

Worth School District 127

DISTRICT OFFICE

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Little ECHO

A summary of the March 9, 2005 Board of Education meeting is as follows:

ACTION ITEMS:

1. Minutes, financial matters, and bills payable were approved.
2. Personnel - all items were approved as follows:
 - I. Resignation(s) – Daniel Berner - teacher
 - II. Hires
 - a. Jennifer Nofal – school psychologist intern; for the 2005-06 school year
 - b. Stephanie Daujatas – one-on-one instructional aide
 - c. Dixie Larson – one-on-one instructional aide
 - d. Two performance based contracts were deferred to the April 6, 2005 board meeting
 - III. Acknowledgement(s) - none
3. The board amended the ERO retirement date for Judith Monahan from June 30, 2005 to June 29, 2005.
4. The board moved to take from the table Policies 5:280, 6:15-E2, 6:15-E3, and 6:15-E4.
5. The board approved the first reading of Policies 2:30, 2:50, 2:210, 5:280, 6:15-E2, 6:15-E3, and 6:15-E4.
6. The board approved a contract with the Alternative Achievement Academy.
7. The board approved student fees for 2005-06.
8. The board rescheduled the regular board meeting of April 13, 2005 to April 6, 2005.
9. The board called a special meeting for 7 p.m. on April 26th for the purpose of canvassing and declaring the results of the April 5th election, with an organizational meeting to be held immediately following the special meeting.

INFORMATION ITEMS:

1. The board gave direction to bring to the April 6th meeting a Resolution from Illinois A+ on support of tax reform.
2. The board gave direction to bring to the April 6th meeting a contract from TransWorld Systems.
3. The board was notified that there was no one on a leave of absence.
4. The final draft of the 2005-06 calendar was presented to the board.

5. The board was given a summary of the January 6th District Advisory meeting with a verbal report of the February 24th meeting. Topics of discussion were the calendar and staff development for 2005-06.
6. The Good News Reports and the Student Attendance and Discipline reports were presented.
7. The superintendent summarized the April agenda items.

Respectfully submitted,

Dr. Donna L. Henningsen