

**REGULAR MEETING OF THE BOARD OF EDUCATION
TOWNSHIP HIGH SCHOOL DISTRICT 208
COOK COUNTY, ILLINOIS**
Tuesday, June 22, 2010
Alumni Lounge

The Tuesday, June 22, 2010, Regular meeting of the Board of Education, Township High School District 208, Cook County, Illinois, was called to order at 7:32 p.m. in the Alumni Lounge, Room 112, of the Riverside Brookfield Township High School building, by Mr. James Marciniak, President.

The Pledge of Allegiance to the flag was recited.

The Secretary called the roll.

Board members present: Sue Kleinmeyer
MariAnn Leibrandt
Daniel Moon
Matthew Sinde, Jr.
Michael Welch
James Marciniak, President

Board members absent: Lawrence Herbst

Also present: Mary Ann Nardi, Secretary and non-member

Administrators present: David J. Bonnette, Interim Superintendent
Chris Whelton, Business Office Manager
Tim Scanlon, Interim Principal
John Passarella, Assistant Principal

Others present: Student Association Representatives
Brett Dawson, McHugh
Lisa Aulerich-Marciniak
Mr. & Mrs. Robling
Mr. & Mrs. Buttimer
Bob Skolnik, *Landmark*
Laura Bollin, *Suburban Life*
RBTV Crew

Communications/Appearances Before the Board

Written communications received since the regular June 8, 2010, Board meeting were routinely shared with members on a weekly basis.

Freedom of Information Act Request

No new Freedom of Information Act Requests were received since the June 8, 2010, meeting.

Hazard, Young, Attea & Associates, Superintendent Search

Mr. William Attea representing the Hazard, Young, Attea & Associates search firm, presented a timeline for the superintendent search. He stated that last fall what began as a superintendent search led to a principal search after analyzing the information gathered from the focus group sessions. It was also proposed to employ a part-time superintendent and a full-time business manager. Dr. Bonnette is recommending that the Board consider a full-time superintendent and a part-time business manager. A full-time position would attract candidates that would remain in the position of superintendent for a longer period of time providing stability for the District. Mr. Attea said that the search can begin without conducting the focus groups again. The information gathered before is sufficient. The superintendent can be hired in late November, early December, with a start date of July 1, 2011. Mr. Attea answered the Board Members' questions such as what other districts have part time business managers, and during a financial crisis, what is the best way to go. Mr. Attea stated that difficult choices need to be

faced in the next 36 months. Observations and prioritizations need to be done. He mentioned that you cannot buy full time services with a part time salary. The Board might want to evaluate the past 12 months by bringing together the staff and a few teachers to discuss where to go. Mr. Marciniak stated that a Personnel Committee of the Whole meeting needs to be scheduled to review the administrative structure of the District.

Honors Committee, Preliminary Report

Dr. Bonnette said that the Honors Committee has been working on this study all year. The preliminary report was given to the Leadership Council at the end of the year. No action is required at this time. Mr. Scanlon added that this was a year-long study and recommendations would be presented to the Board in October. Mr. Marciniak was disappointed with the information in the agenda packet. The study took all year yet there is little information to share. Mr. Marciniak also stated that during the year updates were requested with the reply that the committee was still working on the study. No end product has been presented and policy changes are needed.

Classes of 2007 and 2008, Mural Project

Dr. Bonnette said this is a class gift with no cost to the District. The mural would depict a celebration of experiences at RB. The safety issue of using ladders and scaffolding was raised in addition to a concern about projections from the wall that might affect students during the passing periods.

Policy Manual Exhibits: Exhibit 6:235-E1, Student Acceptable Use Policy and Exhibit 6:235-E2, Staff Acceptable Use Policy

Dr. Bonnette said that since the last Board meeting, he has met with the Technology staff. A slight change was made in the staff AUP regarding monitoring any time a student would use a teacher's computer. Mr. Moon asked about the history of equipment misuse. Dr. Bonnette could not recall any instance of misuse that was brought to his attention. An in-service session has been held for staff and students regarding acceptable use. There was one issue with *Facebook* but that was not during school. Mr. Passarella agreed. He said the few issues were low level and occurred outside of school. The AUPs will be exhibits in the Policy Manual under Policy 6:235.

