power, Secretary

March 11, 2009

The Board of Education, Community High School District 99, met in special session at 7:02 p.m. on Wednesday, March 11, 2009 at the Administrative Service Center. 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, Bob Lemke, Terry Pavesich, and Megan Schroeder. Craig Greenwood was absent.

Also present were Mark McDonald, Superintendent; Mary Biniewicz, Assistant Superintendent for Student Learning; Richard Howard, Assistant Superintendent for Human Resources; Maria Ward, North High Principal; Steve Bild, South High Principal; Gina Ziccardi, South High Associate Principal; and Pete Theis, North High Associate Principal.

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 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 the six members in attendance, the President declared the motion carried. The meeting adjourned at 8:06 p.m.

Julia K. Beckman, President

Megan Schroeder, Secretary Protem

March 16, 2009

The Board of Education, Community High School District 99, met in regular session at 7:00 p.m. on Monday, March 16, 2009 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 four members of the District staff and four other visitors.

(A copy of the Visitors' Roster is attached)

1. RECOGNITION OF STUDENTS AND STAFF

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

Trevor Wenmouth *2009 IHSA State Wrestling Finals – 4th Place Medalist*
Rick LeBlanc *Wrestling Head Coach*

IHSA Speech State Finals

Chelsea Rice-Davis *1st Place Team Champions; 2nd Place Impromptu Speaking; 2nd Place Original Oratory*
Jenny McCarthy *1st Place Team Champions; 3rd Place Dramatic Interpretation; 3rd Place Poetry Reading*
Adam Kase *1st Place Team Champions ; 3rd Place Extemporaneous Speaking*
Tess Mody *1st Place Team Champions; 3rd Place special Occasion Speaking; 4th Place Prose Reading*
Kelly Seranko *1st Place Team Champions*
Cassie Snyder *1st Place Team Champions*
Josh Durham *1st Place Team Champions*
Eve LeBaron *1st Place Team Champions*
Alyssa Lipuma *1st Place Team Champions*
Ryan Breig *Performance in the Round Champion*
Billy Chengary *Performance in the Round Champion*
Katy Chmela *Performance in the Round Champion*
Mitchell Christopher *Performance in the Round Champion*
Colleen DeRosa *Performance in the Round Champion*
Lauren Gannon *Performance in the Round Champion*
Ryan Haskell *Performance in the Round Champion*
Jean Hesik *Performance in the Round Champion*
John Junk *Performance in the Round Champion*

Alyssa Leys	<i>Performance in the Round Champion</i>
Michelle McCarthy	<i>Performance in the Round Champion</i>
Tyler Murley	<i>Performance in the Round Champion</i>
Erin Walsh	<i>Performance in the Round Champion</i>
Jenny Williams	<i>Performance in the Round Champion</i>
Jan Heiteen	<i>Head Coach</i>

2009 Illinois Music Educators Association

Emily Gai	<i>All State Band</i>	Matt Kowalski	<i>All State Jazz Band</i>
Rahul Kamath	<i>All State Orchestra</i>	Glenn Williams	<i>Music Teacher</i>
Emily Levine	<i>All State Orchestra</i>	Craig Roselieb	<i>Music Teacher</i>
Nicole Mihelich	<i>All State Orchestra</i>	Joy Belt Roselieb	<i>Music Teacher</i>
Kariann Prada	<i>All State Orchestra</i>	Ron Hornish	<i>Music Teacher</i>
Michael Rau	<i>All State Orchestra</i>	Tod Kowallis	<i>Music Teacher</i>
Benita Thorat	<i>All State Choir</i>	Jennifer Mullen	<i>Music Teacher</i>
Jeff Novak	<i>All State Choir</i>	Anne Branch	<i>Music Teacher</i>
Tom Reusz	<i>All State Choir</i>	Laura Coster	<i>Music Teacher</i>

2009 Scholastic Art Awards

Susanna LaGory	<i>American Vision Award</i>	Julianna Estall	<i>Silver Key Award</i>
	<i>Gold Key Award</i>	Katherine Even	<i>Silver Key Award</i>
	<i>Silver Key Award</i>	Sunnie Farrar	<i>Silver Key Award</i>
Shaina Kasanoff	<i>Gold Key Award</i>	Rebecca Fenske	<i>Silver Key Award</i>
Allison Koch	<i>Gold Key Award</i>	Neetu Hariharan	<i>Silver Key Award</i>
	<i>Silver Key Award</i>	Elena Matos	<i>Silver Key Award</i>
Sara Kurey	<i>Gold Key Award</i>	Michel McDonald	<i>Silver Key Award</i>
Grace Magliola	<i>Gold Key Award</i>	Robyn Mikyska	<i>Silver Key Award</i>
Andrea Piekarczyk	<i>Gold Key Award</i>	Natalie Murray	<i>Silver Key Award</i>
	<i>Silver Key Award</i>	Kariann Prada	<i>Silver Key Award</i>
Jessica Ponce	<i>Gold Key Award</i>	Jennifer Sapko	<i>Silver Key Award</i>
William Premo	<i>Gold Key Award</i>	William Schrimsher	<i>Silver Key Award</i>
	<i>Silver Key Award</i>	Katherine Sowa	<i>Silver Key Award</i>
Lisa Pluchrat	<i>Gold Key Award</i>	Bing Zhu	<i>Silver Key Award</i>
Sierra Terry	<i>Gold Key Award</i>	Debbie Dipert	<i>Art Teacher</i>
Lindsay Widdell	<i>Gold Key Award</i>	Marcia Hansen	<i>Art Teacher</i>
Abby Zurliene	<i>Gold Key Award</i>	Janine Johnson	<i>Art Teacher</i>
Amber Bandukwala	<i>Silver Key Award</i>	Kathy Myles	<i>Art Teacher</i>
Nisha Chauhan	<i>Silver Key Award</i>	Michelle Lynn	<i>Art Teacher</i>
James Dreveny	<i>Silver Key Award</i>	Molly O'Brien-Prusa	<i>Art Teacher</i>

2009 TeamDance Illinois Open Pom Division- 3rd Place Team

Mariterese Altosino	Jaime Johnson	Jacqueline Reinert
Melissa Bravo	Brittany Larson	Mallory Strelecky
Kasey Colombani	Samantha McCreedy	Jacqueline Svetich
Lindsay Dee	Oriana Moccio	Anna Taus
Elizabeth Galvan	Olivia Overbeck	Kelly Walthius

Jennifer Glowicki
Blair Janis

Hayley Pieper
Stephanie Plazibat

Melissa Zemke
Dawn Jovic, Head Coach

2009 State DECA Contest

Scottie Williams	<i>3rd Place General Marketing Written Event</i>
Don'Corleone Mahone	<i>3rd Place General Marketing Written Even</i>
Matthew Gierut	<i>3rd Place Entrepreneurship Participating Event-Franchising</i>
Joshua Maciejewski	<i>2nd Place Buying and Merchandising</i>
Michael Testolin	<i>2nd Place Buying and Merchandising</i>
Rebecca Fenski	<i>4th Place Community Service Written Event</i>
Radhika Chokshi	<i>4th Place Community Service Written Event</i>
Cassandra Pinter	<i>8th Place Community Service Written Event</i>
Dylan Marciniak	<i>Top 10 in Restaurant and Food Service Marketing</i>
Michael Soderlund	<i>Top 10 in Restaurant and Food Service Marketing</i>
Paul Krick	<i>DECA Advisor</i>
Stacey Polen	<i>DECA Advisor</i>

Maria Ward, North High Principal, presented the following students and staff for recognition.

Joseph Foreman	<i>2009 IHSA State Wrestling Finals – 5th Place</i>
Christopher McGrath	<i>Head Wrestling Coach</i>

Elizabeth Melton	<i>2008-2009 Daily Herald Leadership Team</i>
Erin Portman	<i>2008-2009 Daily Herald Leadership Team-Honorable Mention</i>

IHSA Speech State Finals

Travis Trew	<i>2nd Place Original Comedy; 5th Place Humorous Interpretation</i>
Michael Duffy	<i>3rd Place Radio Speaking; 6th Place Prose Reading</i>
Elizabeth McKay	<i>6th Place Impromptu Speaking</i>
Melissa Carlons	<i>Head Coach</i>
William Fleming	<i>Head Coach</i>

2009 Illinois Music Educators Association

Jesse Backes	<i>All State Band</i>	Colette Mondragon	<i>All State Orchestra</i>
Emily Daugherty	<i>All State Band</i>	Rudy Rendek	<i>All State Orchestra</i>
Kurt Meyer	<i>All State Band</i>	Nicholas Rudy	<i>All State Orchestra</i>
John O'Hara	<i>All State Band</i>	Kyle Stephens	<i>All State Music Composition</i>
Jennifer Poad	<i>All State Band</i>	Brayer Teague	<i>Sponsoring Mentor</i>
Tom Cannan	<i>All State Choir</i>	William Miller	<i>Sponsoring Mentor</i>
Janie Duffy	<i>All State Choir</i>	Frank Piekarz	<i>Sponsoring Mentor</i>
Matt Hall	<i>All State Choir</i>	Jennifer Mullen	<i>Sponsoring Mentor</i>
Chloe Burnham	<i>All State Orchestra</i>	Elizabeth O'Riordan	<i>Sponsoring Mentor</i>
Faith Enenbach	<i>All State Orchestra</i>	Anne Branch	<i>Sponsoring Mentor</i>
Alyssa Love	<i>All State Orchestra</i>		

2009 Scholastic Art Awards

Kathryn Butler	<i>American Vision Award Gold Key Portfolio Award 3 Gold Key Awards 4 Silver Key Awards Honorable Mention Award</i>	Michell Sheldon Marty Zajac Elizabeth Havenga Sabreena Damra	<i>Gold Key Award Gold Key Award Gold Key Award Gold Key Award 2 Silver Key Awards</i>
Benjamin Campo	<i>Gold Key Portfolio Award Gold Key Award</i>	Padraic O'Connor Katie Earl	<i>Gold Key Award Gold Key Award</i>
Stephanie Koblich	<i>Gold Key Portfolio Award Gold Key Award 3 Silver Key Awards 5 Honorable Mention Awards</i>	Alexandra Holland Victoria Jacobson Jamie Mehok	<i>Silver Key Award Silver Key Award Silver Key Award</i>
Colleen Malec	<i>Gold Key Art Portfolio Award Gold Key Award 2 Silver Key Awards 4 Honorable Mention Awards</i>	Jorie Skutas Matthew Braun Nicole Irwin Hannah Witkus	<i>Silver Key Award Silver Key Award Silver Key Award Silver Key Award</i>
David Schmitt	<i>Gold Key Art Portfolio Award Gold Key Award 3 Silver Key Awards Honorable Mention Award</i>	Sarah Zawlocki Christina Kay Kathryn Vogel Ellen McCammon	<i>Silver Key Award Silver Key Award Silver Key Award 2 Silver Key Awards</i>
Erin Agnoli	<i>Gold Key Art Portfolio Award Gold Key Award Silver Key Award 3 Honorable Mention Awards</i>	Maira Stukas Kevin Pechnick Francisco Vernaschi Kelly Parish	<i>Silver Key Award 2 Silver Key Awards Silver Key Award Silver Key Award</i>
Ryan O'Connor	<i>Gold Key Art Portfolio Award Silver Key Award 3 Honorable Mention Awards</i>	Angela Belpedio Marty Voelker Megan Kelly	<i>Silver Key Award Sponsoring Mentor Sponsoring Mentor</i>
Lori Westman	<i>2 Gold Key Awards Silver Key Award Honorable Mention</i>	Barbara Hertko Leslie Miller Molly O'Brien-Prusa	<i>Sponsoring Mentor Sponsoring Mentor Sponsoring Mentor</i>

Certificates were presented to all recognized and families introduced.

2. APPROVAL OF MINUTES

Member Pavesich moved and Member Schroeder seconded that the Minutes of the February 23, 2009 Regular Meeting, February 23, 2009 Closed Meeting, March 11, 2009 Special Meeting, and March 2009 Closed Meeting be approved.

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

3. RECEPTION OF VISITORS

There were no visitors at this time.

4. IT'S ALL ABOUT LEARNING: SOUTH HIGH PLC

Jamie Workman, Chris Gales, and Jenni Wolf presented an overview of the South High Biology PLC Group. The group shared information about how the PLC does its work, its SMART goals, examples of how their work has affected and/or improved classroom teaching, assessments and results, what is done when students are not learning, the future direction of the group, and what they have learned as a result of their work. The group also stressed the importance of using reading specialists to support regular education and the philosophy and value of assessment literacy. The group thanked the Board and administration for giving them the opportunity to do this work.

Bob Bruns, South High Science Department Chair, shared information about his hopes for the future of PLCs. Dr. McDonald thanked Mr. Bruns for his leadership.

5. 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.

6. 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, Lemke, McCarthy, Pavesich, and Beckman voted AYE. The President declared the motion carried.

7. 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.

Member Lemke noted that due to his philosophical differences regarding tenure, he will be voting "No" on this item.

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

8. RESOLUTION AUTHORIZING NOTICE OF DISMISSAL TO NON-TENURED FINAL YEAR PROBATIONARY TEACHERS

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

Member Lemke noted that due to his philosophical differences regarding tenure, he will be voting "No" on this item.

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

9. POLICY COMMITTEE REPORT – SECOND READING

Member Schroeder moved and Member Barnett seconded that the Board of Education adopt Policy 2.141-BOARD OF EDUCATION-Board Use of Electronic Mail, as presented.

Mark McDonald presented a report from the Policy Committee meeting of March 9. Board members discussed and shared their opinions regarding the recommendations from the Policy Committee with regard to the section in the policy on use of District versus personal email addresses and the section in the policy about questions emailed by community members.

It was the consensus of the Board that the policy be sent back to the Policy Committee for further revision.

Member Lemke moved and Member Barnett seconded that the motion to approve Policy 2.141 be withdrawn.

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

10. POLICY COMMITTEE REPORT – FIRST READING

Member Lemke moved and Member Barnett seconded that the Board of Education waive First Reading of Policy 8.17-COMMUNITY RELATIONS-Educational Access Channel, and approve Policy 8.17 as presented.

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

11. RECEPTION OF VISITORS

There were no visitors at this time.

