

MINUTES - REGULAR MEETING OF THE BOARD OF EDUCATION

August 25, 2010

6:30 P.M.

Educational Services Center

Ms. Wilma Gleason, Board Secretary, established a quorum and the following Members were present: Mr. Joe Butcher, Mr. Mike Harrison, Dr. Steve Perry, Ms. Judith Webster, Mrs. Mary Yount, and Mrs. Millicent Roth, Board President.

Present from the administrative staff were Dr. Barry Reilly, Dr. Herschel Hannah, Dr. Teresa Hill, and Mr. David Wood.

Mrs. Roth began the public hearing on the Bloomington Area Career Center and McLean/Dewitt Regional Vocational System for 2010-11 by stating, "In accordance with Section 17-1 of the School Code, the Board of Education will now hold a public hearing on the 2011 budgets for the Area Career Center and the Regional Vocational System.

The ACC and RVS prepared tentative budgets for the fiscal year ending June 30, 2011 which this Board reviewed at its June 9, 2010 meeting.

The tentative budgets have been on file for public inspection at the Educational Services Center for District 87 for over thirty days and public notice of the availability of the budgets was published in *The Pantagraph* on July 22, 2010. The tentative budgets are on display in the rear of the room.

During the public hearing, Tom Frazier, Director of the ACC and RVS, will summarize the budgets and the Board and members of the public will be given an opportunity to discuss the budgets.

When all discussion has concluded, the public hearing will be adjourned.

At this time, Mr. Frazier will present a summary of the 2011 budgets.

Is there any discussion from the Board?

Is there any discussion from the public?

The Public Hearing is now concluded."

Mrs. Roth presented the Minutes for approval. It was moved by Dr. Perry, seconded by Mr. Butcher, that the Minutes of the Regular Meeting of the Board of Education held on August 11, 2010, be approved. Upon a roll call vote, Butcher, Harrison, Perry, Roth and Webster voted "Aye." Mrs. Yount abstained due to her absence on August 11, 2010. Motion carried.

The Board and Administration thanked Dr. Colin Manahan and the Custodial/Maintenance staff for the summer work completed in our schools.

Ms. Webster attended the back to school breakfast.

Mrs. Yount attended the recent Beyond the Books orientation and retreat. She also attended the back to school breakfast.

Mr. Butcher attended the back to school breakfast.

Dr. Perry attended the new teacher luncheon and back to school breakfast.

Mr. Harrison attended the back to school breakfast.

Mrs. Roth attended the new teacher luncheon and back to school breakfast.

Dr. Reilly introduced Benita Herrell, parent of a BHS student. Ms. Herrell addressed the Board regarding the change in driver's education at BHS this school year.

The Board acknowledged that every consideration will be given to notify parents in the future when curriculum changes are made which affect a large number of students.

Ms. Webster asked that the Student Placement Agreement with Illinois State University's Department of Family & Consumer Sciences be pulled from the Consent Agenda. She would like to have criminal background check language included in the agreement. This will be tabled for a future meeting.

It was moved by Mr. Butcher, seconded by Mr. Harrison, that the amended Consent Agenda (Human Resources Report, Bills, FOIA Report, Treasurer's Report, Financial Summary, Go Solutions Group, Inc., Agreement) be approved. Upon a roll call vote, all Members present voted "Aye". Motion carried. (See with Original Minutes, Attachment 08-25-10/1)

Dr. Reilly attended the new teacher luncheon and back to school breakfast. Dr. Reilly visited all of our schools on the first and second days of school and witnessed excitement and enthusiasm from the students and teachers who were excited to see renovations completed over the summer.

Dr. Reilly reminded the Board of upcoming events:

- September 3rd - Sheridan Back-to-School Parade
- September 11th - BHS Booster Club Steak Fry

It was moved by Mr. Butcher, seconded by Mrs. Yount, that the Legal 2010 RVS/ACC Budgets be approved. Upon a roll call vote, all Members present voted "Aye." See with Original Minutes, Attachment 08-25-10/2)

It was moved by Ms. Webster, seconded by Mr. Harrison, that the CTE Partnership for College and Career Success Grant Agreement be approved. Upon a roll call vote, all Members present voted "Aye". Motion carried. (See with Original Minutes, Attachment 08-25-10/3)

It was moved by Ms. Webster, seconded by Dr. Perry, that the Board go into Closed Session for the purposes of considering 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 to determine its validity; and to consider collective negotiating matters between the District and its employees, or deliberations concerning salary schedules for one or more classes of employees.

There being no further business to come before the Board, Mrs. Roth adjourned the meeting.

APPROVED:

ATTEST:

President

Secretary