Board Committee Reports

Mr. Siede said the Curriculum Committee reviewed a textbook which will be presented later in the meeting. The Facilities Committee reported that a change order covering nine contracts will be presented for action. The ARAMARK contract revision is also on the agenda. The Finance Committee meeting considered budget, fees, contracts, and the web site updates on financials. The fees will be discussed later during the meeting. The tentative budget is a work in progress with placeholders for administrative contracts and any TBA positions. The referendum was also a topic discussed. Financial goals will be revisited, presented to the Superintendent, and later to the Board. The Finance Committee talked about the numbers from Liz Hennessey, personnel items and financial implications. The website is an important tool that will be used to share financial information with the public. Dr. Bonnette spoke about the importance of a referendum which has been deferred for the past four years and can no longer be postponed. April 5 is one possible referendum date. The IASB West Cook Executive Board Committee and Governing Board Meeting will be held at Leyden High School on June 24.

Visitor Statements

Mrs. Buttner voiced concern about the AP and honors courses and weighted grades. She urged the administration to listen to parents and students and to share information. Mrs. Robling commented on the same subject. She does not feel that parents understand the weighted grade system. She encouraged educating parents. She also encouraged the administration to listen to input from parents and students. Dr. Bonnette stated the administration would not want to move forward without a two way conversation. So far, the conversations have just been internal.

Consent Agenda – Action Items

Approval of Minutes
Payment of Bills

Mr. Sinde moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, hereby takes the following action on the listed Consent Agenda items:

- A. Approves minutes from the meetings held on May 11, 2010, Closed Session, and June 8, 2010, Regular Session
- B. Approves the payment of the bills as presented and listed in Section VII.B
- C. Approves authorization/approval of summer bills by Mr. Marciniak, said bill payment to be ratified by the Board at the next regular meeting on August 24, 2010

Mrs. Kleinmeyer seconded the motion and upon roll call, the following members voted AYE:

Mrs. Kleinmeyer, Mrs. Leibrandt, Mr. Moon, Mr. Sinde, Mr. Welch (objected to May 11, 2010 Closed Session due to lack of completeness), and Mr. Marciniak

and the following voted NAY: None

and the following were ABSENT: Mr. Herbst

The motion carried.

Old Business

Student Handbook Revisions

Dr. Bonnette stated that Mr. Passarella met with Mrs. Bylsma. They reviewed revisions and formatting. A much thorough review will be done next year. All Department Chairs reviewed the sections that pertain to their departments. Mr. Passarella highlighted key revisions and also answered Board Members' questions. Mr. Welch questioned the handbook and Policy 7:190, stating there are different definitions regarding weapons and would like consistency. Dr. Bonnette said the policy could be amended to be consistent with the handbook.

RESOLUTION # 12342

Student Handbook Revisions, 2010-11

Mr. Sinde moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, hereby approves the recommendations for revisions to the Student Handbook, 2010-11, as presented in the June 22, 2010, Board Agenda packet.

Mr. Moon seconded the motion and upon roll call, the following members voted AYE:

Mrs. Kleinmeyer, Mrs. Leibrandt, Mr. Moon, Mr. Sinde, Mr. Welch, and Mr. Marciniak

and the following voted NAY: None

and the following were ABSENT: Mr. Herbst

The motion carried.

The agenda was reordered

New Business

Ratification of Budget Change Order #19 and Pay Request, James McHugh Construction Company

Mr. Brett Dawson presented this item to the Board. The change order represents nine closeouts. A July 15 CORE meeting is scheduled for 9 a.m.

RESOLUTION # 12343

Ratification of Budget Change Order #19 and Pay Request, James McHugh Construction Company

Mr. Sinde moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, ratify Budget Change Order No. 19 to the James McHugh Construction Company, and, furthermore, deduct the amount of \$27,324.00 from the Project Construction Contingency line item, all in the best interest of the District, as presented in the June 22, 2010, Board Agenda packet.

Mrs. Leibrandt seconded the motion and upon roll call, the following members voted AYE:

Mrs. Kleinmeyer, Mrs. Leibrandt; Mr. Moon, Mr. Sinde, Mr. Welch, and Mr. Marciniak

and the following voted NAY: None

and the following were ABSENT: Mr. Herbst **The motion carried.**

Old Business, Continued

West 40/Harbor Academy Intergovernmental Agreement

This item will be discussed in closed session.

ARAMARK, Amendment to the Management Services Agreement

Dr. Bonnette will meet with the Facilities Committee when the ARAMARK contract arrives. He stated that RB is satisfied with the level of service from ARAMARK.

