

Worth School District 127

DISTRICT OFFICE

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Little ECHO

A summary of the February 8, 2006 Board of Education meeting is as follows:

1. A Public Hearing on Repair of Sidewalks was held at 6:30 p.m.
 - The superintendent asked for audience comments
 - The board moved to close the public hearing

The board opened the regular board meeting:

ACTION ITEMS:

2. Minutes, financial matters, and bills payable were approved, as amended.
3. Personnel - all items were approved as follows:
 - I. Resignation(s):
 - None
 - II. Hires:
 - Postponed to the March meeting
4. The board approved a Resolution Regarding Paving Work.
5. The board approved the Ten Year Life Safety Audit.

INFORMATION ITEMS:

6. The board heard a presentation from GRAPHTECH, a company that manages a district's IT network.

ACTION ITEMS:

7. The board approved the second reading of Policies 2:40, 2:110-E, 2:200, 2:200-AP, 4:170, 5:30, 5:30-AP2, 5:180, 6:60, 6:60-AP, 6:140, 6:140-AP, 7:60, 7:60-AP2, and 7:100.
8. The board approved a Reduction In Force Notice to the WEA union.
9. Action on a Reduction In Force Notice to the WEST union was held until after closed session.
10. The board approved the School Improvement Plans for 2005-06, to be submitted to the State.

INFORMATION ITEMS:

1. The board heard an update on the status of employee leaves.

2. The board reviewed the enrollment projections for 2006-07.
3. The District had one FOIA request in December and two in January.
4. The Good News Reports were reviewed by the board.
5. The Attendance and Discipline Report was reviewed by the board.
6. The board entered closed session for personnel matters.
7. When the board returned to open session, they approved the Reduction In Force Notice to the WEST union.
8. The superintendent reviewed the March board agenda items.

Respectfully submitted,

Dr. Donna L. Henningsen