

MINUTES
EISENHOWER COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING
April 27, 2010

A regular meeting of the Eisenhower Cooperative Executive Board was held in the Eisenhower Cooperative Board Room April 27, 2010. MR. HOLLINGSWORTH called the meeting to order at 10:44 a.m.

Those present were:

PRESENT: District 125 - TOM LIVINGSTON
District 126 - ROBERT BERGER
District 127.5 - JOYCE KLEINAITIS
District 128 - KATHLEEN CASEY
District 132 - ELIZABETH REYNOLDS
District 143 - MICHAEL HOLLINGSWORTH
SUE IRELAND, Eisenhower Cooperative

Also present were Carol Costello (Principal of the CARE Program), Bob Fennema (Cooperative Business Manager), Craig Gwaltney (Assistant Superintendent District 126), Bob Riley (Cooperative Attorney), Peg Singleton (Principal of the DHH Program) and Gloria Blaha of the Eisenhower Cooperative, who served as recorder.

2. Action

2.1 A motion was made by DR. CASEY (128), seconded by DR. KLEINAITIS (127.5), to approve the minutes of March 30, 2010. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. KLEINAITIS (127.5), DR. CASEY (128), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143)

NAYS: None

There being six ayes and no nays, the chairman declared the motion carried.

2.2 A motion was made by DR. KLEINAITIS (127.5), seconded by MR. BERGER (126), to approve the Closed Session Minutes of March 30, 2010. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. KLEINAITIS (127.5), DR. CASEY (128), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143)

NAYS: None

There being six ayes and no nays, the chairman declared the motion carried.

- 2.3 A motion was made by MR. BERGER (126), seconded by DR. KLEINAITIS (127.5), to approve the Financial Reports for March 2010. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. KLEINAITIS (127.5),
DR. CASEY (128), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143)

NAYS: None

There being six ayes and no nays, the chairman declared the motion carried.

- 2.4 A motion was made by DR. CASEY (128), seconded by DR. LIVINGSTON (125), to approve the Bills Payable for May. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. KLEINAITIS (127.5),
DR. CASEY (128), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143)

NAYS: None

There being six ayes and no nays, the chairman declared the motion carried.

- 2.5 A motion was made by DR. CASEY (128), seconded by DR. LIVINGSTON (125), to approve the IDEA Flow Through reimbursement requests for Districts 143.5. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. KLEINAITIS (127.5),
DR. CASEY (128), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143)

NAYS: None

There being six ayes and no nays, the chairman declared the motion carried.

3. Director's Report: Action Items

- 3.1 A motion was made by DR. LIVINGSTON (125), seconded by DR. KLEINAITIS (127.5), to move into closed session to discuss the appointment, compensation, employment or dismissal of individual personnel and collective bargaining. On a voice vote all members present voted aye and the meeting went into closed session at 10:46 a.m.

A motion was made by DR. LIVINGSTON (125), seconded by DR. KLEINAITIS (125), to move into open session. On a voice vote all members present voted aye and the meeting went back into open session at 11:08 a.m.

- 3.2 A motion was made by DR. KLEINAITIS (127.5), seconded by DR. CASEY (128), to approve the FMLA request of Charlotte Hofstra through the end of the 2009-2010 school year. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. KLEINAITIS
(127.5), DR. CASEY (128), DR. REYNOLDS (132), MR.
HOLLINGSWORTH (143)

NAYS: None

There being six ayes and no nays, the chairman declared the motion carried.

- 3.3 A motion was made by DR. LIVINGSTON (125), seconded by MR. BERGER (126), to approve the unpaid leave request for medical reasons through the end of the school year for Gregory Hatfield, DLP Teacher. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. KLEINAITIS (127.5), DR. CASEY (128), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143)

NAYS: None

There being six ayes and no nays, the chairman declared the motion carried.

- 3.4 A motion was made by MR. BERGER (126), seconded by DR. KLEINAITIS (127.5) to approve the posting for a teacher for the Developmental Learning Program to fill a vacancy created by a resignation. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. KLEINAITIS (127.5), DR. CASEY (128), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143)

NAYS: None

There being six ayes and no nays, the chairman declared the motion carried.

- 3.5 A motion was made by DR. CASEY (128), seconded by DR. LIVINGSTON (125), to approve the resignation of Nancy Fitzgibbons as a speech therapist at DLP and also approve posting a vacancy notice for the position. The roll was called on this motion with the following results

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. KLEINAITIS (127.5), DR. CASEY (128), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143)

NAYS: None

There being six ayes and no nays, the chairman declared the motion carried.