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

Mark McDonald shared a report from the February 24 LEND meeting, noting that there are hundreds of bills for legislative consideration. The debate continues on increasing the State's revenues. This week the Governor may propose an increase in the State income tax. We are waiting for an answer on how the stimulus package will affect us – the funds may go to Title I which we no longer receive. There is an opportunity for money through Special Education. There is also pending legislation on districts being responsible for the cost of securing persons to do independent Special Education evaluations which LEND is opposing. The next meeting is March 24.

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

Julia Beckman noted that SASED had a very successful spring Institute Day. She also reported that SASED will have an entire classroom devoted to autistic children.

14. 99 PLUS EDUCATION FOUNDATION

Terry Pavesich reminded everyone of the need for recipes for the Foundation cookbook.

15. FUTURE BOARD OF EDUCATION MEETINGS

President Beckman announced the following meetings:

- April 11 - Bagels with the Board – 9:00-11:00 a.m. – Downers Grove Library
Allyn Barnett and Megan Schroeder will represent the Board
- April 13 - Special Meeting/Workshop – 7:30 p.m. – ASC
- April 20 - Regular Business Meeting – 7:30 p.m. – ASC

16. ADJOURNMENT

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 9:26 p.m.

Julia K. Beckman, President

Joann Power, Secretary

April 20, 2009

The Board of Education, Community High School District 99, met in regular session at 7:02 p.m. on Monday, April 20, 2009 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; Mary Biniewicz, Assistant Superintendent for Student Learning; and Joann Power, Secretary.

1. CLOSED SESSION

Member Barnett moved and Member Schroeder 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, Schroeder, 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, 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 members of the District staff and seven other visitors.

(A copy of the Visitors' Roster is attached)

Mark McDonald welcomed Dr. Lisa Smith who will be the Assistant Superintendent for Human Resources beginning July 1, 2009. Dr. Smith replaces Dr. Richard Howard who will retire as Assistant Superintendent on June 30, 2009.

Julia Beckman acknowledged the passing of Dr. McDonald's father last week noting that prayers and thoughts are with him and his family.

3. APPROVAL OF MINUTES

Member Lemke moved and Member Schroeder seconded that the Minutes of the March 16, 2009 Regular Meeting be approved.

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

4. STUDENT PERSPECTIVES

Laurel Schmitt and Victoria Nogle, North High seniors, shared their perspectives related to a fundraiser at North High to benefit educational opportunities for women in Afghanistan.

Kevin Kral, South High junior, shared his perspectives related to the SKILLS USA competition; and Raissa Correa, South High senior, shared her perspectives related to the opportunities provided through the FCCLA program.

5. RECEPTION OF VISITORS

There were no visitors at this time.

6. IT'S ALL ABOUT LEARNING: NORTH HIGH ENGLISH I PLC

Elaine Simos, Jena Abrahamsen, Victoria Everitt, Melissa Carlson, and Donna Dixon, North High English teachers, presented a demonstration of how the PLC team does its work. SMART goals, examples of how their work has affected and/or improved classroom teaching, assessments and results, what is done when students are not learning, the future direction of the group, and what they have learned as a result of their work was shared.

7. THIRD QUARTER FINANCIAL REPORT

Mark Staehlin presented the quarterly budget review of fund balances, expenditures and revenues, noting that the District is looking at budget cuts for next year with the goal of a balanced budget.

8. 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.

9. CONSENT AGENDA

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

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

10. RESOLUTION ON 2008 TAX RATES

Member Barnett moved and Member Pavesich seconded that the Board of Education adopt a Resolution Authorizing the DuPage County Clerk to Extend the Tax Rates as listed for Tax Year 2008.

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

11. STUDENT FEES FOR 2009-2010

Member Barnett moved and Member Schroeder seconded that the Board of Education approve fees to be charged and collected by the District administration from all students, as applicable, for the 2009-2010 fiscal year as presented.

Board members expressed their concerns with the increases in light of the current economy. Member Lemke suggested adding a family activity pass to include athletics, musicals, plays, and concerts. All Board members agreed that this would be a good idea. The administration said that due to the substantial production costs of the musicals in particular, the activity pass amount needed more study. However, this suggestion would be investigated and brought back to the Board next year.

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

12. STUDENT TRANSPORTATION CONTRACT

Member Barnett moved and Member Schroeder seconded that the Board of Education approve rates as presented to be paid by the District to First Student for services for the 2009-10 school year and authorize the Administration to execute all necessary documents to continue this contract.

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

13. AWARD OF BID – PICK-UP TRUCKS

Member Barnett moved and Member Lemke seconded that the Board of Education award a contract to Packey Webb Ford, Downers Grove, Illinois, for the purchase of two pickup trucks, including trade-ins, in the amount of \$35,200.00.

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

14. AWARD OF BID – MECHANICAL, ELECTRICAL AND PIPING

Member Barnett moved and Member Schroeder seconded that the Board of Education award a contract to Monaco Mechanical, Inc., of Westmont, Illinois, for mechanical, electrical and piping renovation work at North High and South High in the amount of \$253,000.

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

15. APPROVAL OF RESIDENCY RECOMMENDATION

Member Barnett moved and Member Pavesich seconded that Board of Education approve the disenrollment of Student #09-R01, effective April 21, 2009 and invoke tuition charges related to the non-residency of Student #09-R01 as presented.

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

16. POLICY COMMITTEE REPORT – SECOND READING

Member Schroeder moved and Member Barnett seconded that the Board of Education approve Policy 2.141-BOARD OF EDUCATION-Board Member Use of Electronic Mail, as presented.

Mark McDonald shared the two purposes of the policy were to protect the Board from violating the Open Meetings Act via e-mail communication, and to have a process for sharing individual communications among Board members. There was discussion about the "fit" of the first statement contained in the policy with the subsequent statements. Mr. Lemke questioned the verbiage used in the final statement of the policy.

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

17. RECEPTION OF VISITORS

Deborah Boyle, Downers Grove resident, addressed the Board with regard to the community members emailing individual Board members.

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

No report. The next LEND meeting Tuesday, April 28. Dr. McDonald reported on a recent presentation from the federal government and State Board of Education with regarding the stimulus.

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

Julia Beckman reported on an issue with the juvenile detention center and the cost of educating students who attend that facility; Westmont held a Career Fair for high school students who want to go into teaching which was a big success; evaluation of the deaf and hard of hearing programs has begun; policies have been redone and are finished. Ms. Beckman noted that the SASED Board officers will change next month

20. REPORT FROM 99 PLUS EDUCATION FOUNDATION

Terry Pavesich reported that the Teacher Grant Committee is working to have recipients announced at the May 18 Board recognition. The 99 Plus Board will also recognize the two students who are

designing the cookbook cover. The Party Pack fundraiser is underway. Tickets are two for \$100. Winner will receive a Weber gas grill plus other prizes.

21. FUTURE BOARD OF EDUCATION MEETINGS

President Beckman announced the following meetings:

- May 4 - Board Reorganization– 7:30 p.m. – ASC
- May 6 - Joint Boards of Education Meeting – 6:00 p.m. – District 68
- May 18 - Regular Business Meeting – 7:00 p.m. – South High School
- May 29 - Graduation – 5:00 p.m. South High; 7:00 p.m. North High

22. 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 9:18 p.m.

Julia K. Beckman, President

Joann Power, Secretary

April 27, 2009

The Board of Education, Community High School District 99, met in special session at 7:00 p.m. on Monday, April 27, 2009 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; Mary Biniewicz, Assistant Superintendent for Student Learning; Todd Faulkner, School Board Attorney; and Joann Power, Secretary.

1. CLOSED SESSION

Member Pavesich moved and Member Schroeder 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 Pavesich, Schroeder, Barnett, McCarthy, and Beckman voted AYE. Member Lemke voted NO. 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; Mary Biniewicz, Assistant Superintendent for Student Learning; Todd Faulkner, School Board Attorney; and Joann Power, Secretary.

There was one visitor.

President Beckman announced that the Board had been meeting in closed session to discuss the relationship of the nepotism policy to certain employees and collective bargaining matters and that no action will be taken.

3. RECEPTION OF VISITORS

There were no visitors.

4. 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 the six members in attendance, the President declared the motion carried. The meeting adjourned at 8:45 p.m.

Julia K. Beckman, President

Joann Power, Secretary

May 4, 2009

The Board of Education, Community High School District 99, met in special session at 7:30 p.m. on Monday, May 4, 2009 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; 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 twelve visitors.

(A copy of the Visitors' Roster is attached)

1. APPROVAL OF MINUTES

Member Barnett moved and Member Schroeder seconded that the minutes of the April 20, 2009 Regular Meeting, April 20, 2009 Closed Meeting, April 27, 2009 Special Meeting and April 27, 2009 Closed Meeting be approved.

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

2. APPROVAL OF CANVASS OF APRIL 17, 2007 ELECTION

Member Lemke moved and Member McCarthy seconded that the Board of Education accept the Abstract of Votes for the Consolidated Election held on April 7, 2009 and the Canvass of the votes cast as presented by the DuPage County Board of Election Commissioners.

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

3. RECEPTION OF VISITORS

There were no visitors at this time.

4. ADJOURNMENT SINE DIE

Before Adjournment Sine Die, Julia Beckman noted that due to Craig Greenwood's poor health, he has been unable to attend the last few meetings and was unable to run for another term. She noted that his humor, legal mind, and dedication to District 99 and its students will be missed.

Paul McCarthy noted that he will miss Craig's analogies on food and movies.

Megan Schroeder stated that this will be a loss to the Board. Mr. Greenwood had hoped that he would be able to return to the Board, but he felt his retirement was the best for the District. She publically thanked him for all of his help both to her and the entire Board of Education.

Mark McDonald noted that Craig Greenwood served on the Board from 1993-1997 and again from 2001-2009, was a product of the District 99 system, both as a parent and former teacher. He was a creative thinker and understood the meaning of compromise. Dr. McDonald noted that he appreciated Mr. Greenwood's efforts to mentor him in his first year as Superintendent and that Mr. Greenwood served the District 99 community well.

Bob Lemke noted that Mr. Greenwood was a definitely a champion of the student, especially those with special needs.

Julia Beckman and Mark McDonald presented Allyn Barnett with an engraved plaque in appreciation of his service to District 99. Julia Beckman thanked Mr. Barnett noting that he could always be depended upon to represent not only his community, but the entire District 99 community for the benefit of its students.

Megan Schroeder thanked Allyn Barnett for bringing his dedication and expertise to the Board.

Paul McCarthy noted that Mr. Barnett's perspective from being on other Boards was very helpful and his service to District 99 is appreciated.

Terry Pavesich stated that Mr. Barnett will be missed. He was a wonderful contributor with outstanding knowledge.

Bob Lemke noted that the community will lose out on Mr. Barnett's perspective. Being part of the Woodridge system both as a parent and Board member brought a special perspective to Board discussions.

Mark McDonald noted that Mr. Barnett has served on three different school boards for nearly 20 years. He came to District 99 with a perspective of a veteran board member, a parent, as well as an engineer. He understood the work of the Board and administration and expected professionalism as well as accountability. Mr. Barnett's efforts to mentor Dr. McDonald in his role as superintendent are also appreciated.

Mr. Barnett noted that it is easy to hold an administration accountable when you have an administrative team that is focused on students. Their professionalism and dedication have made District 99 a top notch institution and they continue to look at ways to make it better. Mr. Barnett expressed his appreciation to work with each and every one of the administrative team. He went on to express his appreciation to the entire Board for the trust that they have put in each other and their work to make discussions meaningful and workable and appreciated the opportunity to work with the entire Board. He asked them to continue their focus on policy and not personality.

Member Barnett moved and Member Schroeder seconded that the meeting be adjourned sine die. Upon the unanimous voice vote of the six members in attendance, the President declared the motion carried.

Julia K. Beckman, President

Joann Power, Secretary

OATH OF OFFICE OF NEWLY ELECTED MEMBERS

As the senior member of the Board, Paul McCarthy administered the Oath of Office to the newly elected members of the Board including Julia Beckman, Deborah Boyle, Terry Pavesich, and Bill White.

5. ORGANIZATIONAL MEETING

As senior member of the Board, Paul McCarthy called the meeting of the new Board of Education to order. Upon the Secretary's roll call, the following members answered present: Julia Beckman, Deborah Boyle, Bob Lemke, Paul McCarthy, Terry Pavesich, Megan Schroeder, and Bill White.

6. ELECTION OF PERMANENT OFFICERS

President Protom, Paul McCarthy announced that nominations for President of the Board would be entertained.

Member White nominated Julia Beckman for President of the Board of Education for Community High School District 99. Member Schroeder seconded the nomination.

There being no further nominations for President, the nominations were closed.

Upon the Secretary's roll call, Members White, Schroeder, Beckman, Boyle, Lemke, McCarthy, and Pavesich AYE. Mr. McCarthy declared the motion carried.

Julia Beckman read the District 99 Mission Statement and thanked the Board for their confidence. She noted that there is no more important role on the Board and she takes it very seriously. She stated that the Board needs to keep in mind that it represents, and must listen to, residents of seven different communities.

President Beckman asked for nominations for Vice President.

Member Schroeder nominated Paul McCarthy for Vice President of the Board of Education for Community High School District 99. Member Pavesich seconded the nomination.

There being no further nominations for Vice President, the nominations were closed.

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

President Beckman asked if there were any objections to the position of Board Secretary continuing as it has the last two years with the Superintendent's Secretary acting in that capacity.

There being no objection, Member McCarthy moved and Member Pavesich seconded that Joann Power be appointed Secretary of the Board of Education. Upon the Secretary's roll call, Members McCarthy, Pavesich, Schroeder, White, Boyle, Lemke, and Beckman voted AYE. The President declared the motion carried.

7. ADOPTION OF DISTRICT 99 POLICIES AND REGULATIONS

Member White moved and Member Pavesich seconded that the Board of Education adopt the current District 99 Policies and Regulations.

Mr. Lemke noted for the record that in the past he has voted against the adoption of certain policies.

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

8. ESTABLISHMENT OF REGULAR MEETING DATES AND PLACES

Member McCarthy moved and Member Schroeder seconded that the Board of Education establish meeting dates and locations for 2009-2010 as presented.

