

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

Monday, March 10, 2008

President Rob Bailey called the Regular Meeting of the Glencoe Board of Education to order at 7:30 p.m. on Monday, March 10, 2008 in Young Auditorium of Central School, Glencoe, Illinois.

ROLL CALL

Present: Bailey, Burnham, Chez, Makoul, Malehorn, Myefski and Sigurdson
Absent: None

APPROVAL OF MINUTES

Ms. Malehorn made a motion to approve the Regular Meeting Minutes and Closed Session Minutes held February 11, 2008 and Mr. Burnham seconded the motion.

Aye: Bailey, Burnham, Chez, Makoul, Malehorn, Myefski and Sigurdson
Nay: None

PUBLIC COMMENTS

There were no public comments at this point in the meeting.

ADMINISTRATOR REPORTS

There were several presentations by District #35 students. The West School Chorus Club and several Central School students performed in honor of "Music in Our Schools" month. The West School Chorus Club, under the direction of Sarah Porretta, sang "That's Life". Central School students who performed for the Board and audience were Ben Lampert - trumpet solo, Alex Tampkin - saxophone solo, Adeline Krieger and Anna McCarthy - vocal duet, and Caroline Olin and Zoe Makoul - string duet. Mrs. Novak, orchestra teacher accompanied the soloists and vocal duets. Rachel Loos, vocal music teacher, Matt Pickett and Kristen Kudert, band teachers were also in attendance with their students.

Cheryl Sachs, West School art teacher, and three students, Nick Hamburger, Emily Wisner, and Carly Travis introduced an art project. The students described the steps of a recycled art project in which old shoes were decorated. The shoes will be displayed throughout West School.

FREEDOM OF INFORMATION ACT REQUEST

Dr. Crawford reported the Illinois Textbook Loan for 2007-2008 targeted Kindergarten through 6th grades. Glencoe School District was awarded \$35,619.19 based upon enrollment in the targeted grades. Dr. Howe worked with the principals and staff at each school to compile the order for the Illinois State Board of Education.

MONTHLY FINANCIAL SUMMARY

Mr. Tanner, Director of Finance and Operations, reported the End Fund Balance for February 2008 as \$12,641,841.76.

REORGANIZATION OF BOARD

Dr. Crawford reviewed reorganization of the Board which would be required at the April Board meeting: establishing Board meeting dates and times and committee membership. Two Board members indicated they were unable to attend the April 21st meeting. Two alternate dates were proposed and will be checked by Board members. An announcement will be made on the district web page regarding the meeting date.

REGIONAL OFFICE OF EDUCATION REPORT

Dr. Crawford reviewed the Regional Office of Education on site-review, follow-up report, and response from the school district.

APPROVAL OF BILL LIST

Mr. Chez made a motion to approve the February 2008 bills and Ms. Malehorn seconded the motion.

Aye: Bailey, Burnham, Chez, Makoul, Malehorn, Myefski and Sigurdson
Nay: None

APPROVAL OF REVISED PERSONNEL REPORT

Mr. Sigurdson made a motion to approve the Revised Personnel Report and Ms. Malehorn seconded the motion.

Aye: Bailey, Burnham, Chez, Makoul, Malehorn, Myefski and Sigurdson
Nay: None

APPROVAL OF MODIFIED 2007-2008 CALENDAR

Dr. Crawford explained that due to the snow day on February 1, 2008 modifications to the 2007-2008 school calendar were required.

Mr. Makoul made a motion to approve the Modified 2007-2008 school calendar. Mr. Sigurdson seconded the motion.

Aye: Bailey, Burnham, Chez, Makoul, Malehorn, Myefski and Sigurdson
Nay: None

PUBLIC COMMENTS

There were no comments during the second opportunity for public comment.

COMMITTEE REPORTS

Ms. Malehorn and Dr. Howe provided an overview of the Modern Language Curriculum Chat. Dr. Crawford and Mr. Bailey reviewed scheduled NSSD meetings to review progress in construction plans and financing options.

ADJOURNMENT TO CLOSED SESSION

At 8:15 p.m. Mr. Burnham made the motion to adjourn open session and Mr. Sigurdson seconded the motion.

Aye: Bailey, Burnham, Chez, Makoul, Malehorn, Myefski and Sigurdson
Nay: None

ADJOURNMENT OF CLOSED SESSION

Mr. Burnham made the motion to adjourn closed session and Mr. Sigurdson seconded the motion.

Aye: Bailey, Burnham, Chez, Makoul, Malehorn, Myefski and Sigurdson
Nay: None

ADJOURNMENT OF OPEN SESSION

Mr. Chez made the motion to adjourn closed session and Ms. Malehorn seconded the motion.

Aye: Bailey, Burnham, Chez, Makoul, Malehorn, Myefski and Sigurdson
Nay: None

Board President

Board Secretary