

BOARD-O-GRAM Regular Business Meeting April 13, 2009

Building Futures

Newly Tenured Teachers for 2009-2010 Accepted by Board

SEPARATE ACTION ITEMS approved by the Board:

- The following probationary teachers are moving to tenure status for 2009-10: Daniela Ariano, AT Reading; Itzel Carranza, AT Math; Tiffany Evans, AT Physical Education; Theresa Grams, AT Science; Christopher Grice, AT Special Education; Justin Hegner, AT Math; Anna Jakubka, AT English; Michael Valeski, AT English; Dave Andrews, WB Athletic Director; Kevin Baldus, WB DLP Program; Matthew Clapper, WB Social Studies; Sara Courington, WB Dean; Brian Eslick, WB Social Studies; Daniel Fliegel, WB English; John Fouser, WB Science; Courtney Vala, WB Industry & Technology; Terry Harrell, WB Social Studies; Stephanie Meisner, WB Family & Consumer Education; Miguel Molina, WB World Language/Literacy; Jamie Gourley, WB Literacy; Dana Whitaker, WB Guidance; and Joshua Zwart, WB Math/Literacy.
- Ratification of BTF Committee Actions: BTF#6A Ecofill bid recommendation and Cooling Land Concepts Change Order #001.
- Resolution Authorizing Notice of Release for Full and Part-Time Certified Probationary Teachers.
- Resolution Authorizing Notice of Release for Educational Support Personnel.

DISCUSSION ITEMS REQUIRING NO ACTION:

- The **List of Bills** from March 2009.
- The **Treasurer's Report and Budget Status Report** for March 2009 will be presented at the April 20, 2009 meeting.
- **Recommendation to accept purchase bids** for Athletic/P.E. Equipment & Supplies, Student Agenda Planners and Calendars and Athletic/P.E. Fitness Equipment.
- **Fundraiser contract** with anticipated revenue of \$1,000 or more.
- **Recommendation to approve membership** in the Illinois High School Association for 2009-2010.

INFORMATION ITEMS:

- Mr. Mike Welch, Assistant Superintendent for Operations, presented tentative information from the **DuPage County Clerk** about the district's 2008 Equalized Assessed Valuation, 2008 Tax Rates/Extensions, and 2008 "tax cap" limitations.
- Educational Focus items will be presented at the next board meeting on April 20, 2009. This will include 88's Best in recognition of Performing Arts/Elective Areas, new textbook requests, and a report from the Behavioral Interventions Committee.

PERSONNEL ITEMS DISCUSSED FOR FUTURE ACTION:

- Certified Staff Resignations, effective the end of the 2008-09 school year, for Virginia Cohrs, WB Literacy Department; Erin Clancy, WB Math Department; Dana Differding, WB Special Education Department; Rachel Heyde, WB World Language Department; Braden Kass, WB Math Department; Rob Kirch, WB Special Education Department; Sarah Pavlik, WB Literacy Department and Christine Peterson, WB Literacy Department
- <u>Classified Staff Appointment</u> for **Christine Staniak**, WB Health Office Nurse Assistant.
- <u>Classified Staff Resignations</u> for **Angela Bauers**, AT LSC/Reading Teacher Aide and **Chad Thomas**, AT LSC/Reading Teacher Aide.

SCHOOL RECOGNITION:

Addison Trail Assistant Principal Mrs. Lisa Bollow highlighted recent events and recognition:

- P.E. Week is underway with a fundraising walk scheduled during gym classes as well as Hoops/Jump Rope for Heart activities that will benefit the American Heart Association. as well as the 34th Annual Superstars Assembly.
- Nick Addante was nominated for the IHSA All-State Academic Team.
- The recent AT's Best Breakfast celebrated 43 students nominated by 13 teachers.
- Upcoming events include: Physical Education Week, Theatre Production of "Mother Courage and Her Children," Career Week and Orchesis Show.

Willowbrook Assistant Principal Mrs. Ann Kimpton highlighted recent events and recognition:

- Two string ensembles have been selected to participate in the prestigious Allerton Chamber Music Symposium sponsored by the University of Illinois School of Music.
- Lunch & Learns targeting PSAE test taking strategies for junior students have been well attended and received.
- Twenty-eight participants will represent WB at the Skills USA State Leadership Conference in Springfield.
- Upcoming events include: Theatre Production of "A Midsummer Night's Dream," Outstanding Student of the Quarter Breakfast and "Meet The Coaches" night.

SEPARATE ACTION ITEM: Following closed session, the Board <u>approved</u>:

Ratification of the Classified Committee Contract

Mark Your Calendars:

April 20, 2009 7:30 p.m. Board of Education, Educational Focus Meeting District Boardroom May 4, 2009 6:30 p.m. Board of Education, Reorganizational Meeting District Boardroom