- 3.6 A motion was made by DR. LIVINGSTON (125), seconded by DR. CASEY (128), to approve the employment of Laura Wolf as a principal for the CARE Program with salary and benefits as presented. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. KLEINAITIS (127.5), DR. CASEY (128), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143)

NAYS: None

There being six ayes and no nays, the chairman declared the motion carried.

- 3.7 A motion was made by DR. LIVINGSTON (125), seconded by DR. KLEINAITIS (127.5), to approve the Extended School Year budgets for the DHH and DLP/CARE Programs. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. KLEINAITIS (127.5), DR. CASEY (128), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143)

NAYS: None

There being six ayes and no nays, the Chairman declared the motion carried.

- 3.8 A motion was made by DR. CASEY (128), seconded by DR. LIVINGSTON (125), to approve the 2010-2013 Collective Bargaining Agreement between the Eisenhower Cooperative and the Eisenhower Cooperative Education Association, IEA-NEA. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. KLEINAITIS (127.5), DR. CASEY (128), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143)

NAYS: None

There being six ayes and no nays, the Chairman declared the motion carried.

4. Director's Report

- 4.1 The *Cooperative Clips* for April was highlighted.
- 4.2 The Retirement Banquet for Carol Costello and Martha O'Boyle will be on May 14th at Georgio's.
- 4.3 Dr. Ireland asked the superintendents to send the Cooperative their signed "Resolution Approving Amendments to Eisenhower Cooperative Joint Agreement" when approved by their local Boards.
- 4.4 Per the letter of April 13, 2010 submitted by Cooperative attorney, Bob Riley, post-retirement lump sum payments are non-creditable earnings under TRS
- 4.5 The Eisenhower Cooperative Assistive Technology Users Groups will now be called "Eisenhower Cooperative AT Connections".

5. Announcement – None

6. Audience Participation – None

7. A motion was made by DR. CASEY (128), seconded by DR. LIVINGSTON (125), to adjourn

the meeting. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. KLEINAITIS (127.5), DR. CASEY (128), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143)

NAYS: None

There being six ayes and no nays, the chairman declared the meeting adjourned at 11:17 a.m.

MINUTES
EISENHOWER COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING
June 22, 2010

A regular meeting of the Eisenhower Cooperative Executive Board was held in the Eisenhower Cooperative Board Room June 22, 2010. In the absence of MR. HOLLINGSWORTH, MR. BERGER called the meeting to order at 10:41 a.m.

Those present were:

PRESENT: District 125 - TOM LIVINGSTON
District 126 - ROBERT BERGER
District 127 - RITA WOJTYLEWSKI
District 128 - KATHLEEN CASEY
District 130 - RAY LAUK
District 132 - ELIZABETH REYNOLDS
District 143 - CARRIE CAHILL
District 143.5 - GREGORY WRIGHT
SUE IRELAND, Eisenhower Cooperative

Also present were Carol Costello (Principal of the CARE Program), Bob Fennema (Cooperative Business Manager), and Gloria Blaha of the Eisenhower Cooperative, who served as recorder.

2. Action

2.1 A motion was made by DR. LIVINGSTON (125), seconded by DR. CASEY (128), to approve the minutes of May 25, 2010. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. WOJTYLEWSKI (127), DR. CASEY (128), DR. LAUK (130), MR. WRIGHT (143.5)

ABSENTIONS: DR. REYNOLDS (132), DR. CAHILL (143)

NAYS: None

There being six ayes, two abstentions and no nays, the chairman declared the motion carried.

2.2 A motion was made by DR. WOJTYLEWSKI (127), seconded by MR. WRIGHT (143.5), to approve the Closed Session Minutes of May 25, 2010. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. WOJTYLEWSKI (127), DR. CASEY (128), DR. LAUK (130), MR. WRIGHT (143.5)

ABSENTIONS: DR. REYNOLDS (132), DR. CAHILL (143)

NAYS: None

There being six ayes, two abstentions and no nays, the chairman declared the motion carried.

- 2.3 A motion was made by DR. LAUK (130), seconded by DR. WOJTYLEWSKI (127), to approve the Financial Reports for May 2010. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. WOJTYLEWSKI (127), DR. CASEY (128), DR. LAUK (130), DR. REYNOLDS (132), DR. CAHILL (143), MR. WRIGHT (143.5)

NAYS: None

There being eight ayes and no nays, the chairman declared the motion carried.

