

**MINUTES OF REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, FEBRUARY 10, 2014**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, February 10, 2014, at approximately 7:00 p.m. at Glenbrook North High School Library, pursuant to due notice of all members and the public.

The president called the meeting to order. Upon calling of the roll, the following members answered present:

Boron, Doughty, Hanley, Martin, Taub, Wilkas

Absent: Shein (arrived at 7:09 p.m.)

Also present: Bretag, Caliendo, Geallis, Geddeis, Muir, Pryma, Ptak, Riggle, Siena, Wegley, Williamson

APPROVAL OF AGENDA FOR THIS MEETING

Motion by Mrs. Wilkas, seconded by Mr. Taub to approve the agenda for this meeting.

Upon calling of the roll:

aye: Boron, Doughty, Hanley, Martin, Taub, Wilkas

nay: none

Motion carried 6-0.

STUDENTS AND STAFF WHO EXCEL

Ms. Geddeis stated that the 39th Annual Illinois High School Theatre Festival was held in early January at Illinois State University, and is the largest high school festival in the United States. Students from both GBN and GBS who earned a performance at the state festival were recognized.

Ms. Geddeis introduced GBN student Ellie Schnittman who played Ruthie Joad in the All-State production of "Grapes of Wrath," and GBS student Chuck Quinn who was named to the All-State Improvisation Team.

The students shared their experiences and the board stated that they were impressed with their achievements.

RECOGNITION OF COMMUNITY VISITORS

None.

BOARD AND SUPERINTENDENT REPORTS

Dr. Riggle stated that he attended the GBN Variety show. It was very enjoyable and he is looking forward to the GBS Variety show.

MOTION TO APPROVE CONSENT AGENDA

A board member asked that consent agenda item #8 the Approval of Two Year Extension of Student Transportation Contract and #10 Board Policy and/or Procedures 6030 & 8000 be pulled from consent for further discussion.

Motion by Mr. Doughty, seconded by Mrs. Wilkas to approve the following items on the consent agenda:

1. Appointments
 - a) Certified - none
 - b) Support Staff - none
2. Resignations/Terminations
 - a) Certified - none
 - b) Support Staff - none
3. FOIA - none
4. the issuance of Vendor Checks Nos. 61371 through 61599 in the amount of \$678,139.71 as listed on the attached checks register dated February 4-5, 2014.
5. No payroll
6. the reimbursement of the Revolving Fund for Employees for the month of January in the amount of \$49,213.38 represented by checks No. 15580 through 15581, 15583 through 15634, 15668 through 15691 & 15706 through 15739.
the reimbursement of the Revolving Fund for Vendors for the month of January in the amount of \$82,568.93 represented by checks No. 15582, 15635 through 15667, 15692 through 15705 & 15740 through 15762. Checks issued in January voided in January: N/A. Check issued in previous months, voided in January: N/A.
7. Minutes

- January 30, 2014 Technology Committee Meeting
 - February 3, 2014 Regular Board Meeting
 - February 3, 2014 Closed Board Meeting
8. Approval of Two Year Extension of Student Transportation Contract - pulled for further discussion
9. FY14/15 Student Transportation Fee
10. Board Policy and/or Procedures
- 6030 Policy - Professional Development Opportunities
 - 8000 Policy - Equal Educational Opportunities

Was pulled for further discussion

11. the acceptance of the following gifts:

