

MINUTES OF THE REGULAR SCHEDULED BOARD MEETING
Of Tuesday, January 22, 2008
At Prairieview School

- Academic Excellence Mrs. Janeise Schultz presented first trimester Straight "A" students from Prairieview School with a certificate of Academic Excellence. Mr. Windsor presented the same to students qualifying from Lakeview Jr. High. Congratulations to all for a job well done.
- Call to Order & Roll Call The meeting was called to order at 7:32 p.m. with the following members present: Koch, James, Slayden, Killian, Eberhart and Grimmer; Superintendent Tiede, Principals Schultz, Windsor, Hansen and Assistant Principal Liles. Absent: Board Member Armato
- Reception of Visitors None
- Additions to Agenda None
- Approval of Minutes A motion was made by Mrs. James and seconded by Mrs. Killian to approve the minutes of the January 8, 2008 regular session. A roll call vote was taken with the following voting AYE: Koch, Slayden, James, Killian, Eberhart and Grimmer OPPOSED: None
- Consent Agenda A motion was made by Mr. Eberhart and seconded by Mrs. James to approve consent agenda items A, B and C.
- a. Financial Affairs
 - 01/15/08 Payroll - \$195,918.05
 - 01/15/08 Accts Payable Payroll \$ 121,282.65
 - 01/11/08 Accts Payable \$ 2,601.81
 - 01/15/08 Accts Payable \$ 1,044.12
 - 01/22/08 Accts Payable \$ 5,197.98
 - 01/22/08 Accts Payable \$ 79,069.77
 - b. Non-Certified Employee Report – See attached memo #126
 - c. Personnel – See attached memo #127
- A roll call vote was taken with the following voting AYE: Koch, Slayden, James, Killian, Eberhart and Grimmer OPPOSED: None

- Legal Seminar The annual Legal Seminar provided by our attorneys will be held on Saturday, February 2, 2008 at the Signature Room at Seven Bridges in Woodridge. We need to reply by January 25, 2008.
- Joint Boards Meeting District 99 will be hosting the Joint Boards of Education Dinner Meeting on Wednesday, February 20, 2008 at South High School. This is a great opportunity to meet Board Members from the high school, as well as neighboring districts. We need to reply by February 13, 2008.
- Board Orientation The third Board Orientation session on “Building Operations” has been scheduled for Tuesday, February 5, 2008 at 6:30 p.m. All Board Members are invited to attend.
- Washington D.C. Trip Ms. Jennifer Casey will again be moderating the Washington D.C. trip along with other staff members over the Columbus Day weekend, October 11-13, 2008 for eighth graders.
- Policy Mrs. Schultz presented the second reading of the policies that were reviewed by the Policy Committee on December 11, 2007. They are as follows:

- 2:260
- 4:10
- 4:60
- 4:110
- 5:10
- 5:100
- 5:290
- 5:330
- 6:20
- 7:20
- 7:70
- 7:180
- 7:220
- 8:20

A motion was made by Mrs. James and seconded by Mrs. Killian to approve the above mentioned policies as presented. A roll call vote was taken with the following voting
AYE: Slayden, Killian, Koch, James, Eberhart and Grimmer
OPPOSED: None

Board Training

Attorneys Kevin Gordon and Paulette Petretti, from the Scariano, Himes and Petrarca firm, presented us with the new legal requirements and changes to the Open Meetings Act and other recent law changes. Thank you for providing us with this vital information.

New Business

Dr. Tiede reviewed a letter he and Mrs. Grimmer received from the City of Darien, inviting District 66 to an upcoming meeting with District 61 and District 63.

Adjournment

A motion was made by Mrs. James and seconded by Mrs. Killian to adjourn the meeting at 9:03 p.m. A roll call vote was taken with the following voting AYE: Slayden, Killian, Koch, James, Eberhart and Grimmer OPPOSED: None

Respectfully submitted,

Susan James,
Secretary

ACCEPTED:

_____, Killian

_____, Koch

_____, Slayden

_____, Eberhart

_____, Grimmer