- 2.4 A motion was made by DR. CASEY (128), seconded by MR. WRIGHT (143.5), to approve the Bills Payable for July and August. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. WOJTYLEWSKI (127), DR. CASEY (128), DR. LAUK (130), DR. REYNOLDS (132), DR. CAHILL (143), MR. WRIGHT (143.5)

NAYS: None

There being eight ayes and no nays, the chairman declared the motion carried.

- 2.5 A motion was made by DR. WOJTYLEWSKI(127), seconded by DR. LIVINGSTON (125), to approve the IDEA Flow Through reimbursement requests for Districts 125, 126, 127, 127.5, 128, 130, 132, 143, 143.5 and 218. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. WOJTYLEWSKI (127), DR. CASEY (128), DR. LAUK (130), DR. REYNOLDS (132), DR. CAHILL (143), MR. WRIGHT (143.5)

NAYS: None

There being eight ayes and no nays, the chairman declared the motion carried.

3. Director's Report: Action Items

Dr. Byrne entered the meeting during discussion of FY 11 Budgets at 10:54 am.

- 3.1 A motion was made by DR. LIVINGSTON (125), seconded by MR. WRIGHT (143.5), to approve the proposed FY 11 Budget for Revenue and Expenses for all programs and Services as presented. The roll was called on this vote with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. WOJTYLEWSKI (127), DR. CASEY (128), DR. LAUK (130), DR. REYNOLDS (132), DR. CAHILL (143), MR. WRIGHT (143.5), DR. BYRNE (218)

NAYS: None

There being nine ayes and no nays, the Chairman declared the motion carried.

3.2 to 3.7

A motion was made by DR. LAUK (130), seconded by DR. WOJTYLEWSKI (127), to approve the employment of Kelly McKinney as a teacher in the Developmental Learning Program – Lane 1, Step 1; the employment of Courtney Felt as an adapted physical education teacher at the Developmental Learning Program – Lane 1, Step 1; the employment of Tracie Vitkauskas as a speech and language pathologist at the Developmental Learning Program – MA +30, Step 1; the employment of Jennifer Emanuele as the full-time substitute teacher for the Cooperative – Lane 1, Step 1; the employment of Kara Berghs as a paraprofessional in the Developmental Learning Program – Step 1; the employment of Kathleen Carter as a paraprofessional in the Developmental Learning Program – Step 1. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. WOJTYLEWSKI (127), DR. CASEY (128), DR. LAUK (130), DR. REYNOLDS (132), DR. CAHILL (143), MR. WRIGHT (143.5), DR. BYRNE (218)

NAYS: None

There being nine ayes and no nays, the chairman declared the motion carried.

3.8 A motion was made by DR. LIVINGSTON (125), seconded by DR. BYRNE (218), to approve the resignation of Laurie Orr as an educational interpreter in the Deaf and Hard of Hearing Program . The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. WOJTYLEWSKI (127), DR. CASEY (128), DR. LAUK (130), DR. REYNOLDS (132), DR. CAHILL (143), MR. WRIGHT (143.5), DR. BYRNE (218)

NAYS: None

There being nine ayes and no nays, the chairman declared the motion carried.

3.9 A motion was made by DR. CASEY (128), seconded by DR. LIVINGSTON (125), to consider and approve the “Retirement Incentive Salary Proposal for Non-unionized, Non-certificated IMRF Employees” with the inclusion that the timeframe of this plan will be from July 1, 2010 –June 30, 2013. After that time, the plan will need to be reviewed and reconsidered. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. WOJTYLEWSKI (127), DR. CASEY (128), DR. LAUK (130), DR. REYNOLDS (132), DR. CAHILL (143), MR. WRIGHT (143.5), DR. BYRNE (218)

NAYS: None

There being nine ayes and no nays, the chairman declared the motion carried.

4. Director’s Report

- 4.1 The *Cooperative Clips* for June was highlighted.
 - 4.2 The proposed 2010-2011 Executive Board Meeting Schedule was distributed, and the Board said that the dates were acceptable.
 - 4.3 The ISBE document regarding significant disproportionality in rates of suspension/expulsion by race/ethnicity was included in the packet. It was noted that ISBE will begin monitoring in this area.
 - 4.4 The Intermediate Service Center will assume certification responsibilities starting July 1, 2010. Cooperative employees whose certificates need to be renewed this year were asked to submit their information to the ISC and not to the Regional Office of Education which will close at the end of the month.
5. Announcements – None
 6. Audience Participation – None
 7. A motion was made by DR. LAUK (130), seconded by MR. WRIGHT (143.5), to adjourn the meeting. On a voice vote, all members present voted aye and the chairman declared the meeting adjourned at 11:12 a.m.

