



05/31/07 Accts Payable	\$ 386.90
05/31/07 Accts Payable	\$ 761.90
05/31/07 Accts Payable	\$ 134.44
05/31/07 Accts Payable	\$257,174.00
06/01/07 Accts Payable	\$ 1,177.58
06/08/07 Accts Payable	\$ 1,484.33
06/12/07 Accts Payable	\$ 73,330.01
06/12/07 Accts Payable	\$ 23,552.89

- b. Non-Certified Employee Report – See attached memo #240
- c. Summer School 2007 – See attached memo #241
- d. Insurance Renewal – See attached memo #242
- e. Priority Goals – See attached memo #243
- f. Personnel – See attached memo #244
- g. Extra Duty – See attached memo #245
- h. Ide Playground – See attached memo #246

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

Steering Committee	The Steering Committee met on May 29 <sup>th</sup> at 4:00 p.m. to discuss Extra Duty for the 2007-2008 school year.
Board Orientation	A schedule of orientation sessions will be developed shortly.
IPI	Dr. Tiede reviewed the results of the most recent IPI (Instructional Practices Inventory) at all three buildings.
Retention Summer School	Two students from Lakeview have been enrolled in the Retention Summer School program and must pass this 6-week class in order to move on to the next grade level. Mrs. Whelan will be teaching the class again this summer.
Graduation 2007	The 2007 graduation ceremony went very well due to the fine planning of Mrs. Liles and Mr. Windsor.

LEND Bar-B-Que	Peg Agnos will be hosting its annual LEND Bar-B-Que on August 15 <sup>th</sup> . Please mark your calendars and let Joanne know if you will be attending.
District Goals	The District Goals were reviewed and will be placed on our web page.
Five Year Facility Plan	The Five Year Facility Plan was reviewed. This summer most of our efforts will be focused on the renovation of the Home Ec room, office and lounge at Lakeview.
SASED Budget	<p>The SASED tentative budget and timeline were reviewed. The SASED tentative budget will be on display until August 14, 2007.</p> <p>A motion was made by Mr. Eberhart and seconded by Mrs. James to approve the SASED tentative budget and place on display in the District Office at 699 Plainfield Road, Downers Grove, IL 60516. A roll call vote was taken with the following voting AYE: Slayden, Killian, Koch, James, Eberhart and Grimmer OPPOSED: None</p> <p>Dr. Michael Volpe, Executive Director of SASED presented an overview about SASED and its recent changes to the Board of Education.</p>
Wellness Plan	<p>As a result of new legislation, our Wellness Plan which was adopted in 2006 needed to be revised. Ms. Smith presented the changes.</p> <p>A motion was made by Mrs. James and seconded by Mr. Eberhart to approve the revised Wellness Plan as presented. A roll call vote was taken with the following voting AYE: Koch, James, Eberhart, Killian, Slayden and Grimmer OPPOSED: None</p>
Superintendent Goals	<p>The Superintendent's 2006-2007 goals were reviewed. A motion was made by Mr. Eberhart and seconded by Mrs. James to approve the goals as completed and accomplished for 2007.</p> <p>A roll call vote was taken with the following voting AYE: Slayden, Killian, Koch, James, Eberhart and Grimmer OPPOSED: None</p>

School Calendar 2007-2008 The tentative School Calendar for 2007-2008 was adopted based on closing school on election days for the safety of our children and by holding teacher institutes on those dates. On the current calendar, we are holding a teacher institute on March 18, 2008. The DuPage County Election Commission has changed the voting date from March 18, 2008 to February 19, 2008. Therefore, I am recommending we change our teacher institute to February 19, 2008.

A motion was made by Mrs. Killian and seconded by Mrs. James to change the March 18, 2008 teacher institute to February 19, 2008. A roll call vote was taken with the following voting AYE: Koch, James, Eberhart, Killian, Slayden and Grimmer OPPOSED: None

Hot Lunch Costs

Dr. Tiede recommended an increase in the cost of hot lunch from \$2.00 to \$2.25 and the milk fee from \$.30 to \$.35. There has not been a change in the fees for over ten years.

A motion was made by Mrs. James and seconded by Mrs. Killian to approve the cost of hot lunch to \$2.25 and milk to \$.35. A roll call vote was taken with the following voting AYE: Koch, James, Eberhart, Killian, Slayden and Grimmer OPPOSED: None

Executive Session

A motion was made by Mr. Eberhart and seconded by Mrs. Killian to adjourn to executive session at 7:36 p.m.

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

Regular Session

A motion was made by Mrs. Killian and seconded by Mrs. James to return to regular session at 8:38 p.m.

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

Adm. Compensation Plan

A motion was made by Mr. Eberhart and seconded by Mrs. James to approve the principals' salary increases according to the Principal Compensation Plan as presented. A roll call vote was taken with the following voting AYE: Slayden, Killian, Koch, James, Eberhart and Grimmer OPPOSED: None

Non-Certified Compensation A motion was made by Mrs. Killian and seconded by Mr. Eberhart to approve the salary compensation plan for non-certified employees as presented. A roll call vote was taken with the following voting AYE: Koch, James, Eberhart, Killian, Slayden and Grimmer OPPOSED: None

Adjournment A motion was made by Mrs. Killian and seconded by Mr. Slayden to adjourn the meeting at 8:55 p.m. A roll call vote was taken with the following voting AYE: Koch, Killian, Slayden, James, Eberhart and Grimmer OPPOSED: None

Respectfully submitted,

Susan James,  
Secretary

ACCEPTED:

\_\_\_\_\_, Killian

\_\_\_\_\_, Slayden

\_\_\_\_\_, Koch

\_\_\_\_\_, Eberhart

\_\_\_\_\_, Grimmer