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

9. APPOINTMENT OF BOARD OF EDUCATION COMMITTEES/LIAISONS

President Julia Beckman announced that the Representatives and Liaisons for the Board of Education Committee. She noted that she has put a hold on appointing liaisons to a few of the committees and will do so at a later date. The Representatives and Liaisons are: Policy Committee –Megan Schroeder and Bill White; IASB Governing Board and Delegate Assembly – on hold; SASSED Governing Board – Julia Beckman; Alternate on hold; LEND – on hold; National Affiliate of NSBA – on hold; Liaison to District 99 Education Foundation – Terry Pavesich; Financial Advisory Committee – Bob Lemke and Paul McCarthy.

Bob Lemke noted that this would have been the time to reorganize the committees in order to round out the members' experiences. Keeping the committees the same is not helping to do that. He noted that he would like the opportunity to have more board members involved with different topics than in the past.

Julia Beckman noted that she understood Mr. Lemke's viewpoint, but the liaisons will remain as is for the time being. Liaisons can be shifted in the future.

10. RECEPTION OF VISITORS

Wes Jaros, Downers Grove resident, congratulated the two incumbents and the two new Board members and wished them luck.

Mark McDonald welcomed the newly elected members noting that he is looking forward to working with them. Reelected Board members and officers were congratulated.

11. ADJOURNMENT

Member Lemke 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 8:10 p.m.

Julia Kennedy Beckman, President

Joann Power, Secretary

May 18, 2009

The Board of Education, Community High School District 99, met in regular session at 7:00 p.m. on Monday, May 18, 2009 at South High School.

Upon the Secretary's roll call, the following members answered present: Julia Beckman, President; Paul McCarthy, Vice President; and Members Deborah Boyle, Bob Lemke, Terry Pavesich, Megan Schroeder, and Bill White.

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 members of the District staff and four other visitors.

(A copy of the Visitors' Roster is attached)

1. RECOGNITION OF STUDENTS AND STAFF

Maria Ward, North High Principal, presented the following students and staff. Certificates were presented.

Top 2% - Class of 2009

Jessica Bollow	Patrick Knapik	Gautham Oroskar
Cheryl Cozzo	Alyssa Love	Burke Sims
David Dreiser	William Mack-Crane	Phillip Vainikos
Alexander Karge	Elizabeth Melton	

2009 IDTA State Tournament-2nd Place-Lyrical; 3rd Place-Kick; 4th Place-Dance

Nicolette Dugo	Mia Savino	Jennifer Webeler
Colleen Fisher	Paige Schober	Emma Webster
Christine Kunzler	Brittany Skala	Natalie Wojdyla
Karissa Lehman	Brynne Walker	Toni Royster – Head Coach
Olivia Mulvey		

2009 Skills USA State Conference

Mark Briel – *1st Place-Technical CAD; 3rd Place-3D Animation*
Corbin Souffrant – *3rd Place-Technical CAD; 3rd Place-3D Animation*
Joseph Wegner – *2nd Place-Java Programming*
Alex Haig – *6th Place-Java Programming*
Michael Bliss – *4th Place-3D Animation*
David Dreiser – *4th Place-3D Animation*
Anthony Ciezadlo – *Skills USA Sponsoring Mentor*

2008-2009 IHSA State Swimming

Burke Sims – *1st Place-500 Yard Freestyle; 3rd Place-200 Yard Freestyle*
Ryan Downey – *8th Place-500 Yard Freestyle*
Tom Redig – *Swim Coach*

David Dreiser – *Chicago Tribune All State Academic Team*

Douglas Rybar – *2009 IHSA State Gymnastics*
All Around State Champion
Still Rings State Champion
Outstanding Illinois Senior Gymnast for 2009

Al Bekkedal – *Gymnastics Head Coach*
IHSA Boys Gymnastics Coach of the Year for 2009

Tony Ciezadlo- *Assistant Gymnastics Coach*

Steve Bild, South High Principal, presented the following student and staff for recognition. Certificates were presented.

Top 2% - Class of 2009

Saif Bin Ali	Sara Kurey	Adelaide Packard
Kristin Bernstein	Thomas James Leahy	Tony Peter
William Bodell	Steven LeBlanc	Andrea Piekarczyk
Emily Gai	Meridith Mara	Chelsey Rice-Davis
Rahul Kamath	Zachary Munoz	Andrew Sonnenberger
Heather Kindermann		

Jeremy Schultz – *ACT Perfect Score of 36*

FCCLA State Finalists

Kelly Schultz – *Gold Medalist in Cake Decorating*
Ashley Evans – *Silver Medalist in Cake Decorating*
Raissa Correa – *Gold Medalist in Fashion Apparel Display*
Alexa Zurbano – *Silver Medalist in Interior Design Display*
Sanja Kerr – *Gold Medalist in Interior Design Display*
Savannah Stromberg – *Silver Medalist in Entrepreneurship Catering*
Terry Gagala – *Silver Medalist in Relish Tray*
Jessica Romberg – *Silver Medalist in Cookie Decorating*
Roxanne Sorci – *Silver Medalist in Cookie Decorating*
Susanne Slimak – *Silver Medalist in Cookie Decorating*
Katie O'Connor – *FCCLA Sponsor*
Christy Tajak – *FCCLA Sponsor*
Cindy Sroka – *FCCLA Sponsor*

2009 Skills USA State Finals

William Bodell – *1st Place-CAD Architectural Drawing*
Michael Marszalek – *4th Place-CAD Architectural Drawing*
Myles Mojica – *6th Place-CAD Architectural Drawing*
Katie Donovan – *2nd Place-Job Interview Competition*
Leva Ambrazaite – *4th Place-Job Interview Competition*
Mark Molinari – *Skills USA Sponsor*

2008 Yearbook Excellence Award

Andrea Gabriel – *Caracole Editor*
Katherine Kopytko – *Caracole Editor*
Dameon McCoy – *Caracole Editor*
Katherine Sowa – *Caracole Editor*

Megan Swieca – *Caracole Editor*
Natalie Wiechert – *Caracole Editor*
Valerie Hardy – *Caracole Sponsor*

2009 Illinois Drafting Educators Association State Finalists

William Bodell – *1st Place-3D Architectural Drawing*
Tim Utesch – *3rd Place-2D Architectural Drawing*
Mark Molinari – *IDEA Sponsor*

2. APPROVAL OF MINUTES

Member White moved and Member Schroeder seconded that the Minutes of the May 4, 2009 Special Meeting be approved.

Upon the Secretary's roll call, Members White, Schroeder, Boyle, Lemke, McCarthy, 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: SOUTH HIGH GLOBAL CONNECTIONS PLC

Bryan Szweda, Greg Maloney, Trisha Kurth, and Adrienne Miller, South High Social Studies teachers, presented an overview of the Global Connections PLC team. SMART goals, examples of how their work has affected and/or improved classroom teaching, assessments and results, the future direction of the group, and what they have learned as a result of their work was shared. The group also discussed the relationship between writing in English and social studies.

5. 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.

6. 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, White, Boyle, Lemke, McCarthy, and Beckman voted AYE. The President declared the motion carried.

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

Georgia Hash, South High Associate Principal, and Chuck Hiscock, North High Associate Principal, presented a brief report on the substantive changes to the Student Discipline Code for 2009-2010.

Richard Howard, Assistant Superintendent for Human Resources, reported on the minor changes in the Athletic/Activity Code for 2009-2010.

Member White moved and Member Boyle seconded that the Board of Education approve the proposed changes in the Student Discipline Code and Athletic/Activity Code for incorporation in the 2009-2010 Student/Parent Handbook.

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

8. APPROVAL OF EMPLOYEE BENEFIT PROGRAM

Mark Staehlin presented a summary of the recommended plan premium changes for the next fiscal year, and noted that the plans are running well and below the trend which has led to the reserve being higher and growing. He noted that the growth in reserves gives the District leeway for 2010-11 when the CPI will impact the District's revenue stream and the salary increases for certified staff.

Member Pavesich moved and Member McCarthy 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 and premium changes for the next fiscal year, and authorize the administration to execute any and all documents necessary to maintain the employee benefit program.

Member McCarthy stated that this item falls under the Nepotism policy, quoted the policy, and noted that due to Member Boyle's relationship with a staff member, should not then be allowed to vote on this item.

Member Boyle stated that this is not a negotiating item, the Board is not voting on the contract, and the Board is not renegotiating what is in the contract, and, therefore, she will be voting on this item.

President Beckman asked the Superintendent to clarify the opinion of the school district's attorney on this matter.

Mark McDonald stated that the attorney's legal opinion is that the Board may ask Member Boyle not to vote. If Ms. Boyle requests to vote, the Board can accept that or hold a vote on whether Member Boyle may vote. If the Board votes not to allow Member Boyle to vote, she may vote on the roll call, but her vote will not be counted.

President Beckman asked for a motion for a vote.

Member Lemke asked if the Board could take care of the order of business first before there is a vote noting that there is a motion on the floor for open discussion of the benefits. We should close that discussion before we vote.

President Beckman said no, because the discussion is part of the vote. That discussion will be tabled for the moment. President Beckman again called for a motion on whether or not Member Boyle recuse herself from voting on this item.

Member Schroeder moved and Member McCarthy seconded that the Board enforce the Nepotism policy and have Member Boyle recuse herself from the vote on the Employee Benefit Program.

Upon the voice vote of the seven members in attendance, there were five AYE votes, one No, and one member did not vote. The President declared the motion carried. Therefore, Member Boyle's vote will be taken and not counted.

Member Lemke stated that he has spent a considerable amount of time on this topic.

Member Schroeder asked for a point of order and stated that this topic should be presented under the Board policy of how items are put on an agenda. What Member Lemke has presented is different than what the Board is voting on.

Member Lemke noted that the Board is being asked to vote on the costs of the plans and said that he did some extra work to provide supplemental information about health costs and what our costs are.

President Beckman expressed a concern that if the Board goes into too much detail on this topic, it gets into a negotiating situation. These are details that are worked out with the employee groups.

Member White asked if Member Lemke was presenting arguments as to on why the Board should not vote on what's been presented or presenting an alternative?

Member Lemke stated that he will be presenting information on why the Board should or should not vote on the administration's recommendation.

President Beckman expressed her concerns about going into this further noting that if the Board wishes to discuss benefits, it should be done in closed session and that cannot be done this evening as a closed session has not been posted.

Member Lemke reported that he has done a study of area high schools' benefits programs to provide competitive data to the Board. He observed that the data led him to a decision that he would not be able to support the recommendation as presented. In his opinion, the program is not as cost effective as it could be. The costs run higher to the district and the employees than they need to be, and the district should look for alternatives in the market place. It does not make good sense that the district has surpluses in the education fund.

President Beckman noted that Member Lemke is bordering on an issue that should be discussed in closed session.

Member Lemke stated that it has been reported that there is a \$2.2 million reserve that has been described to the Board as a Benefits Trust. It is not a benefits trust; it is a general liability of the district. It is cash in the educational fund that could be used for the district as necessary.

Member White asked if Member Lemke's study was comparing apples to apples. In looking at benefits given by another district, if their negotiated contract calls for a different level of medical benefits, the fact that they are paying more or less than us is not necessarily relevant.

Member Schroeder called the question. Member McCarthy seconded. The question has been called. Upon the Secretary's roll call, Members Schroeder, McCarthy, Pavesich, White, and Beckman voted AYE. Members Boyle and Lemke voted NO.

Member Lemke noted that each time there is an alternative brought to the Board, there is a motion to call the question to stop the discussion. It is inappropriate.

The question has been called. There is a motion to approve the benefit program as presented. Upon the Secretary's roll call, Members Pavesich, McCarthy, Schroeder, White, and Beckman voted AYE. Member Lemke voted NO. The President declared the motion carried.

9. RECEPTION OF VISITORS

Wes Jaros, Downers Grove resident, addressed the Board regarding Freedom of Information Requests asking that the Board consider publishing the requests and District responses. He also asked the Board to consider placing the second Reception of Visitors prior to Old Business on the agenda. He also questioned why Mr. Lemke's insurance information was not included in the Board packets.

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

Mark McDonald reported that LEND continues to actively oppose to reducing the timeframe for conducting case study evaluations. LEND is opposing the bill to allow non-school access for special education services. There are various bills addressing various forms of accountability for board members and administrators. He reported that recent information suggests the District will receive all of its state categorical aid. There is legislation being proposed about the different state retirement funds. The next LEND meeting is tomorrow morning.

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

Julia Beckman reported that the SASED Board will reorganize at its May meeting and that plans are being made for summer school

12. FUTURE BOARD OF EDUCATION MEETING DATES:

President Beckman announced the following meeting dates:

- May 29 – Graduation – 5:00 p.m. South High; 7:00 p.m. North High
- June 1 - Special Meeting/Workshop – 7:30 p.m. – ASC
- June 15 - Business Meeting – 7:30 p.m. – ASC

Dr. McDonald noted that the June 1 meeting will be a workshop to discuss and come to consensus on the Nepotism policy, and to discuss a Board self-evaluation retreat.

13. ADJOURNMENT

Member Lemke 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 9:12 p.m.

Julia K. Beckman, President

Joann Power, Secretary

June 1, 2009

The Board of Education, Community High School District 99, met in special session at 7:04 p.m. on Monday, June 1, 2009 at the Administrative Service Center.

Upon the Secretary's roll call, the following members answered present: Julia Beckman, President; and Members Deborah Boyle, Bob Lemke, Terry Pavesich, Megan Schroeder, and Bill White. Paul McCarthy was absent.

Also present were Mark McDonald, Superintendent; Mary Biniewicz, Assistant Superintendent for Student Learning; Kim Dryier, Director of Special Education; Marty Schack, Director of Physical Plant and Operations; Mark Staehlin, District Controller; Todd Faulkner, school district attorney; and Joann Power, Secretary.

There were seven visitors.

(A copy of the Visitors' Roster is attached)

1. WORKSHOP ON NEPOTISM POLICY

Mark McDonald stated that the purpose of the workshop was to review the draft guidelines for the Board's Nepotism Policy. These guidelines came about following the closed session meeting in May at which the Board discussed the policy in the context 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, 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. At that meeting the Board directed Todd Faulkner to prepare guidelines for the Board to use in implementing the policy. Questions from the Board about the guidelines were sent to Mr. Faulkner for discussion this evening in order to make the determination of how the policy will be implemented.

Mr. Faulkner summarized the guidelines presented to the Board, noting that the primary responsibility rests with the Board member who has the relationship with an employee of the school district. The process for resolving questions regarding applicability of the policy was summarized. Mr. Faulkner addressed the process and how voting would take place in the event of a dispute. Mr. Faulkner noted that if there is a question with an item on the consent agenda, that item could be removed and voted on separately. Mr. Faulkner addressed questions raised by Board members and clarified several points in the guidelines.

