

**MINUTES OF REGULAR MEETING
OF THE
GLENCOE BOARD OF EDUCATION**

Monday, July 13, 2009

President Robert Bailey called the Regular Meeting of the Glencoe Board of Education to order at 7:30 p.m. on Monday, July 13, 2009 in Young Auditorium of Central School, Glencoe, Illinois.

ROLL CALL

Present: Bailey, Burnham, Chez, Shaw, Sigurdson and Stauber
Absent: Malehorn

APPROVAL OF MINUTES

Mr. Stauber made a motion to approve the Regular Meeting Minutes and Closed Session Minutes held June 8, 2009 and Mr. Sigurdson seconded the motion.

Aye: Bailey, Burnham, Chez, Shaw, Sigurdson and Stauber
Nay: None
Absent: Malehorn

PUBLIC COMMENTS

There were no public comments during the first opportunity of the meeting.

ADMINISTRATOR REPORTS

Dr. Crawford reported that the school district, West School, and Central School met Adequate Yearly Progress (AYP) for 2009. Determination of AYP was based on several factors such as: 3rd through 8th grade ISAT Reading and Math scores, percentage of students participating in the ISAT, subgroup participation, attendance rate, etc. While the Illinois State Board of Education has provided AYP status information, individual student score reports for parents and the annual school report cards has not yet been received. The preliminary ISAT information provided to the school district was reviewed.

Freshman at New Trier High School were surveyed and the results for District 35 and the freshman class as a whole were reported. Additional information regarding District 35 students in the New Trier High School graduating class of 2009 was reported.

Mr. Rongey reviewed the pick-up and drop-off traffic pattern at West School. Mr. Rongey, Mr. Edelheit, and Dr. Crawford met with Mr. David Mau, Director of Public Works, Commander Mike Milks, Glencoe Public Safety, to discuss continuation or

changes to the current traffic plan. The pick-up and drop-off plan implemented on December 1, 2008 will continue for the coming school year.

FOIA REQUEST

A Freedom of Information Act request was received from Emily Brown at Lovey and Lovey Attorneys at Law. Ms. Brown requested ages, experience level, and educational background for newly teachers hired for the last 5-15 years.

MONTHLY FINANCIAL SUMMARY

The End Fund Balance for June 30, 2009 was reported as \$15,700,836.

APPROVAL TO RATIFY BILLS PAID – JUNE 30, 2009

Mr. Sigurdson made a motion to approve ratification of bills paid June 30, 2009 and Mr. Chez seconded the motion.

Aye: Bailey, Burnham, Chez, Shaw, Sigurdson and Stauber
Nay: None
Absent: Malehorn

APPROVAL OF BILL LIST

Mr. Sigurdson made a motion to approve the July 2009 bills and Ms. Shaw seconded the motion.

Aye: Bailey, Burnham, Chez, Shaw, Sigurdson and Stauber
Nay: None
Absent: Malehorn

APPROVAL OF PERSONNEL REPORT

Mr. Burnham made a motion to approve the July Personnel Report and Mr. Sigurdson seconded the motion.

Aye: Bailey, Burnham, Chez, Shaw, Sigurdson and Stauber
Nay: None
Absent: Malehorn

APPROVAL OF PTAB INTERVENTIONS

Mr. Stauber made a motion to approve two Property Tax Appeal Board interventions in conjunction with New Trier High School. Mr. Sigurdson seconded the motion.

Aye: Bailey, Burnham, Chez, Shaw, Sigurdson and Stauber
Nay: None
Absent: Malehorn

APPROVAL OF RESOLUTION DECLARING THE INTENT TO ISSUE WORKING CASH FUND BONDS

Mr. Stauber made a motion to approve a resolution declaring its intent to issue working cash fund bonds. The public hearing held prior to the regular Board meeting reviewed the work done to date by the Board Finance and Facilities Committees. The options considered at previous Board meetings were identified and advantages and disadvantages of each option discussed. Mr. Chez seconded the motion.

Aye: Bailey, Burnham, Chez, Shaw, Sigurdson and Stauber
Nay: None
Absent: Malehorn

PUBLIC COMMENTS

There were no public comments during the second opportunity.

COMMITTEE REPORTS

In Committee Reports Mr. Stauber reviewed information from a seminar he attended on LEED certified schools in Illinois. Suggestions for existing building, increasing the use of environmentally friendly materials, educational practices to integrate student learning and activities, etc. were identified by representatives of Wight and Company. Mr. Stauber suggested the Facilities Committee meet with representatives of Wight & Company prior to beginning maintenance projects in our school district. He will attempt to schedule a meeting prior to the August 17th Board of Education meeting.

Mr. Burnham reported that he would be meeting with the new Park District Director.

ADJOURNMENT OF OPEN SESSION

Mr. Chez made the motion to adjourn open session and Ms. Shaw seconded the motion.

Aye: Bailey, Burnham, Chez, Shaw, Sigurdson and Stauber
Nay: None
Absent: Malehorn

Board President

Board Secretary