Gift From	Amount of Item	School	Department	Account
Glenview State Bank	\$2,500.00	GBS/GBN	Debate	810250
Allgauer's	Eggs & Potatoes for 150, Chicken/Potatoes for 200, 600 chicken strips	GBS/GBN	Debate	810250
Ann Sather's Restaurant - Chicago	100 cinnamon buns	GBS/GBN	Debate	810250
Baker's Square - Niles	30 pies	GBS/GBN	Debate	810250
Barnaby's	20 large pizzas	GBS/GBN	Debate	810250
Big Apple Bagels	60 bagels	GBS/GBN	Debate	810250
Big Bowl	200 potstickers	GBS/GBN	Debate	810250
Bin Hai	Fried rice tray	GBS/GBN	Debate	810250
Boston Blackies	40 hamburgers	GBS/GBN	Debate	810250
Boston Market - Glenview	Macaroni and cheese, cornbread	GBS/GBN	Debate	810250
Bravo!	pasta, salad, bread, and dessert	GBS/GBN	Debate	810250
Buffalo Wild Wings	200 wings, \$50.00 gift card	GBS/GBN	Debate	810250
BurgerFi	Two trays of onions	GBS/GBN	Debate	810250
Butterfields	Breakfast for 200	GBS/GBN	Debate	810250
Café Lucci	Tray of pasta	GBS/GBN	Debate	810250
Cheesecake Factory	\$50 gift card	GBS/GBN	Debate	810250
Chicago Bagel & Bialy	Bagels	GBS/GBN	Debate	810250
Chipotle - Deerfield	40 burritos, chips, guacamole	GBS/GBN	Debate	810250
Chipotle - Glenview	20 burritos	GBS/GBN	Debate	810250
Chipotle - Skokie	40 burritos	GBS/GBN	Debate	810250
Chipotle - Niles	25 burritos	GBS/GBN	Debate	810250

Chop'T – Glenview	Salad for 20	GBS/GBN	Debate	810250
CiCi's – Niles	Pizzas	GBS/GBN	Debate	810250
Cookies in Bloom – Glenview	Gourmet Cookies	GBS/GBN	Debate	810250
Cora Lee Candies – Glenview	1 pound – toffee candy	GBS/GBN	Debate	810250
Corner Bakery – Glenview	Sandwich platter	GBS/GBN	Debate	810250
Corner Bakery - Northbrook	\$20 gift card	GBS/GBN	Debate	810250
Corner Bakery – Wilmette	Bakery Bite tray	GBS/GBN	Debate	810250
DC Sarnies	Tray of Macaroni and Cheese	GBS/GBN	Debate	810250
Dairy Bar Express	Bags of chips	GBS/GBN	Debate	810250
D'Agostino's	12 pizzas, pasta and salad	GBS/GBN	Debate	810250
Di Pescara	5 trays of chicken chopped salad	GBS/GBN	Debate	810250
Dickey's Barbeque	Tray of pulled pork, tray of sausages, tray of macaroni and cheese	GBS/GBN	Debate	810250
Dominick's - Glenview	Four dozen doughnuts	GBS/GBN	Debate	810250
Domino's – Glenview	Five pizzas	GBS/GBN	Debate	810250
Domino's - Northbrook	10 large cheese pizzas	GBS/GBN	Debate	810250
Dunkin' Donuts - Glenview	16 dozen doughnuts	GBS/GBN	Debate	810250
Dunkin' Donuts – Milwaukee Ave - Glenview	16 dozen doughnuts	GBS/GBN	Debate	810250
Dunkin' Donuts - Naperville	10 dozen doughnuts	GBS/GBN	Debate	810250
Edwardo's	10 XL pizzas	GBS/GBN	Debate	810250
Egg Harbor – Glenview	Eggs, Sausage, Potatoes for 100	GBS/GBN	Debate	810250
Eggsperience	1 tray of scrambled eggs/1 tray of pancakes	GBS/GBN	Debate	810250
Einstein Bagels – Chicago (Michigan Ave)	150 bagels	GBS/GBN	Debate	810250
Einstein Bagels – Glenview (Waukegan)	150 Bagels	GBS/GBN	Debate	810250
El Jardin	Tray of quesadillas	GBS/GBN	Debate	810250
Elegance in Meats	Chicken, potatoes for 100	GBS/GBN	Debate	810250
Elly's Pancakes	Pancake trays	GBS/GBN	Debate	810250
Entenmann's Seconds	Left-over candy	GBS/GBN	Debate	810250
Euro Plate	Tray of European food	GBS/GBN	Debate	810250
Five Guys - Glenview	Discounted burgers	GBS/GBN	Debate	810250
Firehouse Subs – Niles	Sub sandwiches	GBS/GBN	Debate	810250
Flight	Macaroni and cheese trays	GBS/GBN	Debate	810250
Food Stuffs	100 mini chocolate chip cookies	GBS/GBN	Debate	810250
Francesca's North	Two pans of pasta	GBS/GBN	Debate	810250
Fresh Market – Wilmette	1 case bananas, 1 case apples, 1 case oranges, 5 pounds mixed candy, 5 cases water	GBS/GBN	Debate	810250

