BOARD-O-GRAM

Regular Business Meeting November 16, 2009

Building Futures

Board Approves 2009 Tax Levy Resolution

SEPARATE ACTION ITEMS <u>approved</u> by the Board:

- Adopted the tentative 2009 tax levy resolution and established the public hearing date for the 2009 tax levy of Monday, December 14, 2009 at 7:30 p.m. in the District Board Room.
- Ratification of BTF Planning/Construction Committee Actions including Change Event #W147-001 for Connelly Electric, Change Event #A127-003 for DuPage Topsoil and Change Event #A127-006 for O'Donovan and Sons, Inc.

INFORMATIONAL ITEMS:

- Educational Focus Items including recognition of 88's Best for Academics, Building Goals and School Improvement Plans were previewed for the November 23, 2009 meeting.
- Principal Dan Krause and four WB students presented information regarding the resolution meeting with York High School. The meeting resulted in the formation of a West Suburban Conference Student Leadership Committee to create positive sportsmanship and alleviate bad behavior and rivalry.
- The Board of Education recommended a special meeting for Nov. 23, 2009 to review budget trends and potential actions that may improve the FY11 budget.
- Review of revised and amended Board Policies 8:20.

DISCUSSED FOR FUTURE ACTION:

- The list of bills, treasurer's report and budget status report from October 2009.
- The **purchase of furniture** for the Academic Resource Center for WB.
- Recommendation to amend the 2009-2010 calendar by creating 1:40 p.m. dismissals on Dec. 18, 2009 and March 26, 2010 due to the compacted schedule for Building The Future summer construction.
- **Recommendation of fundraiser contracts** with anticipated revenue of \$1,000 or more.

PERSONNEL ACTIONS DISCUSSED FOR FUTURE ACTION:

 <u>Classified Staff Appointment</u> for Suzanne Koivun, WB Part-time Special Education Teacher Aide and Jamie Rausch, WB Writing Center Teacher Aide.

SCHOOL RECOGNITION:

Addison Trail Assistant Principal Mr. Michael Bolden highlighted recent events and recognition:

- Tradition of Excellence recipient and 1982 alumna Colonel Jodi Tooke presented during a recent student assembly on Veteran's Day.
- The Interact Club inducted 30 new members. The 60-member club works in conjunction with the Addison Rotary Club.
- The Letterman's Club 5K Run raised \$3,500 for a local family in need.
- Upcoming events include: Building The Future building tour, Kiwanis senior citizen Thanksgiving luncheon, and Parent/Teacher conferences.

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

- Veterans Day was honored with a student assembly and staff member Rich Rentner was honored for his service in World War II.
- The annual Key Club food drive, with assistance from Jackson Middle School, collected over 5,200 items that were donated to local food pantries.
- Three WB student athletes signed commitment papers to attend college and play athletics. Brett Buchanan will be attending St. Joseph College and playing baseball, Sarah McCarthy will be attending Furman University playing volleyball and Brian Monette will be attending Southern Illinois University and playing baseball.
- Upcoming events include: Student Council Blood Drive, Fall Play and Parent/Teacher conferences.

						_
M	ark	· Vo	11r (C al	ond	ars:

November 23, 2009	5:45 p.m.	Board of Education, Special Meeting	District Boardroom
November 23, 2009	7:30 p.m.	Board of Education, Educational Focus Meeting	District Boardroom
December 7, 2009	5:30 p.m.	Board of Education, Special Meeting	District Boardroom
December 14, 2009	7:30 p.m.	Board of Education, Regular Business/Educational	District Boardroom
		Focus Meeting	