

**MINUTES OF A REGULAR MEETING
OF THE
GLENCOE BOARD OF EDUCATION
Monday, November 13, 2006**

President Catherine Schulte called the regular meeting of the Glencoe Board of Education to order at 7:35 p.m. on Monday, November 13, 2006 in Young Auditorium of Central School, Glencoe, Illinois.

ROLL CALL

Present: Bailey, Chez, Schulte and Stender
Absent: Katz, Makoul & Myefski

APPROVAL OF MINUTES

Ms. Stender made a motion to approve the Regular Meeting Minutes and Closed Session Minutes held in October 16, 2006. Mr. Bailey seconded the motion.

Aye: Bailey, Chez, Schulte and Stender
Nay: None
Absent: Katz, Makoul & Myefski

PUBLIC COMMENTS

Laurie Morse questioned the Board about the length of the superintendent's contract and why an announcement had not been made. Board President Schulte indicated this has been previously discussed with Ms. Morse. Ms. Morse stated that the Board should devise a method of announcing when administrator contracts are renewed.

ADMINISTRATORS REPORT

Dr. Howe, Assistant Superintendent, reviewed the progress made to date on established Vision and Values goals. He identified the five themes, which formed the foundation of this long-range plan. The goals for each theme and a sample of activities planned for each goal were shared. Dr. Howe also provided examples of evidence of completion for several stated activities. Throughout the presentation Dr. Howe identified ways in which the long-range plan addressed the whole child.

MONTHLY FINANCIAL SUMMARY

Ron Chilcote, Business Manager, reported the End Fund Balance for October 2006 as \$14,800,028.24.

TUITION REIMBURSEMENT UPDATE

Mr. Kaiz, Assistant Business Manager, stated that tuition reimbursement forms for graduate classes taken during the spring and summer of 2006 were due October 15th. Teachers are reimbursed a maximum of \$200 per semester credit and \$2,000 per calendar year. There were 22 teachers who took part in the program and a total of \$24,139.80 reimbursed.

This amount compares to \$10,368 reimbursed from the March 15, 2006 deadline, and \$32,501 reimbursed from the October 15, 2005 deadline. The amounts are greater in the fall due to the reimbursement of both the spring and summer classes.

APPROVAL OF BILL LIST

Ms. Stender made a motion to approve the November 2006 bills and Mr. Bailey seconded the motion.

Aye: Bailey, Chez, Schulte and Stender
Nay: None
Absent: Katz, Makoul & Myefski

APPROVAL OF PERSONNEL REPORT

The November 2006 Personnel Report was tabled until discussion could be held in Closed Session.

APPROVAL OF 2007-2008 SCHOOL CALENDAR

Dr. Crawford informed the Board that the District Calendar Committee met to draft a proposed school calendar for the 2007-2008 school year. Members of the committee included teachers, teacher associates, parents and administrators.

Mr. Bailey made a motion to approve the 2007-2008 school calendar. Ms. Stender seconded the motion.

Aye: Bailey, Chez, Schulte and Stender
Nay: None
Absent: Katz, Makoul & Myefski

APPROVAL BOARD POLICY REVISIONS

The Policy Committee recommended the Board approve revisions and additions to the following policies:

2:10	School District Governance
2:20	Powers and Duties of the School Board
2:50	Board Member Term of Office
2:80	Board Member Oath and Conduct
2:110	Qualifications, Term and Duties of Board Officers
2:140	Communications To and From the Board

2:200	Types of School Board Meetings
2:210	Organizational School Board Meeting
2:220	School Board Meeting Procedures
3:60	Administrative Responsibility of the Building Principal
4:10	Fiscal and Business Management
4:40	Incurring Debt
4:170	Safety
5:30	Hiring Process and Criteria
5:90	Abused and Neglected Child Reporting
5:330	Educational Support Staff – Sick Days, Vacation, Holidays and Leaves
6:60	Curriculum Content
7:270	Administering Medicines to Students

Mrs. Stender made a motion to approve the above Board Policy Revisions. Mr. Chez seconded the motion.

Aye: Bailey, Chez, Schulte and Stender
 Nay: None
 Absent: Katz, Makoul & Myefski

PUBLIC COMMENTS

There were no public comments during this second opportunity.

COMMITTEE REPORTS

Mrs. Stender reminded Board Members that the annual NSSED Tour of Programs was scheduled for November 14th.

ADJOURNMENT TO CLOSED SESSION

At 8:17 p.m. Ms. Stender moved to adjourn to closed session for the purpose of discussing matters related to personnel, litigation and negotiations. Mr. Bailey seconded the motion.

Aye: Bailey, Chez, Schulte and Stender
 Nay: None
 Absent: Katz, Makoul & Myefski

ADJOURNMENT TO OPEN SESSION

At 10:20 p.m. Mr. Chez made the motion to return to open session and Mr. Bailey seconded the motion.

Aye: Bailey, Chez, Schulte and Stender
 Nay: None
 Absent: Katz, Makoul & Myefski

APPROVAL OF EMPLOYMENT RESOLUTION – ESP PERSONNEL

Mr. Chez made the motion to approve the resolution of Dismissal of Educational Support Personnel employee for reasons other than Reduction-In-Force. Mr. Bailey seconded the motion.

Aye: Bailey, Chez, Schulte and Stender
Nay: None
Absent: Katz, Makoul & Myefski

APPROVAL OF PERSONNEL REPORT

Mr. Chez made the motion to approve the Personnel Report and Mr. Bailey seconded the motion.

Aye: Bailey, Chez, Schulte and Stender
Nay: None
Absent: Katz, Makoul & Myefski

ADJOURNMENT OF OPEN SESSION

At 10:30 p.m. Mr. Chez made the motion to adjourn open session and Mr. Bailey seconded the motion.

Aye: Bailey, Chez, Schulte and Stender
Nay: None
Absent: Katz, Makoul & Myefski

Board President

Board Secretary