The Board directed Todd Faulkner to modify the guidelines as discussed and either incorporate them into the policy or adopt the guidelines as a motion.

Member Boyle, speaking as the affected Board member, shared her opinion with regard to her position on the Board. If an agenda item is specific to her relative, she will recuse herself; however, in her opinion she should be able to vote on any item that does not directly affect the employee.

2. DISCUSSION REGARDING BOARD RETREAT

Mark McDonald introduced Dr. William Attea, a consultant who was contacted to work with the Board on its annual self-evaluation. Prior to this meeting the Board was given a proposed retreat agenda for consideration.

Dr. Attea noted that during the retreat the Board will look at the District Mission which is what should drive the District. He discussed the objectives that he would hope to achieve with the Board which will be to define and articulate the purpose of the organization, clarify the Board's Belief Statements, establish long term goals, determine the direction of the Board, determine what is going to be accomplished and to make sure that is accomplished within parameters which are the Board policies. He also noted that the roles and responsibilities of all Board members as well as the superintendent will be reviewed. The focus of the retreat would be how to make District 99 a better place for kids.

A straw poll of the Board determined that five of the six members were in favor of hiring Dr. Attea. Member Lemke stated that he needed more time before making a determination. The Board discussed potential dates for the retreat and it was noted that June 20 and June 27, 2009 would be possible dates.

3. RECEPTION OF VISITORS

Phil Labak, Woodridge resident, addressed the Board regarding NCLB, the progress on the District's capital projects, and televising Board meetings.

Dan Slayden, Woodridge resident, addressed the Board with regard to the Nepotism policy.

Wes Jaros, Downers Grove resident, addressed the Board with regard to the Nepotism policy.

Jeanne Grimmer, Woodridge resident, addressed the Board with regard to Dr. Attea's proposal.

4. ADJOURNMENT

Member Lemke moved and Member Pavesich 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 8:51 p.m.

Julia K. Beckman, President

Joann Power, Secretary

June 15, 2009

The Board of Education, Community High School District 99, met in regular session at 6:33 p.m. on Monday, June 15, 2009 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 Deb Boyle, Bob Lemke, Terry Pavesich, Megan Schroeder, and Bill White.

Also present were Mark McDonald, Superintendent; Steve Bild, 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 Schroeder moved and Member Pavesich seconded that the meeting be adjourned to closed session for the purpose of student disciplinary cases. *5 ILCS 120/2(c)(9)*; the placement of individual students in special education programs and other matters relating to individual students. *5 ILCS 120/2(c)(10)*, 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 Schroeder, Pavesich, White, Boyle, Lemke, 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 Deb Boyle, Bob Lemke, Terry Pavesich, Megan Schroeder, and Bill White.

Also present were Mark McDonald, Superintendent; Mary Biniewicz, Assistant Superintendent for Student Learning; Kim Dryier, Director of Special Education; 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 three other visitors.

(A copy of the Visitors' Roster is attached)

3. APPROVAL OF MINUTES

Member Schroeder moved and Member White seconded that the Board of Education approve the Minutes of the May 18, 2009 Regular Meeting and June 1, 2009 Special/Workshop Meeting.

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

4. RECEPTION OF VISITORS

There were no visitors at this time

5. 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.

Member Lemke requested a point of order at this time. The vote on the employee benefit program at the May 18 meeting was an opinion, not an actual motion because the process used to call the question was not followed properly. In his opinion he was inappropriately interrupted on the discussion on the floor in that another member was allowed to be recognized before he was finished. The proper process would have been for him to be allowed to finish and if there was no further discussion by the other members, then the question would be called.

President Beckman stated to Member Lemke that if he is contesting the procedures of May 18 meeting should have been done at that meeting.

Member Lemke stated that a process needs to be put into place so that Board members are not allowed to interrupt another member and call the question.

Member Lemke moved to rescind the employee benefit program previously adopted at the May 18 meeting. There was no second; the motion failed.

President Beckman stated that Mr. Lemke's point is well taken. If there is a problem with the processes and procedures, those can be discussed at the Board retreat. The Board needs to establish procedures and processes so no one feels that they have not been given the opportunity to speak.

6. CONSENT AGENDA

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

Member Lemke commented that the prevailing wage item is required by law and is not a statement by the District accepting those rates because the District employees fall far short of those rates.

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

7. AWARD OF BID – ACTIVITY BUS

Member McCarthy moved and Member Schroeder seconded that the Board of Education approve the low bid submitted by Midwest Transit Equipment, Kankakee, Illinois, for purchase of a 2009 Collins 14-passenger activity bus in the amount of \$42,490.00.

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

8. STUDENT DISCIPLINE

- A. Member Schroeder moved and Member Pavesich seconded that the Board of Education accept the Superintendent's recommendation and accept the report of the Board appointed Hearing Officer in the matter of Student 0809.13; and that the Board of Education expel Student 0809.13 for the entire 2009-2010 school year.

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

- B. Member McCarthy moved and Member Schroeder seconded that the Board of Education accept the Superintendent's recommendation and accept the report of the Board appointed Hearing Officer in the matter of Student 0809.15; and that the Board of Education expel Student 0809.15 for the entire 2009-2010 school year.

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

9 CONSULTANT FOR BOARD RETREAT

The Board received proposed drafts for two potential Board workshops which were discussed with Dr. Bill Attea at the June 2 Board Workshop. Options for the workshop were discussed. Dr. McDonald noted that a six hour session has been suggested in either open or closed session. If the workshop is held in closed session, a representative from the Illinois Association of School Board's must be in attendance.

President Beckman presented three questions to the Board: 1) Do you want to have a Board Retreat/Workshop; 2) Can you attend on June 27; and 3) Do you want the workshop to be held in open or closed session.

After discussion, it was the consensus of the Board to hold a Board Retreat on June 27 from 9:00 a.m. to 1:00 p.m. Three members thought the workshop should be an open format with community involvement. Four members thought the workshop should be in closed session with a follow-up workshop with the community.

10. RECEPTION OF VISITORS

There were no visitors at this time.

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

Mark McDonald reported that effective with the September meeting, the LEND meeting dates have moved from the third Tuesday to the third Friday of the month. LEND reports that due to a budget surplus, they are able to reduce District contributions by 10%. LEND has dropped its opposition to House Bill 628 which would allow experts to come into the school to evaluate students. Dr. McDonald also reported that there was extensive discussion about the state budget.

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

Julia Beckman reported that new officers have been elected. Jay Tiede, District 66, will be the new chairman. Policy revisions are underway. A large number is anticipated for summer school; and another autistic class, which will be housed in District 58, will be added.

13. FUTURE BOARD OF EDUCATION MEETING DATES

President Beckman announced the following meeting dates:

June 27, 2009 - Board Workshop (closed session) – 9:00 a.m.-1:00 p.m. – Location to be determined.

July 20, 2009 - Business Meeting – 7:30 p.m. ASC

14. ADJOURNMENT

Member Pavesich 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 8:43 p.m.

Julia K. Beckman, President

Joann Power, Secretary

June 27, 2009

The Board of Education, Community High School District 99, met in special session at 9:00 a.m. on Saturday, June 27, 2009 at the Marriott Suites, Downers Grove, Illinois. Bill White was appointed Secretary Protem.

Upon the Secretary's roll call, the following members answered present: Julia Beckman, President; Paul McCarthy, Vice President; and Members Deb Boyle, Bob Lemke, Terry Pavesich, Megan Schroeder, and Bill White.

Also present were Mark McDonald, Superintendent; and Dr. William Attea, school district consultant.

1. CLOSED SESSION

Member Pavesich moved and Member White 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, White, Boyle, 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 Deb Boyle, Bob Lemke, Terry Pavesich, Megan Schroeder, and Bill White.

Also present were Mark McDonald, Superintendent; and Dr. William Attea, school district consultant.

3. 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 the seven members, the President declared the motion carried. The meeting adjourned at 1:30 p.m.

Julia K. Beckman, President

Bill White, Secretary Protem

July 20, 2009

The Board of Education, Community High School District 99, met in regular session at 6:30 p.m. on Monday, July 20, 2009 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 Deb Boyle, Bob Lemke, Terry Pavesich, Megan Schroeder, and Bill White.

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

1. CLOSED SESSION

Member Pavesich moved and Member Schroeder seconded that the meeting be adjourned to closed session for the purpose of discussion of lawfully closed meeting minutes, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21), 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, Schroeder, White, Boyle, Lemke, 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 Deb Boyle, Bob Lemke, Terry Pavesich, Megan Schroeder, and Bill White.

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

There were fifteen visitors.

(A copy of the Visitors' Roster is attached)

3. APPROVAL OF MINUTES

Member White moved and Member Pavesich seconded that the minutes of the June 15, 2009 Business Meeting, June 15, 2009 Closed Meeting, June 27, 2009 Special Meeting, and June 27, 2009 Closed Meeting be approved.

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

4. RECEPTION OF VISITORS

There were no visitors at this time.

5. END-OF-YEAR FINANCIAL REPORT

Mark Staehlin presented an overview of the 2008-09 budget, comparing fund balances, expenditures, and revenues with the end-of-the year 2007-08 budget.

6. PSAE INTERVENTION

Mark McDonald noted that last year a program was instituted to provide test preparation to prepare selected students for PSAE and ACT assessments.

Mary Biniewicz presented a description of the program and shared a comparison of scores from the 2008 practice test and 2009 PSAE-ACT. Dr. Biniewicz also presented graphs which showed the growth of the PSAE-ACT scores in Reading and Math for 2007, 2008, and 2009. It was noted that this growth is a combined effort from the Board for its support of these interventions and approval of increased FTE, staff, students, and parents. Dr. Biniewicz noted that a Student Learning Section will be incorporated onto the District Website which will highlight these types of interventions.

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 Boyle requested Item #3-Closed Meeting Minutes be removed from the Consent Agenda for separate action.

Member Lemke requested Item #9 in the Personnel Report be removed from the Consent Agenda for separate action.

Member Pavesich moved and Member Schroeder seconded that the Board of Education approve the Personnel Report minus Item #9 and the Financial Page as presented.

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

9. PERSONNEL REPORT ITEM #9

Member White moved and Member Schroeder seconded that the Board of Education approve Item #9 of the Personnel Report as presented.

Member Lemke noted that his reason for pulling this item from the Consent Agenda was to highlight the differences between the school system and the general market. Now is a difficult time for many families; many people have lost jobs; many people have taken salary reductions, salary cuts, and benefit cuts. It's a very different environment within the school system. He noted that this is not to diminish

the work that is being done by the administration, but that there is only so much available revenue to spend. In an earlier discussion by the Board one of the assumptions was that the District would hire less experienced teachers for a savings of about \$100,000. The item being voted on is close to that amount and although it is not a direct give and take, in his opinion to trade less experienced teachers for salary increases to administrators is not a fair trade.

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

10. CLOSED SESSION MINUTES

Member Boyle moved and Member Schroeder seconded that the Board of Education approve the Superintendent's recommendation that the Closed Minutes of the January 12, 2009, January 26, 2009, February 23, 2009, March 11, 2009, April 20, 2009, April 27, 2009, and the verbatim recordings of the of the closed sessions for the last six months remain closed.

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

11. AWARD OF BID – CUSTODIAN SUPPLIES

Member Pavesich moved and Member Schroeder seconded that the Board of Education approve award of contracts to each of the individual bidders as presented, in the aggregate of \$71,310.64.

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

Member Lemke left the meeting at this time.

12. AWARD OF BID – GROUNDS SUPPLIES

Member Schroeder moved and Member Pavesich seconded that the Board of Education approve award of contracts to each individual vendor as presented, in the total aggregate of \$39,500.40.

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

13. AWARD OF BID – COPIER PAPER

Member McCarthy moved and Member Schroeder seconded that the Board of Education approve an award of bid to Paper 101, Ankeny, IA, for copier paper for fiscal year 2009-2010 in the amount of \$66,065.74.

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

14. AWARD OF BID – FOOD SERVICE CONTRACT

Member Boyle moved and Member Pavesich seconded that the Board of Education accept the lowest responsible bid of \$1,232,825 from ARAMARK Educational Services to provide food services and authorize the

administration to sign any necessary documents to accept and execute this five-year contract with ARAMARK Educational Services.

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

15. AWARD OF BID – SPECIAL EDUCATION REGULAR YEAR TRANSPORTATION

Member Schroeder moved and Member White seconded that the Board of Education approve the three-year Contract with Septran, Inc. to provide special education transportation services to District 99 as presented.

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

16. APPROVAL OF LIFE INSURANCE CARRIER

Member Boyle moved and Member Pavesich seconded that the Board of Education approve the placement of group life and Accidental Death and Dismemberment insurance coverage with Mutual of Omaha for the three years ending July 31, 2012.

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

17. APPROVAL OF INDEPENDENT AUDITING FIRM

Member Schroeder moved and Member McCarthy seconded that the Board of Education authorize the administration to accept the proposal from Miller Cooper & Co., Ltd. for basic auditing, supplementary accounting, and CAFR review services for the fiscal year ending June 30, 2009 with the cost of these services being \$33,800.

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

18. RESOLUTION REGARDING FLEXIBLE SPENDING PLAN MODIFICATIONS

Member Pavesich moved and Member Schroeder seconded that the Board of Education approve the Actions Taken and Resolutions Adopted by Consent of the Board of Education of Community High School District 99.

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

19. NEPOTISM POLICY GUIDELINES

Mark McDonald noted that at the June Workshop the Board directed the school district attorney presented a draft of guidelines for the Board's Nepotism policy. At that time the guidelines were discussed with changes suggested, and the Board asked the attorney to draft another set of guidelines incorporating the changes. The second draft was presented to the Board. Ms. Beckman polled the Board with regard to an alternative sentence with regard to the affected Board member being allowed to attend closed session meetings when those discussions would have an impact on the Board member's relative. The Board was asked if they wished to keep the sentence as originally presented, or if the

Board wished to add the alternative sentence which would allow the Board member to attend those closed sessions, but the Board member would not be allowed to participate in the discussion. Five of the six Board members in attendance wished to keep the guidelines as originally presented.

Member Boyle read a statement noting that it is her belief that the Nepotism policy is directed toward her.

Member McCarthy moved and Member Schroeder seconded that the Board of Education adopt the Guidelines for Application of Nepotism Policy as originally presented by the school district attorney.