RESOLUTION # 12344

ARAMARK, Amendment to the Management Services Agreement

Mr. Sinde moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, hereby approves the ARAMARK Amendment to the Management Services Agreement with Riverside Brookfield High School, as presented in the June 22, 2010, Board Agenda packet.

Mr. Moon seconded the motion and upon roll call, the following members voted AYE:

Mrs. Kleinmeyer, Mrs. Leibrandt; Mr. Moon, Mr. Sinde, Mr. Welch, and Mr. Marciniak

and the following voted NAY: None

and the following were ABSENT: Mr. Herbst **The motion carried.**

Student Fees, 2010-11

Dr. Bonnette reviewed the recommendations. In lieu of pay-to-play, fees would be increased by \$35/year/student. This would generate about \$42,000 instead of \$35,000 and would encourage every student to be involved in at least one activity. He is currently working with the Zoo and Brookfield to expand parking spaces. Student parking would be increased by \$25. To increase the Driver Education fees, a public hearing is required. This could be accomplished at the August 24, 2010, Regular Board meeting. The request goes to the ISBE and then to the state. The increase could be in effect for the second semester. A moratorium on a field trip surcharge is recommended at this time. The Finance Committee explained the rationale of the increases. Mr. Marciniak voiced concern about the recommended fees, providing free public education, and spoke about Policy 6:190. He does not see the connection of collecting fees and student participation in activities. Discussion followed about fees, problems with collecting individual activity fees, and the limitation of students trying more activities because of individual fees. Mrs. Leibrandt thought more analysis is needed regarding parking fees. Mr. Welch added that this was discussed in early May. The parking analysis is to understand what parking at RB costs, i.e. income vs. costs. RB is trying to maximize revenue.

RESOLUTION # 12345

Student Fees, 2010-11, Registration

Mr. Sinde moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, hereby approves the following recommendation for student fees:

The Basic Registration Fee would now be the Extra Curricular Fee and be increased by \$35, from \$130/student/year to \$165/student/year

as presented in the June 22, 2010, Board Agenda packet.

Mrs. Leibrandt seconded the motion and upon roll call, the following members voted AYE:

Mrs. Kleinmeyer, Mrs. Leibrandt, Mr. Moon, Mr. Sinde, and Mr. Welch

and the following voted NAY: Mr. Marciniak
and the following were ABSENT: Mr. Herbst **The motion carried.**

RESOLUTION # 12346 Student Fees, 2010-11, Student Parking

Mr. Sinde moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, hereby approves the following recommendation for student fees:

The student parking fee would be increased by \$25, from \$125 to \$150

as presented in the June 22, 2010, Board Agenda packet.

Mr. Moon seconded the motion and upon roll call, the following members voted AYE:

Mrs. Kleinmeyer, Mr. Moon, Mr. Sinde, Mr. Welch, and Mr. Marciniak

and the following voted NAY: Mrs. Leibrandt
and the following were ABSENT: Mr. Herbst **The motion carried.**

RESOLUTION # 12347 Student Fees, 2010-11, Waiver Hearing for Driver Education

Mr. Sinde moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, hereby approves the following recommendation for student fees:

Schedule a public hearing to seek a waiver from the ISBE of Section 27-24.2 of the School Code and increase the fee for Driver Education from \$300.00 to \$325.00

as presented in the June 22, 2010, Board Agenda packet.

Mrs. Leibrandt seconded the motion and upon roll call, the following members voted AYE:

Mrs. Kleinmeyer, Mrs. Leibrandt, Mr. Moon, Mr. Sinde, Mr. Welch, and Mr. Marciniak

and the following voted NAY: None
and the following were ABSENT: Mr. Herbst **The motion carried.**

Consideration – Proposed Tentative 2010-2011 Budget

Dr. Bonnette said the budget will be on display for at least 30 days. Work will be done on the budget between now and the September meeting. Mr. Whelton was present to answer the Board Members' questions

RESOLUTION # 12348 Consideration – Proposed Tentative 2010-2011 Budget

Mr. Sinde moved the following:

**RESOLUTION AUTHORIZING PREPARATION, PLACEMENT FOR INSPECTION
AND PUBLICATION OF TENTATIVE BUDGET**

WHEREAS, pursuant to Section 17-1 of The Illinois School Code, a school board shall fix the school district's fiscal year and designate a person or persons to prepare its tentative budget with such budget to be made conveniently available to the public for inspection for at least 30 days prior to final action thereon; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Riverside Brookfield High School District 208, Cook County, Illinois, as follows:

Section 1. In accordance with Section 17-1 of the Illinois School Code, the Superintendent and the Business Manager are directed to (i) prepare a tentative budget and make such budget available for public inspection for at least 30 days prior to final action and (ii) publish notice of a public hearing regarding the budget, to be held on September 14, 2010, which notice shall be published in the Suburban Life and Landmark at least 30 days prior to the hearing. The public notice shall be in substantially the form as provided in Exhibit A, which Exhibit is incorporated into this Resolution.

