

October 18, 2007 Board Meeting Summary

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

- (1) approved minutes from the previous meeting;
- (2) approved the consent agenda (treasurer's, activity fund, petty cash, investment, financial, and cafeteria reports; financial summary; and both current and interim bills);
- (3) heard the superintendent's report on
 - (a) technology (technology coordinator, Phil Tetley, gave a demonstration of STI Home - a means for parents to keep track of student progress on-line),
 - (b) old Chenoa Grade School (the asbestos phase has been completed and Sullivan Construction is now removing all salvageable items from the building, the final step before demolition),
 - (c) the economy lighting project (the project has been completed by BLI Lighting, the grant of \$120,000 has been received, and the invoice for the work - \$144,401.06 - has been paid),
 - (d) the appropriations bill (the bill to appropriate monies provided by the recently-approved state budget has yet to be passed by the Illinois House of Representatives, but it appears it will eventually be approved when a period of political maneuvering ends),
 - (e) special education reform (rules and regulations will change regarding the number of IEP students and IEP minutes a teacher can be assigned, making it probable that PC will have to eventually add staff),
 - (f) curriculum (the School District Report Card and PC's ISAT, PSAE, and ACT results from spring testing were shared), and
 - (g) security (PC will seek a proposal on "buzz-in" front doors in all district buildings and an alarm system at Meadowbrook);
- (4) heard an estimate on providing air conditioning for employee workrooms and computer labs in the district's buildings;
- (5) approved the Report Card for distribution to parents and citizens;
- (6) approved the Scott-Foresman math textbook series for grades K-6;
- (7) approved a resolution changing the name of the "Livingston Area Vocational Center" to the "Livingston Area Career Center";
- (8) discussed and approved the Annual Financial Report;
- (9) entered and exited executive session;
- (10) accepted the resignation of **Tim Dever** (HS math teacher, coach, and class sponsor) and **Sandy Ropp** (HS special education department chair);
- (11) appointed **Katherine Wells** (CW secretary), **Melissa Goembel** (WV part-time paraprofessional), **Tyler Webster** (HS assistant wrestling coach), and **Luke Taylor** (HS auxiliary wrestling coach);
- (12) approved a maternity leave for **Kelly Honegger**; and
- (13) adjourned at 9:50 PM. Faithfully submitted, John Capasso, Superintendent.