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

20. FUTURE BOARD RETREATS

Mark McDonald noted that the June 27 Board Retreat with Dr. Attea was well received by the Board and that the Board has indicated an interest in working with Dr. Attea. Potential workshops would include a six hour session regarding the roles of the Board and Superintendent which would include the process and instrument for the superintendent's evaluation as well as the superintendent's goals for 2009-10; a three hour workshop to work on District goals; and a third workshop for Board self-evaluation. Dr. McDonald noted that Dr. Attea has also offered to work with the Board on a strategic plan. Tentative dates for two of the three workshops were discussed. Dr. McDonald will check Dr. Attea's availability for September 19 for the sessions regarding Board and Superintendent roles, and October 10 for the session on District goals.

21. RECEPTION OF VISITORS

Greg Boltz, Downers Grove resident, addressed the Board with regard to the nepotism policy and guidelines approved this evening.

Due to comments directed at individual Board members, President Beckman called for a motion to adjourn.

22. ADJOURNMENT

Member Pavesich 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 9:05 p.m.

Julia K. Beckman, President

Joann Power, Secretary

August 17, 2009

The Board of Education, Community High School District 99, met in regular session at 7:00 p.m. on Monday, August 17, 2009 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 Deb Boyle, Bob Lemke, Terry Pavesich, Megan Schroeder, and Bill White.

Also present was Mark McDonald, Superintendent.

1. CLOSED SESSION

Member Schroeder 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 Schroeder, McCarthy, Pavesich, White, Boyle, 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 Deb Boyle, Bob Lemke, Terry Pavesich, Megan Schroeder, and Bill White.

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

There were twenty-nine visitors.

(A copy of the Visitors' Roster is attached)

3. APPROVAL OF MINUTES

Member White moved and Member Schroeder seconded that the minutes of the July 20, 2009 Regular Meeting, and July 20, 2009 Closed Meeting be approved.

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

4. RECEPTION OF VISITORS

Prior to public comment, President Beckman shared remarks regarding District 99 and the responsibilities of the Board of Education. Mark McDonald addressed the process for selecting student speakers for graduation.

In response to remarks made at the July Board meeting, President Beckman addressed the comments made regarding rental agreements for District facilities being used by political parties.

President Beckman reiterated audience protocols for community members who wish to address the Board.

John Scoffield, Downers Grove Resident, addressed the Board regarding the format used to post financial information on the District's Web page.

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. President Beckman pointed out that much of this work is Life Safety requirements.

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

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

Bob Lemke expressed his appreciation for the background information which was included for new teachers.

8. APPROVAL OF TENTATIVE 2009-2010 BUDGET

Mark Staehlin presented an overview of the fund balances, revenues, and expenditures for the 2008-09 Tentative Budget. Mr. Staehlin reported that the District will receive \$1.0 million in American Recovery and Reinvestment Act (AARA) funding that is earmarked for special education funding. It was noted that the AARA money is a onetime grant to be used for special education only. After adjustments due to increases in specific line items, it is expected that revenues will exceed expenditures by \$250,000. 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 21 Board meeting.

Member McCarthy moved and Member Schroeder seconded that the Board of Education accept the Tentative Budget for 2009-10 for display purposes and establish 7:45 p.m. September 21 in the Administrative Service Center Community Room for the public hearing.

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

9. POLICY COMMITTEE REPORT – FIRST READING

Mark McDonald reported that the Policy Committee is recommending an amendment to Policy 7.505-Home Schooling which will state that previously home schooled students wishing to obtain a District 99 diploma by enrolling for one semester as a full time student must be enrolled in physical education. This policy will be brought back to the Board for second reading and adoption at the September 21 Business meeting. Any Board members having suggestions, or questions related to this policy should contact one of the Policy Committee members, Megan Schroeder or Bill White.

10. RECEPTION OF VISITORS

Mr. Whowell, Downers Grove, Illinois, cited State of Illinois, *Illinois Combined Statute* and read the Board member Oath of Office.

Mark Thoman, Downers Grove resident, addressed the Board with regard to filling vacant Board liaison/committee positions, providing the public with more information in responses to FOIA requests, accepting FOIA requests via email, and publication of complete verbatim minutes of all Board meetings.

Phil Labak, Woodridge resident, addressed the Board regarding nepotism and conflict of interest within District 99, NCLB, capital needs and priorities, televised meetings, and curriculum.

Bill Wrobel, Downers Grove resident, addressed the Board regarding the conduct of the Board with regard to the nepotism issue stating that if the issue cannot be resolved, maybe the Board President should consider passing the gavel or resigning as President.

Dan Slayden, Downers Grove, addressed the Board to commend Marty Schack, Al Bitterman and the South High grounds crew on the repairs made to the South High football field, noting that the field looks terrific.

Greg Boltz, Downers Grove resident, addressed the Board with regard to inaccuracies in newspaper reports after last month's Board meeting regarding his involvement in Member Boyle's campaign and asked that the record be corrected, and that action be taken for perceived aggressive behavior toward him by a Board member at last month's meeting.

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

There was no report. Dr. McDonald reported that the LEND meetings have been moved to the third Friday of the month with the next meeting scheduled for September 18.

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

No report from SASED other than staff orientation will be held tomorrow.

13. REPORT ON 99 PLUS EDUCATION FOUNDATION

Terry Pavesich reported that the cookbooks with over 390 recipes from faculty, staff, and District and Foundation Board members are now available. The cost of the cookbook is \$20 and 100% of the proceeds will go to the Foundation to be used for District 99 programs. Book signing by Mark McDonald, Maria Ward, and Steve Bild will take place Saturday, August 29 at Andersen's Bookstore.

Julia Beckman commended Terry Pavesich for her work in spearheading this fundraiser.

Member Pavesich also commended all of the staff responsible for this year's Athletic Handbook.

14. FUTURE BOARD OF EDUCATION MEETING DATES

President Beckman announced the following meeting dates:

September 12 – Bagels with the Board – 9:00-11:00 a.m. – Downers Grove Library
Deb Boyle and Bill White will represent the Board

September 14 - Special Meeting/Workshop – 7:30 p.m. – ASC
President Beckman noted that this will be a workshop on student achievement. Also at this time, the Board will discuss a request by Member Boyle regarding videotaping of Board meetings.

September 19 - Board meeting with Dr. Attea – time and location to be determined

September 21 - Regular Business Meeting – 7:30 p.m. – ASC
In response to a question from Member Lemke, President Beckman noted that the issue of Board committee/liasons will be addressed at this meeting.

15. ADJOURNMENT

Member Lemke moved and Member White 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 8:54 p.m.

Julia K. Beckman, President

Joann Power, Secretary

September 14, 2009

The Board of Education, Community High School District 99, met in special session at 7:30 p.m. on Monday, September 14, 2009 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 Deborah Boyle, Bob Lemke, Terry Pavesich, Megan Schroeder, and Bill White.

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

There were twelve visitors.

(A copy of the Visitors' Roster is attached)

1. WORKSHOP ON DISTRICT STUDENT TEST DATA, PROGRAMS & INTERVENTIONS

Mark McDonald announced that the evening's workshop is about school district test data, based on PSAE results. Individual school data will be presented to the Board after the School Report Cards are received. It was noted that the District assessments continue to show substantial improvement above statewide assessments. Dr. McDonald noted that AYP was not met at North High, South High, or the District because there were subgroups that did not meet AYP. Data on results of the Prairie State Achievement Exam (PSAE) for all groups meeting/exceeding state standards was shared.

Mary Biniewicz shared information on ACT test scores for the class of 2009 and showed the average ACT test scores from 2001 through 2009 noting that there has been steady progress each year. Dr. Biniewicz shared information and data on college readiness benchmarks for District 99 students, and noted that Illinois is one of only three states that requires all juniors to take the ACT.

Pete Theis, North High Associate Principal presented an overview of initiatives and interventions being done at North High to improve student achievement. Information on co-taught courses was presented. Comparison of grades for non-co-taught versus co-taught courses and grades for non-IEP versus IEP students was also presented. Maria Ward, North High Principal, presented an overview of the North High Literacy Liaison Program which began in 2005-06. Program goals and information about literacy coaches were share as well as student data from liaisons in different curricular areas and the impact of the co-teaching and Literacy Liaison Program.

Steve Bild, South High Principal; and Gina Ziccardi, South High Associate Principal, presented an overview of the South High initiatives and interventions. Specific interventions (Vertically Integrated Program [VIP] and Double Block Algebra) in mathematics and goals of those interventions were shared. Comparison of semester grades for VIP and non-VIP students was presented. An overview South High's STRIVE Program for freshmen (Success Through Reaching Individual Expectations) and program data was presented. Survey data from both the VIP and STRIVE Programs was discussed.

Kim Dryier, Director of Special Education, presented an overview of Special Education Learning Resource Centers (LRC) in District 99, specifically “where we were, where we are, and where we are going.” Dr. Dryier noted that this year with the help of a consultant, work on three reading strategies will begin.

Dr. McDonald concluded the workshop by noting that along with all of the programs presented, the schools and District continue to look at other strategies and interventions.

2. DISCUSSION ON BOARD MEMBER REQUEST

President Beckman noted that this request was made by Member Boyle and that tonight’s discussion is a on whether or not the Board would like to put this item on a future agenda. It is not intended to be a full discussion on the merits of the request.

Member Boyle noted that her request is to broadcast Board meetings which she believes is a very positive step for the Board in making the Board more transparent and accountable within the community.

Bill White agreed that the item should be on a future agenda for discussion. He also noted that he would like to see the audio portion put on the District website as soon as possible, but has concerns with video broadcasting which should be discussed at a future meeting.

Terry Pavesich agreed to add the item to a future agenda. When this item is brought forth for discussion, she asked that the administration report on the cost of any equipment needed, determining a format that could not be tampered with, and how many hits District 58 has had on its broadcasts.

Bob Lemke proposed that the Board agree this evening to upload the audio to the website. He noted that he does not feel the need for more discussion and asked that the Board authorize the administration to begin the process of podcasting business meetings.

Paul McCarthy agreed to put the item on a future agenda and would also like a report on the cost of video broadcasting.

Megan Schroeder stated that she believed the Board agreed to podcasting last year and was also in agreement with putting the item on a future agenda for further discussion. She noted that the District needs to look into privacy issues for students.

Board members were in agreement to move forward with podcasting as soon as possible.

Member Boyle stated that she didn’t believe there would be privacy issues with videotaping as it is done with the football games.

Dr. McDonald noted that audio and video broadcasting are two different issues and will need to check into District’s capability of broadcasting video on the web site.

3. RECEPTION OF VISITORS

Phil Labak, Woodridge resident, thanked the Board for making the commitment to podcast.

Lynn Bedelov, Downers Grove Resident, thanked the Board for the commitment to podcast meetings, noting that it is important to provide these services especially to those homebound residents.

Bill Wrobel, Downers Grove resident, agrees with previous residents, but would have liked to have this evening's worthwhile presentation aired and hopes the Board moves forward with broadcasting its meetings.

Mark Thoman, Downers Grove resident, addressed the Board regarding podcasting and video broadcasting, emailing of FOIA requests, and Board committee/liaison appointments.

4. ADJOURNMENT

Member Lemke moved and Member Boyle seconded that the meeting be adjourned. Upon the unanimous voice vote of all members, the President declared the motion carried. The meeting adjourned at 9:30 p.m.

Julia K. Beckman, President

Joann Power, Secretary

September 19, 2009

The Board of Education, Community High School District 99, met in special session at 8:30 a.m. on Saturday, September 19, 2009 at the offices of the Downers Grove Chamber of Commerce, Downers Grove, Illinois. Bill White was appointed Secretary Protem.

Upon the Secretary's roll call, the following members answered present: Julia Beckman, President; Paul McCarthy, Vice President; and Members Deborah Boyle, Bob Lemke, Terry Pavesich, and Bill White. Megan Schroeder was absent.

Also present were Mark McDonald, Superintendent; and Dr. William Attea, school district consultant.

There no visitors.

1. BOARD/SUPERINTENDENT DEVELOPMENT WORKSHOP

The Board and Dr. Attea reviewed the following topics:

- The concepts of governance and management
- Board relationships and Board/Superintendent relationships
- How to make the Board more productive in its work.

The Board also discussed goal setting, the superintendent's evaluation instrument, and long-term or strategic planning.

Mr. Lemke left the meeting at approximately 12:30 p.m.

2. RECEPTION OF VISITORS

There were no visitors.

3. ADJOURNMENT

Member Pavesich moved and Member Boyle 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 1:40 p.m.

Julia K. Beckman, President

Bill White, Secretary Protem

September 21, 2009

The Board of Education, Community High School District 99, met in regular session at 7:30 p.m. on Monday, September 21, 2009 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 Deborah Boyle, Terry Pavesich, Megan Schroeder, and Bill White. Bob Lemke was absent.

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

There twelve visitors.

(A copy of the Visitors' Roster is attached)

1. APPROVAL OF MINUTES

Member Pavesich moved and Member Schroeder seconded that the Minutes of the August 17, 2009 Regular Meeting, August 17, 2009 Closed Meeting, and September 14 Special/Workshop Meeting be approved.

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

2. STUDENT PERSPECTIVES

South High seniors Dan Jama, Brad Jones, Tom Reusz, Kristen Bennett, and Kaitlyn Gabric, shared their perspectives related to their experiences at the 2009 Marching Band summer camp at Lakeview Middle School in District 66.

President Beckman thanked Dr. Tiede, District 66 Superintendent, and his staff for making this experience possible.

North High students Paul O'Brien and Corbin Souffrant, shared their perspectives related to their involvement in the North High Computer Gaming Club.

3. RECEPTION OF VISITORS

John Schofield, Downers Grove resident, addressed the Board regarding the format of agenda and financial materials posted on the District website.

4. IT'S ALL ABOUT LEARNING: 2008 ILLINOIS YOUTH SURVEY RESULTS

Kristin Borman, North High Student Assistance Coordinator, and Kevin Leslie, South High Student Assistance Coordinator presented an overview of the Student Assistance Program in District 99.

Intervention and prevention programs were shared. It was noted that the Illinois Youth Survey focusing on drug and alcohol awareness is conducted every three years. Comparison of data from 2002-03 and 2007-08 for 9th and 12th graders was shared.

