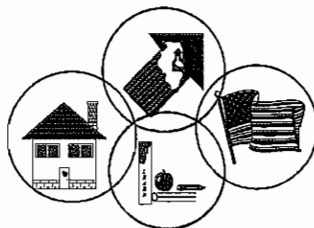


# BOARD OF EDUCATION

## District 168



### MEETING HIGHLIGHTS Regular Meeting August 18, 2010

President Bazile called the Regular Meeting to order at 7:00 p.m. and declared the meeting open with a quorum present.

Bloom Township Treasurer, Mr. Rob Grossi, presented the Financial Summary and Budget reporting that the new *Jobs Bill* just passed is new money for schools based on General State Aid. The District will be receiving \$960,000. This took place after the Tentative Budget was prepared so now the District will have this to add. *From State Superintendent Christopher A. Koch: The Education Jobs Fund (Ed Jobs) program provides \$10 billion in assistance to States to save or create education jobs for the 2010-2011 school year. Jobs funded under this program include those that provide educational and related services for early childhood, elementary, and secondary education. These are one-time funds to support salary and benefits for teachers and building level administrative and support staff. This means additional funds coming to school districts allocated based on the General State Aid Formula.*

The Tentative Budget will be on display for public inspection for 30-days beginning August 19 - 21. The Final Budget will be presented in September 2010 to the Board of Education. The Board of Education will hold a Special Meeting on September 22, 2010 at 7:00 p.m. to hear testimony and approval.

Also, Mr. Grossi reported that in December of this year, the District will be debt-free.

#### ***Board of Education approved the following Consent Agenda items:***

- Open Meeting Minutes of the Regular Meeting of July 21, 2010
- Closed Meeting Minutes of the Regular Meeting of July 21, 2010
- Accounts payable in the amount of 1,158,666.25; Educational \$195,917.71; Building Maintenance \$70,060.41; Transportation \$8,081.25; and Tort \$46,268.33; as presented.
- Payroll for the month of July in the amount of \$251,938.83 as presented
- Lunch/breakfast report for the month of July 2010 as presented
- Position Statement for the month(s) of July as presented
- Hires – Ms. Caloccia, fourth grade; Ms. Doneske, full-time Aide Rickover; Mr. Cantorna, fifth grade teacher (filling in for a maternity leave 1-yr.); Ms. Tyrrell, fifth grade special education resource teacher; Mrs. Cuellar, Office Clerk Strassburg; Ms. Okray Social Worker Rickover
- Resignations – Ms. Raymond, 3<sup>rd</sup> Grade; Ms. Candace Johnson, full-time teacher's assistant/paraprofessional.

(over)

**Board Action - Motioned to approve:**

- Draft copy #1 for revised policy 2:120 - Board Member Development. Addition: *“Attendance at workshops or seminars in the State of Illinois, which contributes to Board members’ professional development, does not require prior Board approval.”* The revised policy will be on public display for 30-days beginning August 19, 2010.
- Adoption to the Tentative Budget 2010-2011
- Award bid for purchase of milk and dairy products for 2010-2011 to Clover Leaf Farms of Crestwood, IL.
- Award bid for purchase of instructional and office paper supplies for 2010-2011 to Murane Paper Co. with an award total of \$9,062.00; and School Specialty with an award total of \$4,282.24.

**Closed Session Action Items:**

- Approved the salary increase for Director of Early Childhood (Accidentally omitted in May 2010 recommendation for increases)
- Denied General Leave of Absence for a Rickover Math Teacher & accepted resignation
- Keep closed the Closed Minutes of July 21, 2010

The Regular Meeting adjourned at 11:40 p.m.

**Note:** These are just highlights and not to be mistaken for the actual minutes of the meeting.