Fuddruckers	200 cookies	GBS/GBN	Debate	810250
Garden Fresh – Deerfield	5 cases of water	GBS/GBN	Debate	810250
Georgie V's	20 pounds of Baked Ham	GBS/GBN	Debate	810250
Go Roma	Two pans of pasta	GBS/GBN	Debate	810250
Grandpa's Place	1 tray of wings	GBS/GBN	Debate	810250
Great Harvest	Bread and muffins	GBS/GBN	Debate	810250
Greek Feast	Spinach Triangles	GBS/GBN	Debate	810250
Greenwood Restaurant	Two trays of hashbrowns	GBS/GBN	Debate	810250
Hackney's – Glenview	100 Chicken Caesar Wraps	GBS/GBN	Debate	810250
Highland Baking	360 dinner rolls, 30 loaves of bread	GBS/GBN	Debate	810250
Hole in the Wall	8 salad trays	GBS/GBN	Debate	810250
Hub 51	Sushi trays for 50	GBS/GBN	Debate	810250
Il Forno Pizza	10 large pizzas	GBS/GBN	Debate	810250
International House of Pancakes	Pancakes	GBS/GBN	Debate	810250
Jake's Pizza	4 large pizzas	GBS/GBN	Debate	810250
Jameson's – Glenview	Four trays of chopped salad	GBS/GBN	Debate	810250
Jasper's – Glenview	Breakfast food	GBS/GBN	Debate	810250
Jay's Goode & Fresh Pizza	Pizzas	GBS/GBN	Debate	810250
Jerry's Fruit and Garden	7cases of fruit	GBS/GBN	Debate	810250
Jersey Mike's – Niles	24 sub sandwiches	GBS/GBN	Debate	810250
Jimmy John's – Glenview	Sandwich platter	GBS/GBN	Debate	810250
Jimmy John's – Wilmette	Chips	GBS/GBN	Debate	810250
Johnny's Kitchen and Tap	Chicken and Potatoes for 200	GBS/GBN	Debate	810250
Jolane's	Orzo vegetable salad	GBS/GBN	Debate	810250
Josh's	Salad tray	GBS/GBN	Debate	810250
Kamehachi	Tray of gyozas	GBS/GBN	Debate	810250
Kim's Chop Suey	Vegetable Fried Rice	GBS/GBN	Debate	810250
La Taquiza	Green/Red chilaquites, Mexican rice, sour cream and cheese	GBS/GBN	Debate	810250
Lalo's	\$50.00 gift card	GBS/GBN	Debate	810250
Landmark Inn	Chili ,Cheese, Onions for 100	GBS/GBN	Debate	810250
LBP	Paper goods	GBS/GBN	Debate	810250
Leonard's Bakery	2 coffee cakes	GBS/GBN	Debate	810250
Little Louie's	Tray of Chicken Nuggets	GBS/GBN	Debate	810250