Section 2. This Resolution shall be in force and effect upon its adoption.

Mrs. Leibrandt seconded the motion and upon roll call, the following members voted AYE:

Mrs. Kleinmeyer, Mrs. Leibrandt; Mr. Moon, Mr. Sinde, Mr. Welch, and Mr. Marciniak

and the following voted NAY: None

and the following were ABSENT: Mr. Herbst **The motion carried.**

Bids, Bus Transportation Services (Field Trips and Athletics)

Mr. Whelton outlined the information regarding the bus transportation services bids for field trips and athletics and answered the Board Members' questions.

RESOLUTION # 12349

Bids, Bus Transportation Services (Field Trips
and Athletics)

Mrs. Kleinmeyer moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, hereby approves the bid from Illinois Central School Bus, LLC, for the rates listed in the proposal, for the fees for bus transportation services (field trips and athletics), as presented in the June 22, 2010, Board Agenda packet.

Mrs. Leibrandt seconded the motion and upon roll call, the following members voted AYE:

Mrs. Kleinmeyer, Mrs. Leibrandt; Mr. Moon, Mr. Sinde, Mr. Welch, and Mr. Marciniak

and the following voted NAY: None

and the following were ABSENT: Mr. Herbst **The motion carried.**

Transfer Interest from the Debt Service Fund to the Education Fund

Mr. Whelton explained that this process is done every year.

RESOLUTION # 12350

Transfer Interest from the Debt Service Fund to
the Education Fund

Mrs. Leibrandt moved the following:

RESOLVED, that the Board of Education, Township High School District 208, hereby approves the transfer of interest earnings in the Debt Service Fund to the Education Fund as presented in the June 22, 2010, Board Agenda packet.

Mr. Moon seconded the motion and upon roll call, the following members voted AYE:

Mrs. Kleinmeyer, Mrs. Leibrandt; Mr. Moon, Mr. Sinde, Mr. Welch, and Mr. Marciniak

and the following voted NAY: None

and the following were ABSENT: Mr. Herbst **The motion carried.**

(Signed resolution and certification of resolution attached to end of minutes.)

The Board took a break at 10:46 p.m., and returned at 10:56 p.m.

Letter of Agreement, Learning Technology Center 1 Central

Dr. Bonnette said this item is presented for initial review and will not be acted upon tonight. It will be on the August 24, 2010, agenda. Dr. Bonnette reviewed the responsibilities of the LTC1C.

Summer Curriculum Hours

Mr. Scanlon presented this item and explained the late delivery is related to staffing and registration. He explained the administrative and staff development also noting that cuts were made. Mentoring has increased due to new staff training. Mr. Sinde pointed out that the request is \$14,000 more than last year. Mr. Scanlon explained the increase is due to staffing for residency and Special Education requirements. Discussion followed regarding staff development, cuts, residency week, and Title II funding of \$24,000 of the \$27,000 requested.

RESOLUTION # 12351

Summer Curriculum Hours

Mrs. Kleinmeyer moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, hereby approves the Summer Curriculum Hours for 2010, as presented in the June 22, 2010, Board Agenda packet.

Mr. Moon seconded the motion and upon roll call, the following members voted AYE:

Mrs. Kleinmeyer, Mrs. Leibrandt; Mr. Moon, and Mr. Welch

and the following voted NAY: Mr. Sinde, Mr. Marciniak

and the following were ABSENT: Mr. Herbst **The motion carried.**

Textbook Adoption

RESOLUTION # 12352

Textbook Adoption: *Thinking About Psychology: The Science of Mind and Behavior*

Mrs. Kleinmeyer moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, hereby approves the textbook *Thinking About Psychology: The Science of Mind and Behavior*, Worth Publishers, c2008, and approves the purchase of 60 units at a cost of \$80/book, as presented in the June 22, 2010, Board Agenda packet.