5. 2009-2010 ADMINISTRATIVE SALARY COMPENSATION REPORT

Mark McDonald reported that recent legislation requires an annual report of administrative salaries and compensation be reported to the Board of Education in a public meeting. Legislation also requires that the report be posted on the District's website by October 1. Dr. McDonald noted that districts are not required to report salaries of non-certified administrators. However, there are six such individuals in District 99 who will be included in the District's report. It was also noted that because deans and department chairs are required to hold a Type 75 certificate, they will also be included in the report.

6. 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, White, Boyle, McCarthy, and Beckman voted AYE. The President declared the motion carried.

7. 2009-2010 BUDGET AND FIVE YEAR 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 17 meeting when the Tentative Budget was approved for public display. Comparisons of the 2008-09 to the 2009-10 Operating Funds, Revenues and Expenditures were shared.

Mark Staehlin presented an overview of the Five-Year Financial projections of revenues and expenditures through 2013-14, noting that this projection is the basis upon which initial budget decisions will be made for 2010-2011. Mr. Staehlin shared information on CPI-U values for 2007, 2008, and 2009 and discussed how the CPI-U affects major revenue and expenditure assumptions and parameters for the next five years.

Mr. Staehlin addressed questions raised by Member Boyle regarding capital projects, employee insurance reserves, and student fees. With regard to athletic field needs, Mr. Staehlin noted that the administration was directed by the Board to undertake a study. A presentation on that study will be made to the Board in October, but it is unknown whether the District can afford this project at this time.

- a. **Public Hearing on 2009-2010 Budget** - President Beckman declared the Public Hearing open. There being no public comments, President Beckman declared the Public Hearing closed.
- b. **Approval of 2009-2010 Budget**

Member McCarthy moved and Member Schroeder seconded that the Board of Education adopt the Legal Budget for the 2009-2010 school year and that the Board members be authorized to sign same.

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

8. APPROVAL OF STUDENT TOURS

Member Pavesich moved and Member White seconded that the Board of Education approve 2009-2010 student tours as presented.

It was noted that these tours are not funded with taxpayer dollars, but by students and their families.

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

9. AWARD OF BID – BACKUP GENERATOR

Member McCarthy moved and Member White seconded that the Board of Education approve the low bid proposal submitted by Excel Electric, Frankfort, Illinois, in the amount of \$80,570 for installation of a backup generator system at the Administrative Service Center.

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

10. POLICY COMMITTEE REPORT – SECOND READING

Member White moved and Member Schroeder seconded that the Board of Education approve Policy 7.505-STUDENTS-Home Schooling, as presented.

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

11. BOARD COMMITTEE/LIAISON APPOINTMENTS

President Beckman announced the following unfilled Board appointments: Representative to IASB Governing Board-Bob Lemke; SASED Alternate-Terry Pavesich; Representative to National Affiliate of NSBA-Deb Boyle. President Beckman noted that due to the early hour of meetings, there is no Board member available to serve as representative to LEND. Dr. McDonald will serve as District representative and, when possible, Mrs. Beckman will attend meetings.

12. POLICY COMMITTEE REPORT – FIRST READING

Member White presented Policy 7.180-STUDENTS-Bullying, noting that it is a requirement of the Illinois State Board of Education that every school district have a policy on bullying. This policy will be brought back to the Board for second reading and adoption in October. Any Board concerns should be directed to the Policy Committee prior to the October meeting.

13. BROADCASTING BOARD MEETINGS

A discussion of broadcasting Board meetings took place. Dr. McDonald noted that after the September 14, his assumption that the Board is interested podcasting the meetings. It was noted that audio taping (streaming) and podcasting are two different things. The District has the capacity to put this evening's meeting on its website if the Board wishes to do so. If the Board wishes to podcast, that

would involve a vendor and there would be a charge to the District based on the number of hits. There is no charge for broadcasting from the website as it can be done by District employees. Dr. McDonald noted because the audio equipment is over fifteen years old, the administration is recommending investing in upgrading the recording equipment. The cost of new equipment would be between \$5,000 and \$10,000 which is in the budget. Dr. McDonald raised concerns about student presentations. The District would need to make sure that students had a waiver on file and were notified of the possible recording prior to any presentation. Dr. McDonald suggested only business meetings be recorded. One concern regarding website broadcasting is that there is no archive; however, the audio could be downloaded to a disc and archived.

Board members discussed audio broadcasting versus video broadcasting meetings, noting that video broadcasting does not reach all residents of District 99. In order to see the broadcast, a resident would need to subscribe to Comcast cable. Member Boyle noted that she believes streaming is also an issue if a resident does not have a computer. She noted that by video broadcasting the Board would be more transparent within the community. Audio only does not give a person the entire picture.

It was the consensus of the Board to begin audio streaming beginning with this evening's meeting and then look into video broadcasting at a later time.

Member Schroeder read a statement regarding the Board communication workshop in October 2008 at which time the Board discussed a variety of methods to communicate with the District 99 community. It was decided at that time that audio broadcasting would be done when the new web site was up and running. Any other medium was not acceptable for many reasons, one of which was that it does not serve the entire District 99 community.

Member Schroeder moved and Member White seconded that the Board of Education proceed with streaming audio of Board meetings with a view toward replacing audio equipment as needed.

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

14. FREEDOM OF INFORMATION REQUESTS

In response to a request from a community member, President Beckman reported that FOIA requests will now be accepted by email via a link on the District's web page. Additionally, FOIA requests will continue to be accepted via U.S. mail. Also, whether a FOIA request was approved or denied will be included in the record for public meetings. A record of FOIA requests is kept by the Board Secretary at the District office. Persons who wish to know the reasons for a denial of information, may obtain that information from the Board Secretary during regular business hours.

15. RECEPTION OF VISITORS

Mark Thoman, Downers Grove resident, thanked the Board for the information on FOIA requests and for the appointments to Board Committee.

Phil Labak, Woodridge resident, addressed the Board regarding broadcasting Board meetings.

Vanessa McGriff-Culver, Downers Grove resident, addressed the Board regarding broadcasting Board meetings.

Herb Bade, Downers Grove resident, addressed the Board regarding the District's purchase of property adjacent to North High, emphasizing that he is not selling his house.

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

Mark McDonald reported that Darlene Ruscitti and six Illinois legislators were in attendance at the September 18 meeting. Each legislator made a brief report and shared their concerns about the budget and state funding and that the national economy seems to be improving. The need for school districts to advocate for themselves was addressed. Two issues brought by LEND were establishing a floor for the CPI-U, and school mandates. School districts were urged to send the legislators those mandates that the districts feel should be reconsidered in Springfield.

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

Julia Beckman reported that the school year is well underway. SASED is beginning to look at the budget process for 2010-11 with concentration on cost savings to keep tuition costs increases at a minimum. An additional autism class for young children has been added.

18. REPORT ON 99PLUS EDUCATION FOUNDATION

Terry Pavesich reported that Mark McDonald and Foundation President, Ken Hammer, are recruiting for new members. Cookbooks are still for sale.

19. FUTURE BOARD OF EDUCATION MEETING DATES

President Beckman announced the following meeting dates:

- October 3 - Bagels with the Board – 9:00-11:00 a.m. – Woodridge Library
Julia Beckman and Terry Pavesich will represent the Board
- October 5 - Special/Workshop Meeting – 7:30 p.m. – ASC
- October 19 - Regular Business Meeting – 7:00 p.m. – South High

20. ADJOURNMENT

Member White 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 9:53 p.m.

Julia K. Beckman, President

Joann Power, Secretary

October 5, 2009

The Board of Education, Community High School District 99, met in special session at 7:31 p.m. on Monday, October 5, 2009 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 Deborah Boyle, Bob Lemke, Terry Pavesich, Megan Schroeder, and Bill White.

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

There were ten visitors.

(A copy of the Visitors' Roster is attached)

1. WORKSHOP ON OUTDOOR FACILITY PLAN

Mark McDonald opened the workshop by noting that this project concept began last winter with a charge from the Board to study the installation of synthetic playing surfaces and reconstruction of running tracks at both the North High and South High stadiums. Dr. McDonald noted that other issues emerged after the study began. It was noted that because of the cost involved with this plan, it cannot be done right now. However, a vision of what the campuses would look like over the next 20 years, must be created so that when the revenue becomes available, the plan could be put into action. An overview of the evening's workshop was presented. Dr. McDonald noted that the need is due to increased athletic programs – high schools of comparable size to North and South should have 80 acres. North High has 22-24 acres, South High approximately 40 acres. Many athletes are transported off-site which increases program costs. He also addressed issues associated with facilities other than playing surfaces – a large area is required for practices and performances for the marching bands. There is inadequate space for physical education classes. The current stadium is not used or used sparingly due to damage to the fields. Space for outside groups is limited. The running tracks must be reconstructed or they will be unsafe for competition.

Al Bitterman, South High Building & Grounds Supervisor, Todd Cassens, South High Athletic Director; Jim Kolodziej, North High Building & Grounds Supervisor; and Denise Kavanaugh, North High Athletic Director discussed and presented photographs of damaged fields, deteriorating track surfaces, aging and inadequate stadium seating, and inadequate bathroom facilities at both high schools.

Marty Schack, Director of Physical Plant and Operations, presented information on the costs associated with replacement of the fields and tracks at North High (\$2.8 million) and South High (\$2.6 million). Stadium improvements and costs were discussed. Improvements to the South High stadium would be approximately \$5.2 million; North High improvements approximately \$4.4 million. Other potential site improvements were discussed with a cost of \$10.6 million. Mr. Schack noted that because of other improvements, a long range plan is needed to make sure that any plans fit into future goals. The

administration is recommending continuing with a master site plan. Benefits, cost, and timeline of a master site plan were discussed.

Mark Staehlin, District Controller, presented a recap of the potential project costs totaling approximately \$25.6 million and potential funding sources. He noted that in moving ahead with the master site plan, projects would be prioritized and sequenced when revenue became available. Mr. Staehlin emphasized that the District does not have a revenue stream at this time to move ahead with the project and the administration is looking to the Board for direction so the administration can create a vision of how the plan will look.

It was the consensus of the Board to move ahead with the master site plan.

Julia Beckman noted that environmental issues and what impact artificial surfaces may have on athletes will also need to be looked into. Mrs. Beckman thanked all involved for a very informative presentation.

3. RECEPTION OF VISITORS

Dan Slayden, Downers Grove resident, agreed that the facilities need to be upgraded and that it is a great idea. He also referenced Woodridge litigation asking the Board to withdraw the appeal.

Karol Sole, Westmont resident, addressed the Board regarding environmental, health and safety concerns with artificial surfaces. She recommended that the Board contact the DuPage Environmental Commission regarding research done on artificial turf.

4. ADJOURNMENT

Member McCarthy 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 9:01 p.m.

Julia K. Beckman, President

Joann Power, Secretary

The Board of Education, Community High School District 99, met in regular session at 7:39 p.m. on Monday, October 19, 2009 at South High School.

Upon the Secretary's roll call, the following members answered present: Julia Beckman, President; and Members Deborah Boyle, Terry Pavesich, Megan Schroeder, and Bill White. Bob Lemke and Paul McCarthy were absent.

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

There were four visitors.

(A copy of the Visitors' Roster is attached)

1. RECOGNITION OF STUDENTS AND/OR STAFF

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

2010 National Merit Competition

Ellen McCammon	<i>Semifinalist</i>	Madeleine O'Rourke	<i>Semifinalist</i>
Elizabeth McKay	<i>Semifinalist</i>	Michael Walser	<i>Semifinalist</i>
Nicholas Blashill	<i>Commended</i>	Bryan Foster	<i>Commended</i>
Katherine Bondi	<i>Commended</i>	Kendall Gretsche	<i>Commended</i>
Emma Buckley	<i>Commended</i>	Maranda Leigh	<i>Commended</i>
Andrew Cook	<i>Commended</i>	Emma Sassano	<i>Commended</i>
Emily Daugherty	<i>Commended</i>	Natalie Smith	<i>Commended</i>
Kathryn DiGiulio	<i>Commended</i>	Marisa Zahn	<i>Commended</i>
Faith Enenbach	<i>Commended</i>		

Amanda Winslow *Abraham Lincoln Illinois High School 2009 Book Award*

Steve Bild, South High Principal, presented the following students for Board recognition. Certificates were presented and families introduced.

2010 National Merit Competition

Daniel Field	<i>Semifinalist</i>	Brenda Miller	<i>Semifinalist</i>
Laura Ledvora	<i>Semifinalist</i>	Michael Rau	<i>Semifinalist</i>
Robert Castillo	<i>Commended</i>	Ridhika Kartan	<i>Commended</i>
Carol Chang	<i>Commended</i>	Shruti Patel	<i>Commended</i>
Quinton Ford	<i>Commended</i>	Jeremy Schultz	<i>Commended</i>
Kyle Frieschlag	<i>Commended</i>	Jack Sombeck	<i>Commended</i>
Michaela Grenier	<i>Commended</i>	Alyssa Szynal	<i>Commended</i>
Michael Herman	<i>Commended</i>		

Brian Sorick	<i>2009 IHSA Boys' Tennis State Medalist – 5th Place Doubles</i>
Pete Frieschlag	<i>Head Coach – Boys' Tennis</i>
Tori Franklin	<i>2009 IHSA Girls' Track & Field State Medalist</i>
	<i>2nd Place – Triple Jump</i>
Katerine Claiborne	<i>Head Coach – Girls' Track & Field</i>
Tyler Rocco	<i>2009 IHSA Boys' Track & Field State Medalist</i>
	<i>8th Place – Shot Put</i>
Mark Wiggins	<i>Head Coach – Boys' Track & Field</i>
Jan Heiteen	<i>2009 National Forensics League Hall of Fame Inductee</i>

2. APPROVAL OF MINUTES

Member Pavesich moved and Member Schroeder seconded that the Minutes of the September 19, 2009 Special Meeting, September 21, 2009 Regular Meeting, and October 5, 2009 Special/Workshop Meeting be approved.

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

3. RECEPTION OF VISITORS

There were no visitors at this time.