Love's Yogurt	25 sandwiches	GBS/GBN	Debate	810250
Marcello's – Glenview	20 pizzas	GBS/GBN	Debate	810250
Marcello's - Northbrook	4 large cheese pizzas	GBS/GBN	Debate	810250
Maggiano's	1 pan of pasta	GBS/GBN	Debate	810250
Mario's Pizza	4 large pizzas, spaghetti for 20, garlic bread	GBS/GBN	Debate	810250
Mario's Pizza – Northbrook	Pizzas and pasta trays	GBS/GBN	Debate	810250
Mario's Mundo Cafe	Pasta trays	GBS/GBN	Debate	810250
Mark Vend	Orange Juice cases, Coffee, Popcorn, sugar canisters, Fruit snacks	GBS/GBN	Debate	810250
Marriott Courtyard – Glenview	Two boxes of chips	GBS/GBN	Debate	810250
Max & Benny's	144 bagels/cream cheese	GBS/GBN	Debate	810250
Michael's Arts & Crafts	\$25.00 gift card	GBS/GBN	Debate	810250
McDonald's – Glenview	100 hamburgers, cases of water	GBS/GBN	Debate	810250
McDonald's – Northbrook	100 hamburgers	GBS/GBN	Debate	810250
Meatheads	30 hamburgers	GBS/GBN	Debate	810250
Mizrahi	Falafel Tray for 20	GBS/GBN	Debate	810250
Montira Thai Restaurant	Fried Rice platters	GBS/GBN	Debate	810250
Next Door	Pasta for 12	GBS/GBN	Debate	810250
Noodles & Co. - Glenview	Macaroni and cheese	GBS/GBN	Debate	810250
Noodles & Co. - Northbrook	Salad, Macaroni and cheese – 120 servings	GBS/GBN	Debate	810250
North Branch	10 pizzas	GBS/GBN	Debate	810250
North Town Mandar-Inn	1 tray of fried rice	GBS/GBN	Debate	810250
Once Upon a Bagel	144 bagels	GBS/GBN	Debate	810250
PF Chang's	Two trays of fried rice	GBS/GBN	Debate	810250
Panera Bread – Niles (Milwaukee Ave)	Breads, Muffins	GBS/GBN	Debate	810250
Panera Bread – Niles (Dempster Street)	Breads, Muffins	GBS/GBN	Debate	810250
Papa John's – Niles	5 pizzas	GBS/GBN	Debate	810250
Pappi's	5 XL Pizzas	GBS/GBN	Debate	810250
Pavilion	\$25 gift certificate	GBS/GBN	Debate	810250
Pinstripes	3 fresh fruit trays, orange juice, muffins	GBS/GBN	Debate	810250
Periyali Greek Taverna	Salad, Spanokopita, Chicken, Potatoes	GBS/GBN	Debate	810250
Pita Inn – Glenview	Hummus, Falafel, Pita	GBS/GBN	Debate	810250
Pita Inn - Skokie	Tray of chicken shwarma, baklava	GBS/GBN	Debate	810250

Pizano's	10 large pizzas	GBS/GBN	Debate	810250
Potbelly's – Glenview	12 sub sandwiches, 100 packages of cookies	GBS/GBN	Debate	810250
Potbelly's – Northbrook	24 sandwiches and 200 packages of cookies	GBS/GBN	Debate	810250
Produce World	3 cases fruit	GBS/GBN	Debate	810250
RA Sushi	2 sushi trays	GBS/GBN	Debate	810250
RPM Italian	Brushetta, Pasta, Dessert for 100	GBS/GBN	Debate	810250
Real Soda Midwest	480 bottles of soda	GBS/GBN	Debate	810250
Red Rooster Catering & Deli	Sandwich platters	GBS/GBN	Debate	810250
Renaissance Chicago – Northshore	100 bananas	GBS/GBN	Debate	810250
Rise and Dine	Fruit platter	GBS/GBN	Debate	810250
Roti	Mediterranean Salad, Chips, and Hummus	GBS/GBN	Debate	810250
Ruth Chris' Steakhouse	Steak sandwiches	GBS/GBN	Debate	810250
Salerno's Pizza	4 Large pizzas	GBS/GBN	Debate	810250
Sarpino's – Morton Grove	5 pizzas	GBS/GBN	Debate	810250
Sarpino's – Northbrook	20 XL Pizzas	GBS/GBN	Debate	810250
Simply Thai	Tray of Pad Thai	GBS/GBN	Debate	810250
Starbucks – Glenview (Tower Drive)	Coffee	GBS/GBN	Debate	810250
Starbucks – Northbrook	Unlimited cambrio coffee refills	GBS/GBN	Debate	810250
Starbucks- Wilmette	Coffee Cups/Lids			
Stir Crazy	Noodles, Vegetable Fried rice trays	GBS/GBN	Debate	810250
Subway – Glenview (Milwaukee)	20 sub sandwiches	GBS/GBN	Debate	810250
Subway – Glenview (Shermer)	2 trays of sub sandwiches	GBS/GBN	Debate	810250
Subway – Glenview (Willow)	60 sub sandwiches	GBS/GBN	Debate	810250
Subway – Glenview (Shermer)	2 trays of sub sandwiches	GBS/GBN	Debate	810250
Subway – Niles	100 cookies	GBS/GBN	Debate	810250
Sunset Foods	20 cases of water, 200 bags of chips & pretzels, 100 yogurts	GBS/GBN	Debate	810250
Super Dawg – Wheeling	100 hotdogs, fries	GBS/GBN	Debate	810250
Sweet Tomatoes	Bread, Cookies, Salad, and Macaroni Cheese trays	GBS/GBN	Debate	810250
Szechwan North	Tray of noodles and tray of fried rice	GBS/GBN	Debate	810250

