

# Worth School District 127

DISTRICT OFFICE

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## Little ECHO

A summary of the November 10, 2004 Board of Education meeting is as follows:

### **ACTION ITEMS:**

1. Vice President Woods administered the Oath of Office to new board member Bajis Karim.
2. Minutes, financial matters, and bills payable were approved.
3. Personnel - all items were approved as follows:
  - I. Resignations(s) - None.
  - II. Hire(s)
    - Rebecca Buntin - instructional aide
    - Barbara Dziedzic - instructional aide
    - Joan Gilman - teacher
    - Gregory Clark - long term substitute teacher
  - III. Acknowledgement(s) - None.
4. The board approved the technology coordinator assistant job description.
5. The board reviewed and acknowledged the following student enrollment figures as of September 30<sup>th</sup>.

Worth Elementary - 460 students
Worthwoods - 291 students
Worth Junior High - 361 students
6. The board approved contracts with The Alternative Academic Achievement Academy for special education services to specific students.
7. The board approved a resolution providing for the issue of \$1,399,996 General Obligation Limited Tax School Bonds, Series 2004, of School District Number 127, Cook County, Illinois, and for the levy of a direct annual tax to pay the principal and interest on said bonds.

### **INFORMATION ITEMS:**

1. In December the board will recognize volleyball players, coaches and students selected to for the Illinois Music Educators District 1 Fall Festival Band.
2. The board reviewed meeting dates and items to address for 2005. These items will be brought back for approval at the December meeting.
3. The board will review the FY04 audit at the December meeting, now that the appraisal has been received from Industrial Appraisal.
4. Principals will prepare historical data and trend analysis comparisons for the Terra Nova tests for the board's review.

5. Good News Reports from the three buildings were included in the board packet, along with the Discipline, Attendance, and Grade Reports from the JH.
6. The superintendent summarized additional December agenda items.

Respectfully submitted,

*Dr. Donna L. Henningsen*