

Winter seminar scheduled on Saturday, February 8, 2003 at Ashton Place in Darien. He asked them to let him know if they will be able to attend.

PTO Dinner Dance

Board Members were reminded of the District 66 PTO dinner dance scheduled on February 21, 2003 at Seven Bridges Golf Course in Woodridge. There are still a limited number of tickets available.

Policy

The following policies were presented for second reading and approval: 2:110, 2:200, 2:210, 4:10, 4:170, 5:100, 5:180, 6:180, 7:130, 7:170, 7:190, 8:30
A motion was made by Mrs. DeRuiter and seconded by Mr. Eberhart to approve the policies as presented. A roll call vote was taken with the following voting AYE: Grimmer, Marchigiani, DeRuiter, Vassalla, James, Eberhart, Cotter OPPOSED: None

Budget Parameters

Dr. Tiede reviewed budget parameters in the various funds. He also discussed the state aid payment schedule.

District Goals

Dr. Tiede discussed our district goals and the timeline for completing these goals.

Lakeview

Dr. Tiede reviewed a history of the Lakeview renovation project. Dr. Tiede has talked to Bank One to investigate means of funding this project. He has also met with Cotter Consulting to look at the project to get feedback on the scope of the work.

Mr. Wroble from Legat Architects presented design drawings of the work at Lakeview. Questions were asked and a discussion was held.

Mr. Wroble and Mrs. Cotter answered questions from the Board.

Mrs. Grimmer left at 8 p.m.

A discussion was held regarding the lighting work at Ide. This project will have to be done this year because of the grant that we have received. It is the consensus of the Board that Dr. Tiede should get bids for new lighting at Elizabeth Ide, Lakeview B-Wing and the gym. The doors at Ide should be another

project. Mr. Wroble advises that we should review the mechanical system at Elizabeth Ide for the airflow before embarking on this project.

It is the consensus of the Board that we should table the Excelon proposal until we get some prices for the Lakeview renovation project.

After a lengthy discussion, a motion was made by Mr. Eberhart and seconded by Dr. Marchigiani to direct Legat Architects to prepare bid documents for the renovation of Lakeview Jr. High as presented. A roll call vote was taken with the following voting AYE: Marchigiani, DeRuiter, Vassalla, James, Eberhart, Cotter OPPOSED: None

BACC Summer Camp

Mr. Eberhart asked if the BACC Summer Camp information could be put on the web site so that more parents could have the information. Dr. Tiede said that this would be a good idea.

Executive Session

A motion was made by Mrs. DeRuiter and seconded by Mrs. James to adjourn to executive session at 8:15 p.m. to discuss negotiation issues and personnel matters. A roll call vote was taken with the following voting AYE: Marchigiani, DeRuiter, Vassalla, James, Eberhart, Cotter OPPOSED: None

Mrs. Grimmer returned at 8:20 p.m.

Mrs. Grimmer left at 8:35 p.m.

Regular Session

A motion was made by Mrs. James and seconded by Mrs. DeRuiter to return to regular session at 9:20 p.m. A roll call vote was taken with the following voting AYE: Marchigiani, DeRuiter, Vassalla, James, Eberhart, Cotter OPPOSED: None

Adjournment

A motion was made by Mrs. James and seconded by Mrs. DeRuiter to adjourn the meeting at 9:22 p.m. A roll call vote was taken with the following voting AYE:

Marchigiani, DeRuiter, Vassalla, James, Eberhart,
Cotter OPPOSED: None