Mr. Sinde seconded the motion and upon roll call, the following members voted AYE:

Mrs. Kleinmeyer, Mrs. Leibrandt; Mr. Moon, Mr. Sinde, Mr. Welch, and Mr. Marciniak

and the following voted NAY: None

and the following were ABSENT: Mr. Herbst **The motion carried.**

Summer School Program/Budget, 2010

Dr. Bonnette said that historically a summer school budget is not received but a report is presented when summer school is finished. A report was given on the revenue/expense projections and course enrollment information. A formal report will be given in the fall.

Professional Learning Communities, Time Schedule, 2010-11

Dr. Bonnette said a preliminary report on an extended time schedule for Professional Learning Community work was included in the Board agenda packet. Mr. Scanlon's request is for an additional 15 minutes per week to add time to implement the programs outlined in his memorandum.

Independent Study Proposal

Dr. Bonnette said this is for informational purposes only explaining that if a teacher was to be paid for guiding students through independent study, a minimum number of three students is needed. The current requests have not met the minimum. Right now, it is the teacher's option to work with the students. Dr. Bonnette added that some of the brightest students benefit from Independent Study at a pretty minimal cost. Mrs. Leibrandt asked what are the options for a student that has exhausted all of RB offerings. Mr. Scanlon answered they have to check the curriculum for another subject or choose an on-line course and pay for it themselves.

SEE Team Field Trip to Indiana Dunes, October 15, 2010

RESOLUTION #12353

SEE Team Field Trip to Indiana Dunes, October 15, 2010

Mr. Sinde moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, hereby approves the SEE Team field trip to Indiana Dunes, on October 15, 2010, as presented in the June 22, 2010, Board Agenda packet.

Mr. Moon seconded the motion and upon roll call, the following members voted AYE:

Mrs. Kleinmeyer, Mrs. Leibrandt; Mr. Moon, Mr. Sinde, Mr. Welch, and Mr. Marciniak

and the following voted NAY: None

and the following were ABSENT: Mr. Herbst

The motion carried.

Ski Club 2011, Out of State and Overnight Trips

RESOLUTION #12354

Ski Club 2011, Out of State and Overnight Trips

Mr. Sinde moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, hereby approves the Ski Club, 2011, out-of-state and overnight trips to Alpine Valley Ski Resort, East Troy, Wisconsin, Saturday, January 15, 2011; Cascade Ski Resort, Portage, Wisconsin, Friday, January 28, 2011; and Chestnut Mountain Ski Resort, Galena, Illinois, Friday, February 4, 2011 – Saturday, February 5, 2011, as presented in the June 22, 2010, Board Agenda packet.

Mr. Moon seconded the motion and upon roll call, the following members voted AYE:

Mrs. Kleinmeyer, Mrs. Leibrandt; Mr. Moon, Mr. Sinde, Mr. Welch, and Mr. Marciniak

and the following voted NAY: None

and the following were ABSENT: Mr. Herbst

The motion carried.

Personnel Matters

Dr. Bonnette summarized the items to publicly identify matters that will be discussed in closed session.

Verbatim Closed Session Record Copy (Possible Closed Session)

Dr. Bonnette said this item will be discussed in closed session.

Visitor Statements

There were no visitors' statements at this time.

Closed Session

A closed session was recommended for the purpose of considering appointment, employment or dismissal of employees, student disciplinary matters, safety of students, staff, and public, and closed session meeting minutes.

RESOLUTION # 12355 Closed Session

Mr. Moon moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, enters closed session for the purpose of considering appointment, employment or dismissal of employees, student disciplinary matters, safety of students, staff, and public, and closed session meeting minutes.

Mrs. Leibrandt seconded the motion and upon roll call, the following members voted AYE:

Mrs. Kleinmeyer, Mrs. Leibrandt; Mr. Moon, Mr. Sinde, Mr. Welch, and Mr. Marciniak

and the following voted NAY: None
and the following were ABSENT: Mr. Herbst **The motion carried.**

The Board entered closed session at 11:47 p.m., reconvened in open session at 12:35 a.m. on June 23, 2010, and took action on items of unfinished business.

Action/Information Following Closed Session

West 40/Harbor Academy Intergovernmental Agreement

RESOLUTION # 12356 West 40/Harbor Academy Intergovernmental Agreement

Mr. Sinde moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, hereby approves the West 40/Harbor Academy Intergovernmental agreement for the 2010-11 school year with Riverside Brookfield High School and the pre-purchase of one seat at the \$1,200/month rate (\$11,400 for 9.5 months), as discussed and presented during the June 22, 2010, closed session meeting.

