

TOWNSHIP HIGH SCHOOL DISTRICT 211

Palatine, Illinois

BOARD OF EDUCATION

November 19, 2009

7:30 p.m.

AGENDA WITH SUMMARY

I. Call to Order

II. Roll Call

A. Pledge of Allegiance

III. Recognition

A. State Award Winners

Sean Jones, William Fremd High School, received recognition for placing fourth at the boys state golf competition.

Kris Yoo, James B. Conant High School, was recognized for placing first at the girls state golf competition.

Patrick Lesiewicz, Schaumburg High School, received recognition for placing ninth at the boys state cross country competition.

Ruth Allen, Courtney Brown, Carneice Colvin, Johanna Dibuz, Allison Falduto, Sarah McIntosh, Elizabeth O'Brien, Marlina Ruthe, Emily Schulte, Laura Schweikert, Ellen Smith, Rebecca Sund, and Tess Wasowicz, Palatine High School were recognized for placing first; and Britten Petrey, Schaumburg High School; and Haley Goers, Hoffman Estates High School, were recognized for being finalists at the girls state cross country competition.

B. National Council of Teachers of English Achievement in Writing Award

Maureen Brodeur and Shiny Kaur, Palatine High School; and Lauren Becker and Kathryn Hasz, Schaumburg High School, received recognition for earning Achievement Awards in Writing from the National Council of Teachers of English.

C. Those Who Excel

Jeannette Ardell, Schaumburg High School; James Ekeberg, Palatine High School; Patricia Eugene, Hoffman Estates High School; Raymond Gawron, Administration Center; Anastasia Metaxatos, James B. Conant High School; James O'Donnell, William Fremd High School; and Response to Intervention Team, District, were recognized for being named winners in the Illinois State Board of Education's 2008-2009 Those Who Excel awards program.

- D. 10 Years of Service to the Board of Education
Board of Education Members Lynn Davis and Debra Strauss received recognition for their ten years of service to the High School District 211 Board of Education.

IV. Appearances and Presentations

- A. Citizen Appearances and Presentations
No one addressed the Board of Education.

V. Consent Agenda Items

- A. Approval of Minutes
The Board of Education approved the minutes of its regular meeting of October 22, 2009.
- B. Closed Session Audio Tape Recordings
The Board of Education authorized the destruction of the verbatim recordings from the closed session of June 12, 2008.
- C. Approval of Bills for Payment
Bills in the amount of \$6,796,895.15 were approved by the Board of Education.
- D. 2009-2010 Revenue and Expenditure Budget Plan
The Board of Education accepted the 2009-2010 Revenue and Expenditure Budget Plan.
- E. Resolutions Authorizing Intervention Before the State Property Tax Appeal Board
The Board of Education approved the resolutions authorizing intervention in proceedings before the state property tax appeal board which seek assessed valuation in reductions in excess of \$100,000 for property tax years 2005 and 2007.
- F. Indistrict Courses
The Superintendent was authorized to offer the indistrict courses "Creating Web Pages in SharePoint Designer" and "Adobe Flash CS4 Basics."
- G. Personnel Recommendations
Three support staff members were recommended for employment and four support staff members departed.
- H. Bids for Consideration
Bids in the amount of \$315,266.99 for custodial maintenance supplies for the custodial maintenance department; physical education uniforms and locks for all the schools; and a food service steamer for the Schaumburg High School cafeteria were approved by the Board of Education.

VI. Special Reports

- A. Curriculum Committee Report
The Board of Education approved two textbooks, 86 supplemental textbooks, one software program, and adopted the Curriculum Committee recommendations.
- B. 2010-2011 Budget Calendar
The Board of Education received the 2010-2011 budget calendar.
- C. 2008-2009 Annual Report
The Board of Education accepted the 2008-2009 Annual Report and directed the Superintendent to make appropriate distribution.

VII. Unfinished Business

VIII. New Business

- A. Career Pathway Programs: Health Occupations
The Board of Education approved the Health Occupations Pathway as proposed endorse the first year of the program, and the design of the second year of the program; further, that the Superintendent was authorized to enter into all agreements to execute the creation and development of the Health Careers Pathway Program.
- B. Proposed Policy Revision: Family Medical Leave Act
The Board of Education reviewed proposed revisions to board policy concerning family and medical leave act.
- C. Proposed New Policy: School Funding and Title I
The Board of Education reviewed the proposed new board policy concerning school funding and title I.

IX. Committee Reports

- A. Education Research Development/Legislative Report
Ms. Tracy will report on the recent activities of Ed-Red.

X. Announcements

- A. November 20-22 -- Illinois Association of School Boards/Illinois Association of School Administrators/Illinois Association of School Business Officials – Chicago – Mrs. Davis, Mrs. Klimkowicz, Mr. LeFevre, Mrs. Strauss, Ms. Tracy, and Dr. Robb Attending
- B. 26 -- Thanksgiving Day Holiday – All District Buildings Closed
- C. 27 -- Holiday – All District Buildings Closed
- D. December 10 -- Next Board of Education Meeting – 7:30 p.m.

- XI. Closed Session -- Review of Closed Session Minutes, Employment/Appointment Matters, and Matter Relating to Individual Student
- XII. Adjournment