4. 2009 SCHOOL REPORT CARDS

Mary Biniewicz presented an overview of the 2009 School Report Cards. Dr. Biniewicz stated that it is important to note that the Report Cards use only one measure of achievement. In order to accurately assess achievement, it is critical to look at more than one measure. Demographic data comparisons from 2002 through 2009 were shared. Dr. Biniewicz noted that the decrease in chronic truancy rates and increase in attendance rates are very encouraging and can, in part, be attributed to the District's new attendance policy. The Annual Yearly Progress (AYP) charts were shared noting that these reports are based on reading and math scores. It was noted that neither North High nor South High met AYP in 2009. It was further noted that because South High has many more subgroups, it is more difficult to make AYP. North High made AYP in 2008. Dr. Biniewicz explained the four conditions required for making AYP and noted that if one subgroup does not meet the minimum target, that subgroup and the entire entity does not make AYP. Dr. Biniewicz noted that both schools and staff are making outstanding efforts to help students. The district will continue its focus on attendance, expanded tutorial assistance for students, after school assistance, and reaching out to parents and students. 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.

5. CONSENT AGENDA

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

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

6. APPROVAL OF DISTRICT DEPOSITORIES

Member Schroeder moved and Member White seconded that the Board of Education approve the District Depositories as presented.

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

7. POLICY COMMITTEE REPORT – SECOND READING

Member White moved and Member Schroeder seconded that the Board of Education approve Policy 7.180-STUDENTS-Bullying, as presented.

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

8. REVIEW OF POLICY COMMITTEE WORK ON BOARD POLICY MANUAL

Member White reported that the Policy Committee has begun work on updating the Board's Policy Manual. Sections and policies that no longer apply will be removed and policies that do apply will be updated and/or better articulated.

9. IASB RESOLUTIONS & CONSTITUTIONAL AMENDMENTS

President Beckman noted that Bob Lemke will be the District's representative to the IASB Delegate Assembly in November. Board members were asked to read the Resolutions and Amendments and have any comments to Bob Lemke by the November 2 Board Workshop.

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

There was no report this month. The next meeting is Friday, October 23.

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

Julia Beckman noted that staff reports on the multi-needs program may produce some changes in that program. Ongoing concerns about space needs continue. The next meeting is scheduled for next week.

12. REPORT ON 99 PLUS EDUCATION FOUNDATION

Member Pavesich announced that the Foundation cookbooks are still available and Foundation representatives will be selling the cookbooks at Parent/Teacher conferences on October 29.

13. FUTURE BOARD OF EDUCATION MEETING DATES

President Beckman announced the following meeting dates:

- November 2 - Special Meeting/Workshop – 6:00 p.m. – ASC
- November 7 - Bagels with the Board – 9:00 a.m. – Downers Grove Library
Julia Beckman and Terry Pavesich will represent the Board
- November 16- Business Meeting – 7:30 p.m. ASC

14. ADJOURNMENT

Member White moved and Member Pavesich seconded a motion 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 8:32 p.m.

Julia K. Beckman, President

Joann Power, Secretary

November 2, 2009

The Board of Education, Community High School District 99, met in special/workshop session at 6:20 p.m. on Monday, November 2, 2009 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 Deborah Boyle, Bob Lemke, Terry Pavesich, Megan Schroeder, and Bill White.

Also present were Mark McDonald, Superintendent; Mary Biniewicz, Assistant Superintendent for Student Learning; Kim Dryier, Director of Special Education; Marty Schack, Director of Physical Plant and Operations; Lisa Smith, Assistant Superintendent for Human Resources; Mark Staehlin, District Controller; Steve Bild, South High Principal; Maria Ward, North High Principal; and William Attea, Board Consultant/Facilitator.

There was one visitor.

(A copy of the Visitors' Roster is attached)

1. WORKSHOP ON DISTRICT GOALS

Dr. Attea stated that the purpose of this meeting is to assess goals for the coming school year, develop goals for next year and finalize the evaluation of the Superintendent. Dr. Attea stressed that all goals should focus on achieving the District's mission and belief statements and that once a final, District, decision is made, everyone, staff and Board members, needs to support that decision.

Board members were given a summary report on the Board-Superintendent Development Workshops held on June 27 and September 19, 2009. Dr. Attea reviewed the agenda for the evening - systemic improvement, SMART goals, review of 2008-09 goals, review and finalize goals for 2009-10, and establish goals for 2010-11. These goals will be built into the Superintendent's evaluation, the process of which will be determined by the Board. Design of a strategic plan for the next three to five years was discussed. Timelines and implementation responsibilities for action plans for goals was discussed. The two goals developed by the Board for for 2007-2010 were discussed and the Board concurred those to be the primary goals for 2009-2010.

District and Board Goals for 2010-11 were discussed and tentatively identified through brainstorming, categorizing, and prioritizing.

The process for the Board's annual evaluation of the Superintendent was discussed and timelines identified.

2. RECEPTION OF VISITORS

There were no visitors.

3. ADJOURNMENT

Member Schroeder moved and Member White 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 9:17 p.m.

Julia K. Beckman, President

Bob Lemke, Secretary Protem

November 16, 2009

The Board of Education, Community High School District 99, met in regular session at 7:30 p.m. on Monday, November 16, 2009 at the Administrative Service Center.

Upon the Secretary's roll call, the following members answered present: Julia Beckman, President; and Members Deborah Boyle, Bob Lemke, Terry Pavesich, Megan Schroeder. Paul McCarthy and Bill White were absent.

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

There were three visitors.

(A copy of the Visitors' Roster is attached)

Dr. McDonald announced that Sunday, 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. The Board performs very valuable service to the students and staff of District 99 as well as the entire District 99. Each Board member was presented with a small token of appreciation for their service and time commitment.

1. APPROVAL OF MINUTES

Member Lemke moved and Member Schroeder seconded that the Minutes of the October 19, 2009 Regular Meeting, and November 2, 2009 Special/Workshop Meeting be approved.

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

2. STUDENT PERSPECTIVES

Josh Godar, North High sophomore, Marie Homolkova and Maria Von Dreele, North High seniors, shared their perspectives related to their experience on the North High Chess Team.

Mary Kate Carr, South High sophomore, shared her perspectives related to her experience at the South High T.E.A.M (Together Everyone Achieves More) Night.

3. RECEPTION OF VISITORS

There were no visitors at this time.

4. IT'S ALL ABOUT LEARNING: ASSISTIVE TECHNOLOGY AT NORTH HIGH SCHOOL

Diane McClellan, North High Multi-Needs teacher, and Carol Cornelius, North High Speech Pathologist, presented an overview of how assistive technologies are used in the multi-needs classes at North High. Some of the various technologies used were explained and demonstrated. An explanation of training videos and how they are used to help students on their jobs was shared.

5. SCHOOL CALENDAR 2010-2011

The proposed calendar for 2010-2011 was presented. The proposal is similar to this year's calendar with school opening with a Teacher Institute on Monday, August 23 and the first day of classes August 25. The calendar has been reviewed by the District administration, faculty, and DGEA and Support Staff Associations, and has been shared with the associated elementary. The final calendar will be brought back to the Board for approval at the December 14 meeting.

6. 2010-2011 CAPITAL IMPROVEMENT PLAN

Marty Schack presented an overview of the recommended projects for 2010-2011. Charts showing the long range plans used to prioritize work were shared noting that these plans are evaluated each year to develop the Capital Plan. A status report of projects for the current fiscal year was shared noting that over half of the projects are completed. It was noted that the Master Site Plan and South High boiler replacement project will remove several of the items on the long range project list.

Member Lemke noted that he believes the dollar amount budgeted to capital projects is inadequate given the needs identified by the administration for site and facilities improvements.

7. COMMUNICATION AUDIT

Faith Behr, District Community Relations Consultant, noted that this audit was a result of the Board workshop in December 2008. An overview and results of the audit which included 421 completed surveys from the community and District employees and which asked how respondents get news about the District and what publications they read was shared. Future recommendations included conducting an online survey yearly, conducting focus groups on the District's web page, conducting a telephone survey, expansion of web pages and push e-mail, and increasing push e-mail.

8. 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, Boyle, Lemke, and Beckman voted AYE. The President declared the motion carried.

9. APPROVAL OF 2009 TAX LEVY

Mark Staehlin noted that because this year's total request is well below 5% over last year's extension, the District is not required to hold a public hearing prior to approval of the levy. Mr. Staehlin presented an analysis of the 2009 Tax Levy request and the estimated impact to a homeowner in 2009.

Member Pavesich moved and Member Schroeder 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 as presented.

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

10. APPROVAL OF NORTH HIGH SCHOOL IMPROVEMENT PLAN

Maria Ward, North High Principal, presented information on North High PSAE results from 2003 to 2009. An overview of the North High School Improvement Plan which addresses the needs of the student groups not meeting Adequate Yearly Progress in 2009, students with disabilities and low income students, was shared. Action Plans, Strategies and Activities for students, staff and parents were shared.

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

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

11. IASB RESOLUTIONS AND CONSTITUTIONAL AMENDMENTS

Member Lemke presented a summary of the IASB Resolutions and his recommendations which will be voted on during Saturday's Delegate Assembly. Board members agreed with Member Lemke's recommendations.

12. RECEPTION OF VISITORS

There were no visitors at this time.

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

Mark McDonald reported that LEND is concerned with the new Freedom of Information Act requirements especially with regard to personnel files. LEND is supporting a task force for looking into special education funding. It is also supporting legislation regarding mandates inasmuch as districts may not have to comply with those mandates that are unfunded. LEND is also concerned about the budget especially if the state cannot maintain general state aid which will have ramifications for our District as budget work begins for next year.

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

Member Beckman reported that the SASED Board recently had a presentation on PBIS which is a behavior intervention. There is no November meeting – will have more to report in December.

15. FUTURE BOARD OF EDUCATION MEETING DATES

President Beckman announced the following meeting dates:

- December 7 – Special Meeting/Workshop – 7:30 p.m. – ASC
- December 14 – Regular Business Meeting – 7:00 p.m. – North High School

16. ADJOURNMENT

Member Lemke 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 10:07 p.m.

Julia K. Beckman, President

Joann Power, Secretary

November 30, 2009

The Board of Education, Community High School District 99, met in special session at 7:00 p.m. on Monday, November 30, 2009 at the Administrative Service Center. 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 Deborah Boyle, Bob Lemke, Terry Pavesich, Megan Schroeder, and Bill White.

Also present were Mark McDonald, Superintendent; Mary Biniewicz, Assistant Superintendent for Student Learning; Marty Schack, Director of Physical Plant and Operations; and Mark Staehlin, District Controller.

There was one visitor.

(A copy of the Visitors' Roster is attached)

1. DISCUSSION OF FACILITIES AGREEMENT BETWEEN DISTRICT 99 AND THE DOWNERS GROVE PARK DISTRICT

Mark McDonald explained that the purpose of the meeting was to share information with the Board about the Lease Agreement between the Park District and District 99 for joint use of facilities in light of the Park Board's statements at its November 19 meeting about dissolving the agreement.

Dr. McDonald indicated that he and Controller Mark Staehlin had initially met with the Park District administration on September 29 at the request of the Park District to begin reviewing the agreement. The first meeting was held on November 3 where the Park District presented a rewritten agreement with changes recommended by the Park District. Mark McDonald said that he received a telephone call via voice mail from Dan Cermak, Park District Administrator, on November 9. The call indicated the Park Board intended to discuss dissolving the agreement. Dr. McDonald asked Mr. Cermak whether the staffs should continue to negotiate; Mr. Cermak said they should. At the November 19 meeting, the Park Board was critical of the District for not attending that meeting. Dr. McDonald said he did not understand that the Park Board expected District 99 to be represented at the meeting. Dr. McDonald and Mr. Staehlin met with two members of the Park District administration on November 24 to discuss the proposed changes to the agreement.

Mark McDonald then reviewed three documents: 1) the current Lease agreement between the Park District and District 99 dated 1998; 2) the proposed changes in the agreement from the Park District administration originally presented at the November 3 meeting; and 3) the current agreement regarding lease and use of the District 99 pools dated 1984. Board members asked questions and commented about all three documents.

Mark Staehlin reviewed time usage and cost estimates produced by the administration. The data shows District 99 programs use Park facilities more than Park programs use District 99 facilities under the current agreement. When the pool information is compared, however, Park programs use District 99

facilities more than District 99 uses the Park facilities. The costs to maintain the pools are significant, however, and we have never been able to establish an adequate system to reimburse the District's costs for providing the facility.

The Board and administrators reviewed the positive and negative aspects of continuing the agreement and discussed options for the future. Seven Board members said they could not support increased usage by the Park District's MOU (Memorandum of Understanding) groups at no cost; five said they could not agree to allow the Park District to charge the District a fee when District 99 students who are not Park District residents use the Park's facilities as part of District 99 programs. Seven Board members said they believed the pool agreement should be reviewed and possibly renegotiated at the same time the lease agreement is resolved.

2. RECEPTION OF VISITORS

There were no visitors.

3. ADJOURNMENT

Member Lemke moved and Member McCarthy seconded a motion that the meeting be adjourned. Upon the unanimous voice vote of all members, the President declared the motion carried. The meeting adjourned at 9:30 p.m.

Julia K. Beckman, President

Megan Schroeder, Secretary Protem

December 7, 2009

The Board of Education, Community High School District 99, met in special session at 7:00 p.m. on Monday, December 7, 2009 at the Administrative Service Center.

Upon the Secretary's roll call, the following members answered present: Julia Beckman, President; and Members Deborah Boyle, Bob Lemke, Terry Pavesich, Megan Schroeder, and Bill White. Deb Boyle, 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; Marty Schack, Director of Physical Plant and Operations; Mark Staehlin, District Controller; Dr. William Attea, school board consultant; and Joann Power, Secretary.

There was one visitor.

(A copy of the Visitors' Roster is attached)

Megan Schroeder arrived at 7:05 p.m.

1. WORKSHOP ON CURRICULUM PROPOSALS

Glenn Williams, South High Fine Arts Department Chair, noted that the proposal is the third part of a three-year project to realign the District 99 Visual Art curriculum. Courses being proposed are Computer Art Studio and Design Studio. An overview and goals of the courses were shared. Merits and benefits of the course and proposed budget needs were also shared.

Gary Mitchell, North High Social Studies Department Chair, and John Bruesch, South High Social Studies Department Chair, presented an overview, goals, and objectives of the proposed AP Psychology course. It was noted that this course will replace Psychology II. Merits and benefits of the course and proposed budget needs were also shared.

Deb Boyle arrived at 7:23 p.m.

2. FINALIZATION OF BOARD AND DISTRICT GOALS, AND SUPERINTENDENT EVALUATION INSTRUMENT

Board members received a copy of Dr. Attea's Summary Report on the Board-Administrative Staff Workshop held on November 2, 2009.

