

Board of Education Officers Meeting

Wednesday, July 7, 2010
Board Room, District Administrative Office
3:00 P.M.

MINUTES

Call to Order

The Officers Meeting was called to order at 3:00 p.m. in the Superintendent's Office at the District 88 Administrative Offices. No members of the public were in attendance.

Present: Mr. Johnson, President; Mr. Irvin, Vice President; Mrs. Cain, Secretary; and Dr. Humphrey, Superintendent

An agenda for the officers' meeting is attached to these minutes.

Topics Discussed

- Board Committee Assignments for the 2010-2011 school year were discussed, noting that the new assignments would remain only until the board re-organized following the April 2011 Board Elections. Revised Board Committee Assignments are attached.
- The Officers discussed completing the Vision 2010 Project in August in conjunction with Joe Pascarelli being in the area for another project so costs could be controlled.
- Board Leadership Workshop topics were discussed and the Officers suggested that the board focus on the main financial issues for 2010-11, the budget deficits and negotiating the teachers' contract. The Officers suggested informing the other board members of these topics and solicit other leadership topics from the other board members. It was also suggested that the board members be encouraged to attend the fall and spring IASB Board Dinners as a way to keep up on emerging issues affecting boards of education.
- The issue of going to a "wireless" environment was discussed with the Officers suggesting that the administration reduce the paper in the packets as much as possible, but going to a wireless board meeting would limit the board and audience interaction.

Adjournment

The Officers' meeting adjourned at 4:45 p.m.

PRESIDENT, BOARD OF EDUCATION

SECRETARY, BOARD OF EDUCATION

ATTEST: _____
DATE