

# Worth School District 127

DISTRICT OFFICE

DR. ROSEMARY LUCAS ADMINISTRATIVE CENTER

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## Little ECHO

A summary of the October 12, 2005 Board of Education meeting is as follows:

### **ACTION ITEMS:**

1. Minutes, financial matters, and bills payable (amended) were approved.
2. The board approved the WEST Contract for July 1, 2005 - June 30, 2010.
3. Personnel - all items were approved as follows:
  - I. Resignation(s):
    - Linda Kincaid – Special Education Coordinator - effective October 31, 2005
  - II. Hires:
    - Steve Klutcharch – Technology Coordinator Assistant - effective October 13, 2005
4. The board adopted the tentative levy for FY06, and set the public hearing for the tax levy for December 14<sup>th</sup> at 7 p.m., in the Conference Room of the Dr. Rosemary Lucas Administrative Center, 11218 South Ridgeland Avenue, Worth, IL with board certification on the same date during the regular business meeting.
5. The board approved a contract with Concept 3.
6. The board approved a three year lease agreement with the Martin Whalen Company.
7. The board approved Policies 2:260-AP; 4:170-E5; 4:170-E6, 4:170-AP6; 5:10; 6:110; 7:50; 7:50-AP; 7:340-AP; and 8:20-E.
8. The board acknowledged that the State Report Cards are in district and they will be distributed to the board and community on or before October 31<sup>st</sup>.
9. The board approved the WEA's request to have a WEA representative seated with other professional personnel, as an active participant.
10. The board declined to enter into an Intergovernmental Agreement with District 143½ because of the lack of resources and space.
11. The board approved the Resolution Opposing Disposal of Waste Materials in the Lucas-Berg Pit.
12. The board approved the Director of Buildings and Grounds job description.
13. The board gave approval to ask for bids for the district's waste disposal service.
14. The board acknowledged the student enrollment data as of September 30<sup>th</sup>.

### **INFORMATION ITEMS:**

1. There was one FOIA for the month of September.

2. The board reviewed an update from the Energy Systems Group (ESG).
3. The Good News and Student Attendance and Discipline Reports were presented.
4. The superintendent reviewed the November board agenda items.

Respectfully submitted,

*Dr. Donna L. Henningsen*