

**MINUTES OF A REGULAR MEETING
OF THE
GLENCOE BOARD OF EDUCATION
Monday, January 9, 2006**

President John Myefski called the regular meeting of the Glencoe Board of Education to order at 7:35 p.m. on Monday, January 9, 2006 in Young Auditorium of Central School, Glencoe, Illinois.

ROLL CALL

Present: Bailey, Chez, Katz, Makoul, Myefski, Schulte and Stender
Absent: None

APPROVAL OF MINUTES

Mr. Katz made a motion to approve minutes for the Tax Levy Hearing, Regular Meeting Minutes and Closed Session held December 12, 2005. Mrs. Stender seconded the motion.

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

PUBLIC COMMENTS

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

ADMINISTRATORS REPORT

Dr. Jay Howe, Assistant Superintendent, reviewed the agendas and plans for Teacher Institute Day on January 13, 2006. The agendas were developed by the Staff Development Committee and building teams.

Mrs. Wang, South School Principal reviewed the South School Discovery Learning goals for the year-long schedule.

Dr. Crawford reviewed enrollment changes from the beginning of the school year. Enrollment in the district has increased from 1,363 to 1,383 students. She also indicated surveys for 2005 graduates would be mailed January 30th and a community survey was being developed.

MONTHLY FINANCIAL SUMMARY

Mr. Chilcote, Business Manager, reported the End Fund Balance for the month of December as \$8,164,024.25.

REVIEW OF OUTSTANDING STUDENT FEES

Mr. Chilcote reported that 48 families had outstanding student fees resulting in a total of \$7,210. The February notices sent to each family would include an additional \$5 assessment.

PTO/BOARD FORUM

Dr. Crawford discussed topics for the PTO/Board Forum scheduled for January 23, 2006. Board members were identified to present information. The topics included were as follows:

- Review of Instructional and Curricular Activities
- Staff Development Activities
- Financial Information
- PTO and GEF Support for the School District
- Long Range Planning

APPROVAL OF BILL LIST

Ms. Schulte reviewed the January 2006 Bill List and made the motion for their approval. Mr. Katz seconded the motion.

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

APPROVAL OF PERSONNEL REPORT

Mrs. Stender made a motion to approve the personnel report. Mr. Makoul seconded the motion.

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

APPROVAL OF RELEASE OF CLOSED SESSION MINUTES

Mrs. Stender made a motion to release closed session minutes from January 2005 to December 2005. Ms. Schulte seconded the motion.

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

APPROVAL OF CAPITAL IMPROVEMENT REQUEST-WATTS PARK

Approval of Capital Improvement Request – Watts Park was tabled until further information could be obtained. Mr. Rod Aiken of the Park District will be invited to the February Board of Education meeting to identify specific renovation plans, funding, and timelines for work completion.

PUBLIC COMMENTS

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

COMMITTEE REPORTS

Mr. Katz reviewed the Plan Commission decision to recommend Fees In-Lieu for subdivisions within the village. This recommendation will be discussed on February 2nd at a working session of the Plan Commission and Board of Trustees. Mr. Katz will represent the school district at this working session.

Mr. Chez reported the Glencoe Educational Foundation was in the process of reorganizing.

Mr. Myefski asked for representatives from the Board of Education in the soon to be scheduled Heart-to-Heart community meetings. Mr. Katz, Mrs. Stender, Mr. Myefski and Mr. Chez volunteered to represent the Board of Education.

ADJOURNMENT TO CLOSED SESSION

At 8:18 p.m. Mrs. Stender moved to adjourn to closed session for the purpose of discussing matters related to personnel. Mr. Katz seconded the motion.

Aye: Bailey, Chez, Katz, Makoul, Myefski, Schulte and Stender

Nay: None

ADJOURNMENT TO OPEN SESSION

At 9:20 p.m. Mr. Bailey made the motion to return to open session and Mr. Makoul seconded the motion.

Aye: Bailey, Chez, Katz, Makoul, Myefski, Schulte and Stender

Nay: None

ADJOURNMENT OF OPEN SESSION

At 9:25 p.m. Mrs. Stender made the motion to adjourn open session and Mr. Chez seconded the motion.

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

Board President

Board Secretary