

d. SASSED Room Rental – See attached memo #163

A roll call vote was taken with the following voting AYE: Koch, Eberhart, Marchigiani and Grimmer OPPOSED: None

Strategic Planning

The administrative team has identified items from the “brainstorming list” that will be dealt with immediately. The next step will be to examine the priority items and meet with the board for approval.

07-08 School Calendar

The DuPage ROE and Community School District 99 calendar that we reviewed prior to adopting our calendar recommended spring break to begin on March 31st. Since that time, Community School District 99 and most of the feeder schools have chosen to begin spring break 2008 on Friday, March 21st. This change would make it very difficult for our families. Therefore, Dr. Tiede recommended we amend our calendar to coincide with Community School District 99 and our neighboring districts.

A motion was made by Mr. Eberhart and seconded by Mr. Koch to amend our calendar to move spring break back one week. A roll call vote was taken with the following voting AYE: Marchigiani, Koch, Eberhart and Grimmer OPPOSED: None

Bond Refinancing

The Bond Refinancing will be delivered to the DuPage County Clerk tomorrow (2/28/2007).

Summer School Program

Summer School plans for the 2007 program are currently underway. We are working to develop programs in three areas; enrichment, remedial and retention.

ISAT Results 2006

Now that we are ready to administer the 2007 ISATs, we have received individual student reports for the 2006 ISATs. We will prepare a presentation of the results for the Board of Education shortly.

Art/Music Program

Mrs. Terrie Smeltzer (Art) and Ms. Jeannie Wyse (Music) provided us with a wonderful presentation and overview of their K-5 program.

Washington D.C. Trip

Ms. Casey and Mrs. Hayes will again be moderating the Washington D.C. trip along with other staff members.

A motion was made by Dr. Marchigiani and seconded by Mr. Eberhart to approve the annual Washington D.C. trip as presented. A roll call vote was taken with the following voting

AYE: Marchigiani, Koch, Eberhart and Grimmer OPPOSED:
None

Executive Session

A motion was made by Dr. Marchigiani and seconded by Mr. Koch to adjourn to executive session at 7:43 p.m. A roll call vote was taken with the following voting AYE: Marchigiani, Koch, Eberhart and Grimmer OPPOSED: None

Regular Session

A motion was made by Dr. Marchigiani and seconded by Mr. Eberhart to return to regular session at 8:30 p.m. A roll call vote was taken with the following voting AYE: Marchigiani, Koch, Eberhart and Grimmer OPPOSED: None

Adjournment

A motion was made by Mr. Eberhart and seconded by Mr. Koch to adjourn the meeting at 8:35 p.m. A roll call vote was taken with the following voting AYE: Koch, Marchigiani, Eberhart and Grimmer OPPOSED: None

Respectfully submitted,

Robert Koch,
Secretary

ACCEPTED:

_____, Marchigiani

_____, Eberhart

_____, Grimmer