TAVA – Morton Grove	Indian rice dish, vegetable dish	GBS/GBN	Debate	810250
Ted's Montana Grill	Bison Burgers, Cookies	GBS/GBN	Debate	810250
Teddy Fabz	Italian Beef for 25	GBS/GBN	Debate	810250
TGI Friday's – Glenview	2 trays of sandwiches	GBS/GBN	Debate	810250
ThaiThai	2 trays of fried rice	GBS/GBN	Debate	810250
TK's Smoke Pit	Two trays of macaroni and cheese	GBS/GBN	Debate	810250
Tony and Bruno's	Five pizzas	GBS/GBN	Debate	810250
Tony's Finer Foods	\$50 gift card	GBS/GBN	Debate	810250
Trader Joe's – Glenview	Water and bananas	GBS/GBN	Debate	810250
Trader Joe's – Northbrook	300-400 granola bars	GBS/GBN	Debate	810250
Trattoria Oliveri	Pasta for 30	GBS/GBN	Debate	810250
Tumeric	Rice for 50	GBS/GBN	Debate	810250
Upper Crust Bagels	40 bagels/cream cheese	GBS/GBN	Debate	810250
Via Classico	2 trays of pasta	GBS/GBN	Debate	810250
Walgreen's – Glenview (Glenview Rd)	Boxes of Halloween Candy	GBS/GBN	Debate	810250
Walgreen's – Glenview (Waukegan Rd)	Boxes of Halloween Candy	GBS/GBN	Debate	810250
Whirlyball	3 trays of pasta	GBS/GBN	Debate	810250
Wildfire - Glenview	Chopped salad	GBS/GBN	Debate	810250
Wildfire – Lincolnshire	2 trays of chopped salad	GBS/GBN	Debate	810250
Wild Pita	Rice, Chicken, Salad, and Beef Shawrma	GBS/GBN	Debate	810250
Woori Village	Trays of fried rice	GBS/GBN	Debate	810250
Yuan Asian Bistro	Vegetarian Fried Rice	GBS/GBN	Debate	810250
Steve Mazza Miracle Basketball	\$2500.00	GBS	Grace Kaskie Scholarship	830855

12. FTE Adjustment
13. GBS Yearbook Trip
14. Spanish Exchange Memo
15. GBS Broadcast Trip

Upon calling of the roll:

aye: Boron, Doughty, Hanley, Martin, Taub, Wilkas

nay: none

Motion carried 6-0.

Consent Agenda Item #6.8 - Approval of Two Year Extension of Student Transportation Contract

This item was pulled from the consent agenda for further discussion.

Dr. Ptak stated that she contacted five student transportation companies as requested by the board, but only received a response from one company that was priced quite a bit higher than First Student.

**Consent Agenda Item # 6.10 - Board Policy and/or Procedures
6030 Policy - Professional Development Opportunities
8000 Policy - Equal Educational Opportunities**

This item was pulled from the consent agenda for further discussion.

Board members suggested minor wording changes that were incorporated into the final policies.

MOTION TO APPROVE CONSENT AGENDA #6.8 AND #6.10

Motion by Mrs. Wilkas, seconded by Mr. Doughty to approve consent agenda items 6.8 and 6.10.

Upon calling of the roll:

aye: Boron, Doughty, Hanley, Martin, Shein, Taub, Wilkas

nay: none

Motion carried 7-0.

PUBLIC HEARING: DRIVER EDUCATION WAIVER

Dr. Riggle explained that in order to consider a waiver to maintain the Driver Education fee at \$350, we are required to hold a public hearing to entertain comments from any member of the school community who wishes to speak regarding this sustained fee level.

Dr. Riggle noted that in addition to the public hearing, the district is required to inform each of our local legislators of our intent to seek a waiver. Dr. Ptak has diligently completed this requirement.

Dr. Riggle declared the hearing officially open.

Dr. Riggle closed the public hearing after no comments from the community.

DISCUSSION/ACTION: RENEWAL OF DRIVER EDUCATION WAIVER

Dr. Ptak recommended the waiver of school code be renewed to increase the allowable student fee for Driver Education.

