

# Worth School District 127

DISTRICT OFFICE

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## Little ECHO

A summary of the May 11, 2005 Board of Education meeting is as follows:

### **ACTION ITEMS:**

1. The board presented and approved resolutions recognizing the accomplishments of students and staff members.
2. The board recognized former board members.
3. The JH/Middle School Committee presented a report on plans for Year Two of the Middle School Program.
4. The board elected Bill Nilles as the board vice-president.
5. The amended minutes, financial matters, and bills payable were approved.
6. Personnel - all items were approved as follows:
  - I. Resignation(s):
    - No resignations
  - II. Hires:
    - Kevin Mieszala – PE teacher
    - Jeanne Scanlan – teacher
    - Julie Malin – special education teacher
  - III. Administrative Salaries:
    - Linda Whitaker – July 2005 through June 30, 2006 Contract
    - Linda Whitaker – Curriculum Director stipend
  - IV. Authority for Additional Positions:
    - .2 social worker at WW
    - .5 secretary at WW
    - .5 TPI teacher
    - 2 lunch room supervisors at WW
    - 1 6<sup>th</sup> grade teacher
    - 1 Encore teacher with a technology focus
  - V. Acknowledgements:
    - Sandy Gordon - maternity leave
7. The board approved a contract with Thompson Elevator.
8. The board approved a contract with Controlled Environmental Systems, Inc.
9. The board approved two contracts with Alternative Academic Achievement Academy and one contract with Elim Christian School.
10. The board adopted Policies 6:20, 8:30, 8:30-AP, 8:30-E1, and 8:30-E2.
11. The board approved the first reading of Policies 7:70, 7:190-AP2, and 7:240-AP1.
12. The board approved the first reading of the revisions to the FY06 Parent/Student Handbook.

13. The board approved a three-year lease agreement with Apple Computers for 30 laptops.
14. The board approved the Annual Reports, including approval of the 2005-06 Staff Development Plan and the 2004-05 through 2008-09 Curriculum Cycle.
  - School Improvement Plans for each building
  - Special Education Report
  - Technology Report
  - Curriculum Cycle
  - Staff Development Plan for FY06
  - Director of Curriculum Review
  - Buildings and Grounds Report

**INFORMATION ITEMS:**

1. The superintendent reported that the District Advisory Committee met on April 14<sup>th</sup> and finalized the staff development plans for FY06.
2. The superintendent reported that District 127 representatives would attend the May 16<sup>th</sup> meeting at District 218.
3. Good News Reports and the Student Attendance and Discipline reports were presented.
4. The superintendent summarized the June agenda items.

Respectfully submitted,

*Dr. Donna L. Henningsen*