

BOARD BRIEFS

BOARD OF EDUCATION MEMBERS: SONNI HERGET, LAURIE HOFFMAN, NEAL ORMOND III, ALLAN RHEA, ANGIE SMITH, JIM TOYNTON, JONATHAN WOOD AND DANIEL FLAHERTY, STUDENT MEMBER OF THE BOARD.

At the November 5, 2007 Board of Education Meeting held at West High School, the Board:

PUBLIC HEARING – *The Board conducted a Public Hearing in order to submit a School Improvement Waiver, allowing the use of three full days for school improvement, rather than half days as specified in the Illinois School Code.*

RECOGNITION OF VISITORS: *The Board recognized visitors from AEAW, West High, West Aurora Paraprofessionals; West High Badminton Team and City of Aurora.*

SPECIAL RECOGNITION *was given the West Aurora Girls Badminton Team who participated in the Making Strides Walk held October 21. The Team raised over \$1200 and had around 30 participants – the District Total was \$7900+ - THANK YOU TO ALL WHO GAVE AND PARTICIPATED.*

ACTION ITEMS:

APPROVED THE SECURITY SYSTEM FOR WEST HIGH
APPROVED THE WAIVER TO AMEND SCHOOL CALENDAR REQUIREMENTS REGARDING SCHOOL IMPROVEMENT DAYS

APPROVED THE RESOLUTION REGARDING *Estimated Amounts necessary to be Levied for the Year 2007 in compliance with the Truth in Taxation Law. Prior to approval, Vickie Nissen, Assistant Superintendent for Finance, presented information on the Tax Levy timeline and the proposed recommendations. A public hearing regarding the Levy will be conducted prior to the December 3, 2007 meeting.*

APPROVED RESIGNATIONS OF: *Mary Yarbrough, Office Professional at McCleery who will be retiring at the end of the 2007-08 school year.*

APPROVED APPOINTMENTS OF: *Linda Armintrout, Kindergarten/Reading @ Greenman; Deanna Konstans, Office Professional @ West; Johanna Arroyo, Bilingual Parent Program @ Todd; Carolyn Krainak, Reading Parapro @ Freeman; Shari Wells; Reading Parapro @ Hill.*

APPROVED COPIER LEASE FOR HILL SCHOOL

INFORMATION AND DISCUSSION

Board Policy Review – *The Board discussed the proposed revisions to Board Policies. These will be brought for approval at the November 19 meeting.*

Safe Secure Facilities

Bid Opening for Water Heater – *discussion was held regarding the bid, approval will be at the November 19 meeting.*

Safe Secure Facilities Plan – *discussion was held regarding the draft plan and the Board complimented Pete Kerl and Jeff Schiller for the work done to prepare this plan.*

Financial Responsibilities

Vickie Nissen presented a FY 08 Budget Update.

SPECIAL EVENTS

November 11-17

November 19, 2007 6:00

5:30 Reception for Golden Apple Winners

February 9, 2008

American Education Week

Board of Education Meeting

Golden Apple Awards Presentation

District-wide Fine Arts Festival

PLEASE NOTE – SUE LUDWIGS AND KIM ZENZ WILL BE HONORED AT THE NOVEMBER 19, 2007 MEETING FOR BEING SELECTED THE 2007 GOLDEN APPLE AWARD RECIPIENTS. Please come to West High at 5:30 for a reception prior to the awards ceremony.

Please note: All Board of Education Meetings will begin at 6:00 p.m. and will be held at West High School in the Health Academy Classroom.