MINUTES
EISENHOWER COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING
August 31, 2010

A regular meeting of the Eisenhower Cooperative Executive Board was held in the Eisenhower Cooperative Board Room August 31, 2010. MR. HOLLINGSWORTH called the meeting to order at 10:34 a.m.

Those present were:

PRESENT: District 125 - TOM LIVINGSTON
District 126 - CRAIG GWALTNEY
District 127 - RITA WOJTYLEWSKI
District 127.5 - JOYCE KLEINAITIS
District 128 - KATHLEEN CASEY
District 143 - MICHAEL HOLLINGSWORTH
District 218 - JOHN BYRNE
SUE IRELAND, Eisenhower Cooperative

Also present were Bob Fennema (Cooperative Business Manager), Peg Singleton (Principal of the DHH Program), Laura Wolf (Principal of the CARE Program) and Gloria Blaha of the Eisenhower Cooperative, who served as recorder.

2. Action

2.1 A motion was made by DR. BYRNE (218), seconded by DR. LIVINGSTON (125), to approve the minutes of June 22, 2010. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), DR. WOJTYLEWSKI (127), DR. KLEINAITIS (127.5), DR. CASEY (128), DR. BYRNE (218)

ABSENTIONS: MR. HOLLINGSWORTH (143)

NAYS: None

There being six ayes, one abstention and no nays, the chairman declared the motion carried.

2.2 A motion was made by DR. CASEY (128), seconded by DR. WOJTYLEWSKI (127), to approve the Financial Reports for June and July 2010. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), DR. WOJTYLEWSKI (127), DR. KLEINAITIS (127.5), DR. CASEY (128), MR. HOLLINGSWORTH (143), DR. BYRNE (218)

NAYS: None

There being seven ayes and no nays, the chairman declared the motion carried.

- 2.3 A motion was made by DR. KLEINAITIS (127.5), seconded by DR. WOJTYLEWSKI (127), to approve the Bills Payable for September. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), DR. WOJTYLEWSKI (127), DR. KLEINAITIS (127.5), DR. CASEY (128), MR. HOLLINGSWORTH (143), DR. BYRNE (218)

NAYS: None

There being seven ayes and no nays, the chairman declared the motion carried.

- 2.4 A motion was made by DR. CASEY (128), seconded by MR. GWALTNEY (126), to approve the IDEA Flow Through reimbursement requests for Districts 127.5, 130, 132 and 218. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), DR. WOJTYLEWSKI (127), DR. KLEINAITIS (127.5), DR. CASEY (128), MR. HOLLINGSWORTH (143), DR. BYRNE (218)

NAYS: None

There being seven ayes and no nays, the chairman declared the motion carried.

3. Director's Report: Action Items

- 3.1 The Board decided there was not a need for a closed session.

Mr. Wright entered the meeting at 10:40 am.

- 3.2 A motion was made by DR. LIVINGSTON (125), seconded by DR. BYRNE (218), to approve the appointment of Mallory McGreehin as a part-time hearing itinerant teacher at a salary of \$40.00 per hour (2 days a week). The roll was called on this vote with the following results:

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), DR. WOJTYLEWSKI (127), DR. KLEINAITIS (127.5), DR. CASEY (128), MR. HOLLINGSWORTH (143), MR. WRIGHT (143.5), DR. BYRNE (218)

NAYS: None

There being eight ayes and no nays, the Chairman declared the motion carried.

- 3.3 A motion was made by MR. GWALTNEY (126), seconded by MR. WRIGHT (143.5), to approve the retirement requests for the following employees: Gloria Blaha, Donna Sailsbery, Dyann Bockstahler, Darlene Ramos and Linda Six for June 30, 2014. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), DR. WOJTYLEWSKI (127), DR. KLEINAITIS (127.5), DR. CASEY (128),

MR. HOLLINGSWORTH (143), MR. WRIGHT (143.5), DR. BYRNE (218)

NAYS: None

There being eight ayes and no nays, the chairman declared the motion carried.

