

Worth School District 127

DISTRICT OFFICE

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Little ECHO

A summary of the July 13, 2005 Board of Education meeting is as follows:

ACTION ITEMS:

1. Minutes (as amended), financial matters, and bills payable were approved.
2. A resolution providing for the issue of not to exceed \$5,900,000 General Obligation Limited Tax School Bonds, Series 2005, of School District 127, Cook County, Illinois, and for the levy of a direct annual tax to pay the principal and interest on said bonds was approved.
3. Mr. Chuck Baird from Consulting Resource Group, Inc. made a presentation on the services that they provide for a superintendent search. The board decided they would like to hear from a second consulting firm, to get comparable data before a decision was made. It was determined to ask the IASB to attend the August meeting to present their proposal for implementing a superintendent search.
4. Personnel - all items were approved as follows:
 - I. Resignation(s):
No resignations
 - II. Retirements: As per WEA Contract language – Section 6.19
 - Kathleen Rudis – at the end of the 2007-08 school year
 - Kathleen Strzelecki – at the end of the 2007-08 school year
 - Gloria Laas – at the end of the 2007-08 school year
 - III. Hires
 - Renee Latronica – Substitute Teacher for a maternity leave at WW
 - Leslie Zator – Title I Reading Teacher at WW – one year only
 - Victoria Ramirez - .5 ELL Teacher at WW
 - Paula Wheeler - .5 Secretary at WW
5. The board adopted Policies 4:140, 4:170, 5:220, 5:240, 5:260, 6:280-AP, 7:190, 7:325, and 7:325-E.
6. The board approved the District Goals for 2005-06, with no changes.
7. The board approved the contract with Educational Based Services, Inc. for the services of a speech pathologist.
8. The board appointed John O'Connell and Danette Keeler as district liaison delegates to the Village, Park, and Library boards.
9. The board approved the 2005-06 tentative budget with copies of the budget on display for at least thirty days beginning on August 11th, and set a public hearing on September 14th at 7 p.m.

10. The board took action to set a special meeting on August 4th, at 3:30 p.m., to hear comments and take action on a P.E. waiver, with notice to be published in The Reporter newspaper at least seven days prior to the meeting, with the same notice to the WEA and WEST bargaining units and the State legislators who represent the Worth School District.

INFORMATION ITEMS:

1. The board discussed who would be attending the 2005 IASB/IASA/IASBO Conference in Chicago in November.
2. The Board entered closed session.
3. Board action after closed session:
 - Hire – Mr. John Musgrave, Assistant Principal at WJH
4. The superintendent summarized the August agenda items.

Respectfully submitted,

Dr. Donna L. Henningsen