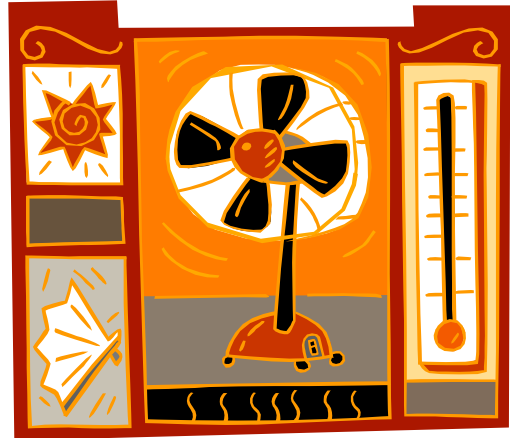


July 2005 Board of Education Meeting Highlights

President John Myefski called the regular monthly meeting of the Board of Education to order on July 25, 2005. Following roll call, minutes from the regular and closed sessions of the June 13, 2005 meeting were approved.

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



Ryan Mollet, Central School Principal, reviewed changes to the 2005-2006 student and staff schedules. An eighteen - minute advisory period was added at the end of each school day. Students at fifth and sixth grade would meet with homeroom teachers. Seventh and eighth grade students would meet in groups of approximately 17 with an assigned advisor. A committee of teachers continued meeting as a summer curriculum project to design the structure for advisory periods.

Ryan also reviewed changes in the schedule for 5th grade activity classes. After two years of study and work by the Activities Team a schedule allowing for greater depth and continuity was devised.

Catherine Wang, South School Principal, reviewed the options available through the Family Access section of the District web page. During the first week of August parents will receive a letter with the login and password information for their child. The class lists for 2005-2006 will be available through this Family Access link. It was reported that no placement packets would be mailed to homes this year. All information would be available through the District web page www.glencoeschools.org

The preliminary ISAT 2005 results were reviewed. Information provided by the Illinois State Board of Education reported that each individual school and the district as a whole met Adequate Yearly Progress (AYP) as defined by the State of Illinois. The student reports and school report card had not been received. Upon receipt the school report card information would be available through the District web page or upon request through the Board of Education office.

Ron Chilcote, Business Manager, reported the monthly financial information. An End Fund Balance of \$4,735,990.06 was reported for June 2005.

The Board ratified payment of the bills on June 30, 2005. They also approved payment of the bill list for July 2005 and authorized payment of the August 2005 bills.

A revised Personnel Report was presented to the Board. Approval of the Personnel report was tabled for discussion in Closed Session.

The Board approved revisions to the following policies:

4:170 Safety

7:190 Student Discipline

7:325 Student Fund Raising Activities

Approval was given for a two-year extension to the Alltown Bus Service contract. The extension called for an annual increase of 2.75%. The Board was reminded that this was a joint contract with New Trier High School and Winnetka Public Schools.

The North Suburban Special Education District (NSSSED) 2005-2006 budget was approved by the Governing Board and presented to member districts for approval. The Board approved the NSSSED 2005-2006 budget in the amount of \$43,140,721.

There were no public comments during the second opportunity.

In Committee Reports Mrs. Stender indicated an NSSSED teacher assigned to South School received an award. Congratulations were given to Judy Bold for her work with students in the Early Childhood Program.

The Board adjourned to closed session for the purpose of discussing matters related to personnel.

Following adjournment of Closed Session the Board returned to Open Session and approved the Personnel Report. This included approval of David Rongey as the Assistant Principal of Central School and retirement contracts for Tom Dempsey (June 30, 2007) and Jay Howe (June 30, 2008). With the retirement of Business Manager, Ron Chilcote scheduled no later than December 30, 2006, the Board approved a contract for current Assistant Principal, Jason Kaiz, to assume the role of Assistant Business Manager. In this capacity he would work with Mr. Chilcote and start the transition within the Business Office.

The next meeting of the Board of Education is scheduled for September 12, 2005. It will be held in Young Auditorium at 7:30 p.m. The annual Budget Hearing will begin at 7:00 p.m.