3.4 to 3.7

A motion was made by DR. CASEY (128), seconded by DR. LIVINGSTON (125), to approve the unpaid leave request of Greg Hatfield for the first semester; to approve the FMLA request of Alison Pierce from 9/24/10 to 12/17/10; to approve the FMLA request of Lisa Meadors from 9/30/10 to 01/03/11; and to approve the FMLA request for Jodi Lisula from 12/17/10 to 3/20/11. The roll was called on this motion with the following results:

Dr. Reynolds entered during the above motion at 10:47 a.m.

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), DR. WOJTYLEWSKI (127), DR. KLEINAITIS (127.5), DR. CASEY (128), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143), MR. WRIGHT (143.5), DR. BYRNE (218)

NAYS: None

There being nine ayes and no nays, the chairman declared the motion carried.

3.8 A motion was made DR. CASEY (128), seconded by MR. GWALTNEY (126), to approve the employment of Carol Costello as Professional Development Coordinator for a period not to exceed 360 hours for the 2010-2011 school year at a rate of \$60 per hour. The job description for this position was distributed. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), DR. WOJTYLEWSKI (127), DR. KLEINAITIS (127.5), DR. CASEY (128), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143), MR. WRIGHT (143.5), DR. BYRNE (218)

NAYS: None

There being nine ayes and no nays, the chairman declared the motion carried.

3.9 A motion was made by DR LIVINGSTON (125), seconded by DR. KLEINAITIS (127.5), to approve the dismissal of Ann Green as a paraprofessional in the CARE Program. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), DR. WOJTYLEWSKI (127), DR. KLEINAITIS (127.5), DR. CASEY (128), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143), MR. WRIGHT (143.5), DR. BYRNE (218)

NAYS: None

There being nine ayes and no nays, the chairman declared the motion carried.

- 3.10 A motion was made by DR. BYRNE (218), seconded by DR. KLEINAITIS (127.5), to approve to keep the previously undisclosed closed session minutes unreleased as the need for confidentiality continues to exist. The roll was called on this motion with the following results:

Dr. Lauk entered the meeting at 10:54 a.m.

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), DR. WOJTYLEWSKI (127), DR. KLEINAITIS (127.5), DR. CASEY (128), DR. LAUK (130), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143), MR. WRIGHT (143.5), DR. BYRNE (218)

NAYS: None

There being ten ayes and no nays, the chairman declared the motion carried.

4. Director's Report

- 4.1 The *Cooperative Clips* for July and August were included in the packet.
- 4.2 IWAS Authorization must be submitted by superintendents giving the Cooperative consent for the electronic submission of special education data. This is an annual requirement.
- 4.3 The meeting dates for 2010-2011 and the listing of Executive Board Members were included in the packet.
- 4.4 Mr. Fennema talked about the ISBE Budget and IDEA/ARRA/MOE updates. Mr. Fennema will conduct an ARRA Grant Workshop at the Cooperative on September 14th at 9 a.m. immediately preceding the Coordinators' Meeting.
- 4.5 Program enrollment to date are as follows: Developmental Learning Program – 137 students; Deaf and Hard of Hearing Program – 23 students; CARE Program – 28 students.
- 4.6 Public Act 96-0349 requires school districts to develop a policy by January 1, 2011 based on the *Guidelines for Managing Life-Threatening Food Allergies in Illinois Schools*.
- 4.7 Save-the-Date bulletin for Robbins Schwartz Nicholas Lifton and Taylor's School Administrators' Conference was included in the packet.
- 4.8 Key Student Information System (SIS) dates were distributed.
- 4.9 All newly employed teachers are "highly qualified" since they successfully passed the Elementary/Middle School Test.
- 4.10 All teachers have their certificates up to date with the ISC 4.
- 4.11 Upcoming workshop flyers were included in the packet
- 4.12 The document entitled "FY2011 Funding for Children Requiring Special Education Services" as sent by Tim Imler from ISBE was included in the packet. Districts 126 and

143 will receive money through the hold harmless provision as authorized by Public Act 96-1471. These funds have been vouchered.

5. Announcements – Mr. Fennema mentioned the Administrators' Academy September 22nd at the Tinley Park Holiday Inn.
Mr. Hollingsworth talked about a dismissal incident.
6. Audience Participation – None
7. A motion was made by DR. CASEY (128), seconded by DR. KLEINAITIS (127.5), to adjourn the meeting. On a voice vote, all members present voted aye and the chairman declared the meeting adjourned at 11:16 a.m.