

Worth School District 127

DISTRICT OFFICE

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Little ECHO

A summary of the December 14, 2005 Board of Education meeting is as follows:

ACTION ITEMS:

1. A Public Hearing on the Tax Levies was held at 7:00 p.m.
 - The superintendent asked for audience comments
 - The superintendent presented the levies
 - The board moved to close the public hearing
 2. The board entered closed session for collective negotiating and personnel matters.
 3. The board approved a Resolution providing for and requiring the submission of the proposition of increasing the existing tax rate for educational purposes to the voters of School District Number 127, Cook County, Illinois, at the general primary election to be held on the 21st day of March, 2006.
 4. Minutes, financial matters, and bills payable were approved.
 5. Personnel - all items were approved as follows:
 - I. Resignation(s):
 - Michelle Nilles – lunch supervisor
 - Joan Gilman – teacher
 - II. A. Hires:
 - Cheryl L. Kalkirtz – Special Education Coordinator – effective January 9, 2006 through June 30, 2008
 - Patricia Kelliher – 6th grade teacher - effective November 29th through the end of the 2005-06 school year
 - Sue Szajek – one-on-one instructional aide (WE) - one year only, or if student moves or his/her placement changes, employment will end - effective December 1st through the last student attendance day
 - Cheryl Doeden – part-time lunch supervisor at WW
 - Stephanie Daujatas – part-time lunch supervisor at WW
 - Jennifer Castor – School Psychologist – effective 2006-07 school year though June 30, 2008
 - II. B. Reclassification will be brought back for action in January 2006
6. The board approved a one-year contract with Waste Management.
7. The board approved the meeting dates and time for 2006. Please note that the meeting dates will still be on the second Wednesday of every month, **with a starting time at 6:30 p.m.**
8. The board approved a contract with the Alternative Academic Achievement Academy.
9. The board moved that the District complied with the truth-in-taxation law by adopting the tentative levy more than 30 days ago and publishing notice of the hearing in a newspaper

on Thursday, December 1st, (held a public hearing on the levies on December 14th at 7 p.m.), and to adopt the Resolution Providing for the Tax Levy for the Year 2005.

INFORMATION ITEMS:

1. The board reviewed reports from each of the three buildings on the Terra Nova scores.
2. The board reviewed a summary of the second quarter District Advisory Council meeting held on November 17th.
3. As requested by a board member, there was discussion on the hiring practices of the district.
4. The board signed a holiday greeting to be distributed to staff.
5. The Good News Reports were reviewed by the board.
6. The Attendance and Discipline Report was reviewed by the board.
7. The board entered closed session for personnel matters.
8. When the board returned to open session, the board took action to deny the grievance presented by the WEA.
9. The superintendent reviewed the January board agenda items.

Respectfully submitted,

Dr. Donna L. Henningsen