

Board Meeting Briefs

BOARD MEETING BRIEFS

Website: www.fsd157c.org

At its regular meeting held 18 January 2010 the Board of Education:

- Reviewed reports from Principals, Director of Special Education Services, Director of Technology and Instructional Coordinators relevant to current and upcoming projects.
- Heard from Superintendent Tom Hurlburt the Franczek Radelet Annual School Law Conference is scheduled to be held on 30 January 2010; the fifth annual joint Lincoln-Way Area Boards of Education meeting is scheduled for February 16, 2010 and he is serving on a steering committee put together by Will County State's Attorney James Glasgow to work with the legal research group to draft the legislation to regulate violent video games.
- Heard a report on the Lincoln Way Special Education District 843 meeting held on 15 December 2009.
- A Freedom of Information request was received for a list of vendors the district used for the 2008-09 school year.
- Heard from Superintendent Thomas Hurlburt on the proposed school calendars and school fees of 2010/2011
- Heard from Superintendent Thomas Hurlburt recommended changes to the following policies: 2:200 Types of School Board Meetings; 2:250 Access to District Public Records; 4:110 Transportation; 4:130 Free and Reduced-Price Food Services; 4:150 Facility Management and Building Programs; 4:160 Environmental Quality of Building and Grounds; 5:10 Equal Employment Opportunity and Minority Recruitment; 6:20 School Year Calendar and Day; 6:50 School Wellness; 6:60 Curriculum Content; 7:10 Equal Educational Opportunities; 7:20 Harassment of Students Prohibited; 7:180 Preventing Bullying, Intimidation, and Harassment; and 8:70 Accommodating Individuals with Disabilities.
- Heard from Assistant Superintendent Curt Saindon the recommendation to process Working Cash Abatement for Debt Service for 2009, a Resolution authorizing the \$1,000,000 partial repayment of the outstanding loan from the Capital Projects Fund to the Working Cash Fund and extending the Natural Gas Supply Agreement with Nicor Enerchange.
- Acknowledged that the closed session minutes were reviewed and that no action was taken to release any document for the public record.
- Approved the destruction of audio recording of closed meetings from June 2007 until June 2008 due to the fact 18 months have passed since being made and the written minutes of the closed sessions have been approved by the Board of Education.
- Authorized the superintendent to prepare a tentative budget for fiscal year 2011.
- Authorized the distribution of the seniority lists per the requirements of the Illinois School Code.
- Approved the Abatement Resolution for \$460,000 and the associated paperwork for tax year 2009, and directed the School District Treasurer to file said Abatement Resolution with the County Clerks of Will and Cook before the end of February as required by law. Approved to direct the Assistant Superintendent & Business Office to process said abatement when the 1/1/11 required debt service payments are made in late December of 2010.
- Approved the Resolution authorizing the \$1,000,000 partial repayment of the outstanding loan from the Capital Projects Fund to the Working Cash Fund and directed the School Treasurer to complete this transfer of funds.
- Approved the employment of Richard Innocenti as a paraprofessional at Hickory Creek Middle School effective 1 January 2010 contingent upon the receipt and evaluation of employment documentation required by District 157-C and Illinois State Board of Education.
- Approved the employment of Christina Breitbarth as a part-time paraprofessional at Grand Prairie Elementary School effective 7 January 2010 contingent upon the receipt and evaluation of employment documentation required by District 157-C and Illinois State Board of Education.
- Approved the FMLA of Cari Clousing from February 13, 2010 through the end of the 2009-2010 school year.
- Approved the termination of a custodian effective immediately.
- Approved the resignation of Assistant Principal Lisa Scolaro effective 30 June 2010.