In response to a board member's question Dr. Ptak stated that approximately 450 students sign up for driver education.

A Board member asked how we came up with the \$350 fee.

Mrs. Siena stated that in 2010 there was a cost analysis done. \$350 was enough to cover the behind the wheel portion. We do not charge for the class because it is a graduation requirement.

The administration explained that the \$350 is considered a student fee and if a student qualifies for free or reduced lunch there is waiver of the fee as with all student fees.

There was discussion among board members and administration regarding the high cost of private driving school. The administration explained that one reason students may attend private school is because the process is faster.

Dr. Ptak explained that we need board approval this evening in order to submit the waiver to the state. She explained that this was just an approval to submit the application for a waiver and that there will be two board meetings to discuss the student fees.

MOTION TO APPROVE DRIVER EDUCATION WAIVER

Motion by Mr. Boron, seconded by Mr. Shein to approve the Renewal of Driver Education Waiver.

Upon calling of the roll:

aye: Boron, Doughty, Hanley, Martin, Shein, Taub, Wilkas

nay: none

Motion carried 7-0.

DISCUSSION/ACTION: DIGITAL LEARNING REPORT

Dr. Riggle stated that Mr. Bretag and Dr. Williamson have put together a short presentation to report on the progress of the 1:1 digital learning initiative.

Dr. Williamson reminded the board that this evening's report is on the educational side of this initiative and that pricing will be discussed at a future board meeting. She said we would be joined by a variety of teachers and students at both schools who will be sharing their perspectives regarding the impact of the Chromebook Initiative on classroom activities and student engagement.

A board member asked if the students and teachers were randomly selected.

Mr. Bretag explained that because of board member requests, specific departments were selected.

Mr. Bretag shared his presentation: 90 School Days in Our 1:1 Learning Environment. He stated that during the review of Chromebooks there were very few surprises, a lot of opportunities, and he noted that both teachers and students have embraced the challenges.

Mr. Bretag introduced the teachers (Scott Glass, Joan Gallagher-Bolos, Chad Davidson and Kelly Lowry) and student Joshua Spaeth who explained their experiences with the 1:1 learning initiative.

Board members asked clarifying questions regarding the challenges discussed.

Dr. Williamson stated that professional development is available through Mr. Bretag's department in addition to the Google Summit that the district is hosting.

In response to a board member's question Ms. Gallagher-Bolos explained that her classroom does not use a textbook.

The teachers responded to a board member's question stating that students are personalizing their Chromebooks, so there has not been an issue with mix-ups.

The student responded to the board's questions regarding his feelings about not using textbooks and his experience with the Chromebook. The student discussed distractions and engagement during class caused by using the chromebooks.

The teachers responded to board members' questions regarding how this initiative affects their prep time including:

- Less paperwork.
- Great for administrative tasks.
- Time consuming because learning something new.

A board member asked how we can track how much time a student is wasting with the Chromebooks. Mr. Bretag stated that students do not want 1:1 if it means that big brother is watching. He explained that the goal is by the start of next year to have a tool that will provide data from a learning perspective. This will help us enhance the teaching and learning experience.

DISCUSSION/ACTION: CERTIFIED STAFF AUTHORIZATION

Dr. Riggle stated that there is an overall increase in certified staff of 15.9 being recommended for the 2014-2015 school year due to three primary factors:

1. Student enrollment growth.
2. Transition to the block schedule at GBS.
3. Additional release time for some administrators to enable better management of employees and meet the compliance demands of the teacher evaluation process.

Dr. Wegley responded to a board member's question regarding whether the increase in administrative FTE will be covered by our current staff or if we will need new teachers by stating that it is dependent on when we do student schedules/sections in March/April.

In response to a board member's question Dr. Riggle stated that he would estimate the cost of the additional FTE by using an average salary of \$62,000 times the additional FTE number.

Dr. Riggle explained the FTE formula in response to a board member's question.

Mrs. Siena stated that her projections did not include this additional FTE. Only 1.9 FTE was not included. All other FTE increases were included in her projections.

A board member stated that the formula is not easily explained, because there are a lot of factors to take into consideration when getting to a final number. He stated that he would like the number to be more transparent. He stated that he was wary of increasing administrative FTE.

