

**Board Bulletin**  
**From David Bonnette, Interim Superintendent**

The Board of Education held its second regular meeting for the month of June on Tuesday, June 22, 2010, in the Alumni Lounge, beginning at 7:30 p.m.

Bill Attea from the search firm Hazard, Young, Attea & Associates, was present and discussed a possible timeline for conducting a superintendent search. Last fall, a District level administrative structure with a part-time superintendent and full-time business manager was proposed. Interim Superintendent David Bonnette recommended that the Board consider an administrative structure with a full-time superintendent and part-time business manager. Following discussion, Board President James Marciniak called for a Personnel Committee of the Whole meeting to be scheduled to further review the administrative structure and duties associated with the various administrative positions in the District.

A preliminary report from the Honors Committee was presented to the Board. The report was referred to the Curriculum Committee.

A proposal for a mural project was reviewed with the Board. The mural is a gift from the Classes of 2007 and 2008.

Acceptable Use Policies (AUPs) for students and staff for the use of District technology were presented for Board review. The AUPs will be placed in the Policy Manual as exhibits under Policy 6:235, Access to Electronic Networks.

Members of Board Committees reported to the Board on matters that their Committees are addressing. The Finance Committee and Interim Superintendent Bonnette reported on the District's need for a referendum. This is a need that the District has deferred for the past four years and a need that can no longer be put off. The recommended referendum date is April 5, 2011.

Two parents addressed the Board on the topic of AP courses, honors courses, and weighted grades.

The consent agenda, including the approval of minutes and payment of bills, was approved by the Board.

Assistant Principal John Passarella reviewed the proposed changes in the *Student Handbook* for 2010-11. Following review and discussion, the revisions in the *Student Handbook* were approved by the Board.

The Board approved an Intergovernmental Agreement with the West 40 ISC and Harbor Academy for the 2010-11 year.

Upon the recommendation of the Facilities Committee, an amendment to the Management Services Agreement with ARAMARK was approved by the Board. The amendment extends the District's contract with ARAMARK for facility management and custodial services through June 30, 2015. In consideration of the agreement extension, ARAMARK is providing the District with a \$100,000 grant.

The Finance Committee presented to the Board, recommendations for increases in student fees. Following a lengthy discussion, the following fee increases were approved by the Board:

- A registration and extra-curricular fee was adopted at \$165/student. The general increase in this fee will replace consideration of an athletic, "pay to play" fee. The basic registration fee in 2009-10 was \$130.
- The fee for student parking permits was increased to \$150, from \$125.
- The Board set a hearing date of August 24, 2010, to consider an administrative recommendation to increase fees for driver education from \$300 to \$325.
- Consideration of a field trip surcharge fee of \$5.00/student per trip was withdrawn due to the reduced cost of transportation services in 2010-11, as a result of bidding these services.

Brett Dawson from James McHugh Construction reviewed nine change orders from the building renovation project, reducing the contingency fund balance by \$27,324. The Board approved the change order.

Business Manager Chris Whelton reviewed the tentative budget for FY2011. The Board adopted a resolution to place the tentative budget on display and to provide notice that a public hearing on the budget be set for 7:30 p.m. on September 14, 2010.

The Board approved the low bid from Illinois Central School Bus, LLC, for field trips and athletic trips, beginning in 2010-11.

A resolution to transfer interest earnings from the Debt Fund to the Education Fund was approved.

A proposed Letter of Agreement between the District and the Learning Technology Center was presented for initial review.

Summer curriculum hours were approved as presented.

A new psychology textbook, *Thinking About Psychology*, was approved, as recommended by the Curriculum Committee.

The Board received a report on the 2010 summer school program, revenue/expense projections, and course enrollment information.

A preliminary report on an extended time schedule for Professional Learning Community curriculum work was given to the Board.

Independent study proposals were received from four students for work in three different courses of study. The requests do not qualify for an expenditure of District funds.

Field trip requests from the SEE Team and Ski Club were authorized by the Board.

Following a closed session, the Board approved the following personnel items:

- Appointed Debra Friedman to the position of Instructional Technology Coordinator.
- Appointed David Fischer to the position of PC Support Specialist.
- Approved contracts for confidential staff and administrators John Passarella, David Sibley, and Chris Whelton.
- Appointed Bill Frey and David Kleinmeyer as fall season athletic trainers.