Member Lemke moved and Member Boyle seconded that the Board of Education accept the report of Dr. William J. Attea as presented. Upon the unanimous voice vote of the six members in attendance, the President declared the motion carried.

A discussion was held on recommended Board and District Goals for 2009-10 and 2010-11 and how these goals tie into the Superintendent's performance evaluation.

There was discussion related to Member Lemke's comment that the Board has an obligation to carry out Goal II, Objective 1, of the 2007-10 Goals related to District resources and facilities. It was the consensus of the Board that this Goal fits into the Master Site Plan and will be included in a Strategic Plan which will be a District goal for 2009-10.

Three District Goals for 2009-10 and three District Goals for 2010-11 were identified. Two Board Goals for 2010-2011 were identified. Member Lemke expressed a desire to review and implement the Quality Work Culture initiative begun in 2003. It was the consensus of the Board to include a Board Goal for 2009-10 related to the Quality Work Culture initiative.

The Superintendent evaluation process was discussed and it was recommended that the evaluation instrument and process be formally adopted by the Board.

District Goals for 2009-10 and 2010-11, Board Goals for 2009-10 and 2010-11 and procedures for evaluation of the Superintendent will be formally adopted by the Board at its December 14, 2009 Business meeting.

3. RECEPTION OF VISITORS

There were no visitors at this time.

4. ADJOURNMENT

Member Schroeder moved and Member White 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 9:08 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, December 14, 2009 at the North High School.

Upon the Secretary's roll call, the following members answered present: Julia Beckman, President; Paul McCarthy, Vice President; and Members Deborah Boyle, Bob Lemke, Terry Pavesich, Megan Schroeder, and Bill White.

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

There were eight visitors.

(A copy of the Visitors' Roster is attached)

1. RECOGNITION OF STUDENTS AND STAFF

Steve Bild, South High Principal, presented the following students and staff for Board recognition. Certificates were presented and families introduced.

Kyle Freischlag	<i>Heisman Award Winner-2009</i>
Grace Magliola	<i>Heisman Award Winner-2009</i>
Alexis Spivak	<i>IHSA State Swim Finals 5th Place Medalist-100 Yd Butterfly</i>
Paul Krick	<i>Girls' Swim Coach</i>
Laura Coster	<i>National Board Certified Teacher Recipient</i>
Glenn Williams	<i>National Board Certified Teacher Recipient</i>

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

IHSA State Swim Finals

Haley Sims	<i>2nd Place-100 Yd Butterfly, 2nd Place-200 Yd Freestyle 10th Place-200 Yd Medley Relay</i>
Emma Buckley	<i>10th Place-200 Yd Medley Relay</i>
Emily Wilkinson	<i>10th Place-200 Yd Medley Relay</i>
Kate Smith	<i>10th Place-200 Yd Medley Relay</i>
Judy Busse	<i>Head Coach – Girls Swimming</i>

IHSA State Cross Country

Samantha Fry	<i>11th Place IHSA State Cross Country</i>
Ben Silver	<i>18th Place IHSA State Cross Country</i>
Will Kupisch	<i>Head Coach – Cross Country</i>
Tim McDonald	<i>Head Coach – Cross Country</i>
Austin Swan	<i>2010 Illinois All State Theatre Production Crew</i>
Demetrios Pappageorge	<i>Sponsoring Mentor - Illinois All State Theatre</i>

2. APPROVAL OF MINUTES

Member Pavesich moved and Member White seconded that the Minutes of the November 16, 2009 Regular, November 30, 2009 Special Meeting, and December 7, 2009 Special/Workshop Meeting be approved.

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

3. RECEPTION OF VISITORS

There were no visitors at this time.

4. IT'S ALL ABOUT LEARNING: NATIONAL BOARD CERTIFIED TEACHERS

Glenn Williams, South High Fine Arts Department Chair, presented an overview of the process involved in becoming a National Board Certified Teacher. Mr. Williams noted that the entire process invigorated and recharged him as a teacher and that it caused him to grow more than anything he has done in his 20 years of teaching.

5. 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.

6. CONSENT AGENDA

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

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

7. APPROVAL OF NORTH HIGH RESTRUCTURING PLAN

Mark McDonald reported that District 99 is required to develop a Restructuring Plan for North High School because North High has not made Annual Yearly Progress (AYP) under the No Child Left Behind Act for two consecutive years. Dr. McDonald noted that a restructuring plan differs from a school improvement plan in that it must be developed at the District level. It is the intention of the administration to implement the plan at both North High and South High. Dr. McDonald commended Mary Biniewicz who has been very effective in working with the Illinois State Board of Education and Regional Office of Education officials to approve the plan.

Mary Biniewicz presented a brief overview of the Plan, and the four basic components of the plan, i.e., implementation of one or more reading intervention programs, integration of additional reading diagnostic tools and assessments, review of existing reading curriculum and its subsequent design, and design and delivery of a professional development plan. The rationale for the Plan, background information, previously implemented improvements, and action plan and timeline were shared.

Member McCarthy moved and Member Pavesich seconded that the Board of Education approve the North High School Restructuring Plan as presented.

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

8. AWARD OF BID – PASSENGER VAN

Member Lemke moved and Member White seconded that the Board of Education approve award of contract to Honda of Lisle, Lisle, Illinois, in the amount of \$25,421.44 for the purchase of a seven passenger van for the Transition House program.

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

9. AWARD OF BID – WHEEL CHAIR ACCESSIBLE VAN

Member Pavesich moved and Member White seconded that the Board of Education approve the low bid submitted by Mobility Works of Akron, Ohio, in the amount of \$35,184.54 for the purchase of a replacement van for use at the Transition House.

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

10. ADOPTION OF SYSTEMIC PLANNING PROCESS

Member White presented background information on the December 7 Board Workshop regarding Board and District Goals. Dr. Attea, the Board consultant, sent a draft of the Goals to Board members stating that if the Board wished to make any revisions, to do so. Member White noted that in the course of

making some minor revisions, he noted that strategic planning concept is a cultural change for District 99. It is appropriate for the Board to adopt the strategic planning approach.

Member White moved and Member Schroeder seconded that the Board of Education adopt a Systemic Planning Process in the manner submitted.

Member Lemke suggested an amended motion to state that the Board of Education adopt the procedures for evaluation of the Superintendent as submitted by Dr. Attea, combined with the adoption of the Systemic Planning Process language drafted by Member White and direct the Policy Committee to create one or more policies to capture those documents.

There being no objection by Member White to Mr. Lemke's amended motion, upon the Secretary's roll call, Member White, Schroeder, Boyle, Lemke, McCarthy, Pavesich, and Beckman voted AYE. The President declared the motion carried.

11. APPROVAL OF BOARD AND DISTRICT GOALS

A. Board Goals for 2009-2010

Member White moved and Member Schroeder seconded that the Board of Education adopt Board Goals for 2009-2010 in the amended form submitted by Mr. White.

Member Lemke noted that in his opinion it is not sufficient to review and educate the Board on the Quality Work Culture Initiative – it is important to carry out any action plans that were developed.

Member White noted that in his opinion the Quality Work Culture Initiative is probably a wonderful initiative, but he has an issue with developing an action plan for something he knows nothing about.

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

B. Board Goals for 2010-2011

Member White moved and Member Schroeder seconded that the Board of Education adopt Board Goals for 2010-2011 in the amended form submitted by Mr. White.

Member Lemke noted that the first goal regarding succession planning was first raised in December 2008 as a new agenda item and discussed in January 2009. Mr. Lemke cited the minutes of the January 2009 meeting where a process and concept for succession planning was adopted. What's needed is an Administrative Regulation that would finish this commitment that was agreed to in consensus in January 2009. It was Member Lemke's opinion that this is probably more appropriate for the Superintendent evaluation tool for 2009-2010 than for a Board goal for 2010-2011.

President Beckman noted that she believes this is a policy issue. If it is written in policy, it is more likely to be followed and for the Board to keep track of it.

Member Schroeder noted that a policy would clarify the practice. As with all policies, there would be a first and second reading. It would be a tool for the Board to use to have timelines as to when it should be looked at and when it is going to be reported on.

Upon the Secretary's roll call, Members White, Schroeder, McCarthy, Pavesich, Schroeder and Beckman voted AYE. Members Boyle and Lemke voted NO. The President declared the motion carried.

C. District Goals for 2009-2010

Member White moved and Member Pavesich seconded that the Board of Education adopt the District Goals for 2009-2010 in the amended form submitted by Mr. White.

Member Lemke suggested an amendment in Goal 3, subparagraph 1 with the addition of the words "effectiveness of current and" for the paragraph to read "The development of a process to identify, implement, and measure *the effectiveness of current and* additional student interventions to assist all students in their mastery of the *Illinois Learning Standards*."

There being no objections to Mr. Lemke's amendment, upon the Secretary's roll call, Members White, Pavesich, Schroeder, Boyle, Lemke, McCarthy, and Beckman voted AYE. The President declared the motion carried.

D. District Goals for 2010-2011

Member White moved and Member Pavesich seconded that the Board of Education adopt the District Goals for 2010-2011 in the amended form submitted by Mr. White.

Member White asked that the Goal 2, subparagraph 1 be amended to include the words "effectiveness of current and" as in the District Goals for 2009-2010.

Member Lemke noted that in Goal 2, subparagraph 3, it is difficult to base long term plans on such a small, unrepresented response. Most of the responses were from District employees. He believes there was a lot of missing information. Member Lemke requested an amendment to strike subparagraph 3 and replace it with "Community engagement and communications recommendations."

There being no objections to Mr. Lemke's amendment, upon the Secretary's roll call, Members White, Pavesich, Schroeder, Boyle, Lemke, McCarthy, and Beckman voted AYE. The President declared the motion carried.

E. Approval of Superintendent Evaluation Instrument

Member White moved and Member Schroeder seconded that the approval of the Superintendent Evaluation Instrument be adopted to conform with the Goals adopted this evening.

Member Lemke asked to amend the evaluation form to include the Succession Plan discussed in January 2009 as a Priority Performance Goal for 2009-2010.

Member White stated that he could not agree to the amendment as he was not present in January 2009.

There was discussion as to whether or not the Superintendent's Performance Goals for 2009-2010 should include the Succession Plan as discussed in January 2009. Mark McDonald stated that he does not believe that the Board made this one of his specific goals in June 2009. He has worked on the process; there has been no report.

Megan Schroeder called the question to bring Mr. Lemke's amendment to a vote; Paul McCarthy seconded. Upon the unanimous voice vote of seven members, the President declared the question called.

Member Lemke moved and Member Boyle seconded that the Superintendent's Priority Performance Goals be amended to include an item that was agreed to by the Board in January 2009 relating to Succession Planning that by June 30, 2010 the Board would receive a report from the Superintendent.

Upon the Secretary's roll call, Members Lemke and Boyle voted AYE; Members McCarthy, Pavesich, Schroeder and Beckman voted NO; Member White abstained. The President declared that the motion failed.

Upon the Secretary's roll call, Members White, Schroeder, Boyle, Lemke, McCarthy, Pavesich, and Beckman voted AYE to adopt the Superintendent Evaluation instrument to conform with the Goals adopted this evening. The President declared the motion carried.

12. AGREEMENTS BETWEEN DISTRICT 99 AND DOWNERS GROVE PARK DISTRICT

Mark McDonald updated the Board regarding the ongoing work with the Park District. A meeting has been scheduled for Friday, December 18 to discuss the agreements. Dr. McDonald reported that he has contacted Park Board President, Bob Gelwicks, to attempt to schedule a meeting with Mr. Gelwicks, Julia Beckman, Mark Staehlin, Park Administrator Dan Cermak and himself. Dr. McDonald also updated the Board regarding the use of Legion Field by Downers Grove Youth Baseball.

In response to a question raised by Member Lemke, Dr. McDonald updated the Board on a conversation with the Woodridge Park District Administrator about arrangements between the Park District and District 99. He also reported that he has spoken to Mr. Zaander at District 58 about the possibility of working with them.

13. FUTURE WORKSHOP TOPIC

In accordance with Board Policy regarding future agenda items, Member Lemke requested that the Board review the final report and recommendations of the TCD3 strategic planning process completed by the Village of Downers Grove. Member Lemke suggested asking a representative of the Village to make a presentation to the Board at a future workshop.

Member White also recommended that as part of this a representative from the Village make a presentation to the Board on how they do strategic plans.

Member Lemke moved and Member White seconded that the Board of Education include Member Lemke and Member White's request as a future agenda item.

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

14. RECEPTION OF VISITORS

There were no visitors at this time.

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

There was no report from LEND. Next meeting Friday, December 18.

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

Julia Beckman reported SASED is very sensitive to the costs the feeder districts are incurring and is looking very closely at staffing, efficiencies, rentals, etc. and trying to keep the costs down. Programs are going well. A vacancy for an administrator for deaf and hard of hearing has been posted.

17. FUTURE BOARD OF EDUCATION MEETING DATES

President Beckman announced the following meeting dates:

January 9, 2010 - Bagels with the Board – 9:00-11:00 a.m. – Woodridge Library
Deb Boyle and Paul McCarthy will represent the Board

January 11, 2010 - Special Meeting/Workshop – 7:30 p.m. – ASC

January 25, 2010 - Regular Business Meeting – 7:30 p.m. – ASC

18. CLOSED SESSION

Member Lemke moved and Member McCarthy second that the Board of Education move into 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 Lemke, McCarthy, Pavesich, Schroeder, White, Boyle, and Beckman voted AYE. The President declared the motion carried.

19. RESUME IN OPEN SESSION

The meeting resumed in open session with the following members of the Board of Education in attendance: Julia Beckman, President; Paul McCarthy, Vice President; and Members Deborah Boyle, Bob Lemke, Terry Pavesich, Megan Schroeder, and Bill White.

Also in attendance were Mark McDonald, Superintendent; Mary Biniewicz, Assistant Superintendent for Student Learning; Mark Staehlin, Controller; and Maria Ward, North High Principal.

20. ACTION ON CLOSED SESSION

Member Schroeder moved and Member McCarthy seconded that the Board of Education invoke tuition charges related to the non-residency of Student R10-1 as presented.

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

21. ADJOURNMENT

Member McCarthy moved and Member White 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 9:25 p.m.

Julia K. Beckman, President

Joann Power, Secretary