Mrs. Siena stated that she has met with other school administrators and they are all struggling with meeting the unfunded legislative mandates.

Dr. Riggle stated that this is the first time in many years that we have brought to the board an increase in administration and he did so after great thought and consideration. The recommended administrative FTE increase was 1.9 FTE.

Board members discussed the additional FTE and the FTE formula.

Dr. Riggle stated that it is not so much the formula that needs to be reviewed by the board but the board's staffing goals. Dr. Riggle noted that the administration is using the formula based on what past boards have determined as the district's staffing goals. This board could review teacher load, counselors' loads, etc. to determine what this board's staffing goals are. He continued to explain the process the administration uses each year to come up with the needed FTE for each department.

The board vice president stated that board members have two questions they need to ask:

1. Does the board believe that the formula was rationally based.
2. Does the budget accommodate the numbers.

The administration explained that the additional FTE is based on the three reasons that Dr. Riggle originally stated and most of this request is already in the budget.

Dr. Riggle stated that he is aware that we do not have unlimited resources, but felt that the 1.9 administrative FTE increase it was necessary to have the additional administrative staff to complete evaluations in order to keep the quality of teachers as well as to fulfill the state requirements of evaluations.

Dr. Riggle stated that this item can be placed on the February 24 consent agenda for approval.

DISCUSSION/ACTION: POLICIES
7180 - INSTRUCTIONAL MATERIALS
8500 - SEARCH AND SEIZURE

7180 - Instructional Materials - Dr. Riggle stated that this policy revision lends proper support to instructional materials that are selected by teachers. With the adoption of Chromebooks, an increasing number of teachers will be providing supplemental

materials and reconsidering adopted materials that are required. In some cases they may decide to eliminate the required textbook and rely primarily on supplemental materials. Following revisions suggested by the board, this policy will be placed on the February 24 consent agenda for approval.

8500 - Search and Seizure - Dr. Riggle stated that as part of our Compliance Review, the District is required to have a formal policy that addresses search and seizure. The District has been adequately covered through the publishing of the State Code as part of the Students' Rights and Responsibilities. Following revisions suggested by board members, this policy will be placed on the February 24 consent agenda.

MISCELLANEOUS TOPICS

Mrs. Siena discussed a topic that will be brought to the February 24th board meeting regarding the Insurance Consultant Agreement.

A board member stated that the reason this is being brought to the board this evening is so they can review it and make sure that the administration and the board were on the same page.

A board member stated that dental and network analysis were important items that should be included in the scope of the consultant's work.

The board discussed what they wanted the consultant to report on.

REVIEW AND SUMMARY OF BOARD MEETING

In response to a board member's question Dr. Riggle stated that succession planning should be discussed in closed session.

The board president stated that the Finance Committee Meeting is on Friday, February 14 and the next board meeting is scheduled for February 24th. He noted that there would be one item for closed session.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Boron, seconded by Mr. Doughty to move into closed session at approximately 10:16 p.m. to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or

against legal counsel for the public body to determine its validity. (Section 2(c) (1) of the Open Meeting Act.)

Upon calling of the roll:

aye: Boron, Doughty, Hanley, Martin, Shein, Taub, Wilkas

Nay: none

Motion carried 7-0.

The Board returned to open session at 10:36 p.m.

ADJOURNMENT

Motion by Mr. Boron, seconded by Mrs. Hanley to adjourn the meeting at approximately 10:36 p.m.

Upon call for a vote on the motion, all present voted aye.*

Motion carried 7-0.

* Boron, Doughty, Hanley, Martin, Shein, Taub, Wilkas

CERTIFIED TO BE CORRECT:

PRESIDENT - BOARD OF EDUCATION

SECRETARY - BOARD OF EDUCATION

UPCOMING BOARD MEETINGS:

Date	Time	Place
Friday, February 14, 2014	7:30 a.m.	Finance Committee Meeting (Rm. 128)
Monday, February 24, 2014	7:00 p.m.	Regular Board Meeting (GBN Library)
Wednesday, February 26, 2014	7:30 a.m.	Technology Committee Meeting (GBS Principal's Conf. Rm.)
Wednesday, March 5, 2014	7:30 a.m.	Facility Committee Meeting (GBS Rm. 28)

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2/10/14