Mr. Moon seconded the motion and upon roll call, the following members voted AYE:

Mrs. Kleinmeyer, Mrs. Leibrandt; Mr. Moon, Mr. Sinde, Mr. Welch, and Mr. Marciniak

and the following voted NAY: None
and the following were ABSENT: Mr. Herbst **The motion carried.**

RESOLUTION #12357 Appoint Debra Friedman, Instructional Technology Coordinator

Mr. Welch moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, appoints Debra Friedman, Instructional Technology Coordinator, \$67,000, beginning with the 2010-2011 school year as discussed and presented during the June 22, 2010, closed session meeting.

Mrs. Leibrandt seconded the motion and upon roll call, the following members voted AYE:

Mrs. Kleinmeyer, Mrs. Leibrandt, Mr. Moon, Mr. Sinde, Mr. Welch, and Mr. Marciniak

and the following voted NAY: None

and the following were ABSENT: Mr. Herbst

The motion carried.

RESOLUTION #12358

Appoint David Fischer, PC Support Specialist

Mrs. Kleinmeyer moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, appoints David Fischer, PC Support Specialist, \$25,000, beginning with the 2010-2011 school year as discussed and presented during the June 22, 2010, closed session meeting.

Mrs. Leibrandt seconded the motion and upon roll call, the following members voted AYE:

Mrs. Kleinmeyer, Mrs. Leibrandt, Mr. Moon, Mr. Sinde, Mr. Welch, and Mr. Marciniak

and the following voted NAY: None

and the following were ABSENT: Mr. Herbst

The motion carried.

RESOLUTION #12359

Approve 3.5 Percent Salary Increase for Confidential Employees

Mr. Marciniak moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, hereby approves the 3.5 percent salary increase for Confidential Employees for 2010-2011 as discussed and presented in the June 22, 2010, closed session meeting.

Mrs. Kleinmeyer seconded the motion and upon roll call, the following members voted AYE:

Mrs. Kleinmeyer, Mrs. Leibrandt, Mr. Moon, Mr. Sinde, and Mr. Marciniak

and the following voted NAY: None

and the following were ABSENT: Mr. Herbst

and the following voted PRESENT: Mr. Welch

The motion carried.

RESOLUTION #12360

Approve Administrative Contracts for John Passarella, Christopher Whelton, and David Sibley

Mr. Sinde moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, hereby approves the administrative contracts for John Passarella, Christopher Whelton, and David Sibley for a two percent (2%) increase for the 2010-2011 school year, as discussed and presented in the June 22, 2010, closed session meeting.

Mrs. Kleinmeyer seconded the motion and upon roll call, the following members voted AYE:

Mrs. Kleinmeyer, Mrs. Leibrandt, Mr. Moon, Mr. Sinde, Mr. Welch, and Mr. Marciniak

and the following voted NAY: None
and the following were ABSENT: Mr. Herbst **The motion carried.**

RESOLUTION #12361 Approve Extra Duty Assignments for Fall
Trainer Positions, 2010-2011 School Year

Mrs. Leibrandt moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, hereby approves the Extra Duty Assignments for the fall trainer positions for the 2010-2011 school year as discussed and presented in the June 22, 2010, closed session meeting.

Mr. Moon seconded the motion and upon roll call, the following members voted AYE:

Mrs. Leibrandt, Mr. Moon, Mr. Sinde, Mr. Welch, and Mr. Marciniak

and the following voted NAY: None
and the following ABSTAINED: Mrs. Kleinmeyer
and the following were ABSENT: Mr. Herbst **The motion carried.**

Information/Discussion

Mr. Marciniak reminded the Board Members that the survey for the July 21, 2010, Self-Evaluation Meeting needs to be completed before July 7, 2010.

Mrs. Bylsma would like to meet with the Board Members individually after July 1, 2010.

A Committee of the Whole meeting for the Superintendent Search process will need to be scheduled.

Adjournment

RESOLUTION #12362 Adjournment

It was moved by Mrs. Leibrandt seconded by Mrs. Kleinmeyer that the Regular June 22, 2010, Meeting of the Board of Education, Township High School District 208, Cook County, Illinois, be adjourned. All members present voted AYE, and the motion carried.

At 12:48 a.m., on June 23, 2010, the President declared the meeting adjourned.