



Board of Education – Board Officers Meeting

Monday, February 11, 2013

Board Conference Room, District Administrative Office

MINUTES

Call to Order

Mrs. Cain, president of the board, called the meeting to order at 6:30 P.M.

Roll Call

Members Present: Donna Cain, Jay Irvin and Sharon Kucik

Members Absent: None

Others Present: Dr. Scott Helton

Items for Discussion:

- **EMS – Progress Review**

The administration shared the timeline of the EMS –Classification and Workflow Study. EMS is in the process of completing a Preliminary Recommendation Report to be delivered to the District Administration the week of March 11, 2013.

- **5Essentials Survey**

The administration shared the timelines and strategies that will be implemented to solicit participation from our students, teachers, and parents in the completion of the 5Essentials Survey throughout February and March.

- **Existing Debt Review & Potential Refunding**

The administration discussed the factors that drove the decision to maintain our current status and decline the opportunity to restructure our current debt.

- **Bargaining History & Framework**

The history of bargaining in District 88 was shared and the framework was discussed.

- **Other**

Representatives of the Board Officers group suggested that the administration begin to explore the entire Board of Educations' thoughts on using electronic board packets to support our work in the future.

- **Scheduling of Next Meeting**

TBA

Adjournment

The meeting was adjourned at 7:20 P.M.

President, Board of Education

Secretary, Board of Education

Attest: _____
Date