

BOARD MEETING NOTES
January 26, 2009

The Kaneland Board of Education met in Regular Session on Monday, January 26, 2009. The following is a summary of the Board meeting.

Approval of Resignations/Employment of Staff

The Board approved the employment of **Doris Boan** as a paraprofessional at John Shields Elementary School, effective January 21, 2009 for the remainder of the 2008-2009 school year at an hourly salary rate of \$10.68.

The Board accepted, with regret, the resignation of **Alicia Moore** as a paraprofessional at Blackberry Creek Elementary School, effective January 22, 2009.

Approval of Sale/Disposal of Vehicles – Fox Valley Career Center

The Board approved the sale/disposal of vehicles at the Fox Valley Career Center as presented.

Approval of Resignation of Member from FPC

The Board accepted, with regret, the resignation of Judy Smith as a member of the FPC effective immediately.

Approval of Updated FPC Charter and By-Laws

The Board approved the updated FPC Charter and By-Laws as presented by the administration.

Presentation of Illinois Interactive Report Card (IIRC)

The Illinois Interactive Report Card (IIRC) can be accessed at <http://niu.edu>. This website offers a wealth of data about districts, individual schools, and student achievement results. It is possible to view district comparisons across the state, as well as data over time by grade level and subject. The information on the public portion of this site assists parents and community members by providing transparency regarding test results, demographics, and student and staff data. The site is a valuable tool for educators to use in assessing their own school and district progress, both individually and in light of achievement results at comparable districts.

A new feature of the IIRC website is a secured access function that allows educators to access individual student data. Using a password, student test scores can be accessed to track scores and sort by student achievement in different areas broken down by objective and by student characteristics. This tool will be a helpful supplemental resource in identifying areas of challenge for individual students.

Approval of Changes in Selected Board Policies – Updates from IASB Press – First Reading

The administration has reviewed Board policies from IASB Press from October 2008.

The Board approved the following policies as presented on a first reading:

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| 2.220 | School Board Meeting Procedure |
| 4.60 | Purchases and Contracts |
| 4.70 | Resource Conservation |
| 4.160 | Hazardous and Infectious Materials |
| 5.90 | Abused and Neglected Child Reporting |
| 5.150 | Personnel Records |
| 5.240 | Professional Personnel – Suspension |
| 5.290 | Educational Support Personnel – Employment Termination and Suspensions |
| 6.60 | Curriculum Content |
| 6.120 | Education of Children with Disabilities |

6.300	Graduation Requirements
7.50	School Admissions and Student Transfers to and from Non-District Schools
7.210	Expulsion Procedures
7.230	Misconduct by Students with Disabilities
7.240	Conduct Code for Participants in Extracurricular Activities
7.300	Extracurricular Athletics

PMA Long Term Financial Model

Mr. Michael Frances discussed the PMA Financial Planning Program. The Financial Planning Program is a long-term financial tool that will help the Board make well-informed data-driven decisions related to the District's finances. Throughout the process, the District administration has been working with Mr. Frances by providing the necessary data. We have also spent a significant amount of time determining the assumptions that are used in the model.

Mr. Frances gave an overview of the program, discussed the revenue and expenditure assumptions, and showed the projected financial results by fund.

As Mr. Frances mentioned in his presentation, we have little control over our revenues, but will be able to maintain a balanced budget through control of our expenditures. We are facing several revenue challenges that include a stagnant housing market, limited State funds, and a low CPI for the 2010-2011 fiscal year.

Following tonight's presentation, the administration will prepare recommendations for the Board to consider at the February 9, 2009 Board meeting that will begin to address our ability to prepare a balanced budget in the upcoming fiscal years.

**THE NEXT MEETING OF THE KANELAND BOARD WILL BE HELD ON MONDAY,
FEBRUARY 9, 2009 AT 7:00 P.M. AT THE MILNAMOW ADM. CENTER, KHS**