

February 15, 2007
Summary

At last night's regular meeting, the board . . .

- (1) approved the minutes of the January 18 meeting;
- (2) approved the consent agenda (treasurer's report, investment report, activity fund report, financial report summary, financial report, current bills, interim payments, and cafeteria report);
- (3) heard updates from the superintendent on
 - (a) the Prairie Central stage at Chenoa Elementary School (the work is essentially finished - acoustics, sound, lighting, curtains - and the project lacks only training for those operating the equipment),
 - (b) the ISBE 2008 recommended budget (re: foundation level increase, categoricals funded at 100%, special education personnel reimbursement increased),
 - (c) proposed school-relevant legislation (re: mandatory HIV testing, internet threats, diabetes treatment plans, and board meeting agenda items),
 - (d) the curriculum council's recent meeting (topics: institute day, after-school programs, collaborative meetings, accelerated reader guidelines),
 - (e) technology (a fibre TLS will replace the current T1 for internet use, increasing the bandwidth to 8 mb/sec), and
 - (f) a grant opportunity to replace lighting fixtures in selected district facilities;
- (4) approved specifications for the demolition of "old" Chenoa Grade School/Junior High and the development of that site and the site west of the current Chenoa Elementary School;
- (5) changed the May board meeting to the 14th in order to accommodate election canvassing requirements;
- (6) accepted the resignations of **Christina Jamison** (WV special education teacher), **Paula Crane** (HS sophomore volleyball coach), and **Clarice Ward** (district bus driver);
- (7) appointed **Dan Butler** as head HS softball coach for the 2007 season;
- (8) approved a maternity leave for **Tonya Rothert**; and
- (9) adjourned at 9:18 PM.

Faithfully submitted, John Capasso, Superintendent.