

MINUTES - REGULAR MEETING OF THE BOARD OF EDUCATION

February 9, 2011

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. John Dirks, Mr. Michael 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 presented the Minutes for approval. It was moved by Mr. Dirks, seconded by Mr. Butcher, that the Minutes of the Regular Meeting of the Board of Education held on January 26, 2011, be approved. Dr. Perry asked that the minutes be changed to reflect that "some financial assumptions have improved slightly and, as a result, we have a surplus instead of a deficit." Upon a roll call vote, all Members present voted "Aye." Motion carried.

The Board and administration congratulated Brittany Ambler and Christa Duffer, BHS students who were selected to be members of the Illinois Music Educator Association's All-State Honors Choir which was held in Peoria in January.

Ms. Webster - No report.

Mrs. Yount attended Beyond the Books and the IHSA state cheerleading finals.

Mr. Butcher - No report.

Dr. Perry - No report.

Mr. Dirks attended the IMEA concert on January 26<sup>th</sup>.

Mr. Harrison - No report.

Mrs. Roth has attended several basketball games and is impressed with the cultures that are represented in the music the band performs. She recently attended SIUE where Julian Glover, 2009 BHS graduate, received the MLK, Jr. award. Julian paid homage to his education at BHS.

Dr. Teresa Hill presented information regarding 2011 summer school.

2011 Proposed Summer School Programs

- Elementary Summer School (5-week program serving students completing grades K-5)
- BJHS Summer School (5-week program for students in grades 6-8)
- ELL Summer Program (English language development for students needing ESL services in grades K-5)

- Extended School Year (5-week program serving students whose IEPs indicate a need for special education services to extend the school year)
- Early Start (3-week program serving students at an individual school prior to the start of the school year)
- Transition Program/Raiders 101 (Short program designed to help students entering middle and high school prior to the start of the school year)

Elementary Summer School & Extended School Year

- Elementary Summer School and the Extended School Year Program will run for five weeks beginning after the last day of school
- Monday - Thursday, June 6 - July 7, 2011
- Tuition: \$50/student

ELL Summer Program

- The ELL Summer Program will run for 3 weeks during the same time frame as Elementary Summer School
- Monday - Thursday, June 6 - 23, 2011
- Tuition: Free to recommended students

Bloomington Junior High School Summer School

- Available for students who do not meet promotion requirements in one or two core subjects
  - Reading/Language Arts
  - Math
  - Science
  - Social Studies
  - Physical Education
- Monday - Thursday, June 6 - July 7, 2011
- Tuition: \$150/course

Early Start and Transition Programs

- Early Start Programs
  - Sheridan Elementary School
  - Irving Elementary School
  - Stevenson Elementary School
- 5<sup>th</sup> to 6<sup>th</sup> Transition Program
- Raider 101 Transition Program
- Tuition free to recommended students

Funding Sources

- All tuition free and reduced tuition programs are grant funded for FY11.
- Elementary Summer School & Extended School Year
  - Title I
  - IDEA reimbursement
  - Tuition
- ELL Summer Program
  - Title III
  - TBE/TPI
- Early Start & Transition Programs
  - AGTF Gift (State Farm)
- BJHS Summer School
  - Tuition

It was moved by Ms. Webster, seconded by Dr. Perry, that the Consent Agenda (Human Resources Report, Bills, FOIA Report, Payroll, Washington Roof

Bid Recommendation, Bent West Exterior Wall Repairs Bid Recommendation, BHS Asbestos Abatement Bid Recommendation, BHS Upper Purple Classroom Renovations Bid Recommendation) be approved. Upon a roll call vote, all Members present voted "Aye." Motion carried. (See with Original Minutes, Attachment 2-9-11/1)

Dr. Reilly attended the IMEA All-State Conference and enjoyed the performance. The Illinois State Scholar dinner is Monday, February 28<sup>th</sup>, at 6:00 pm at BHS.

It was moved by Mrs. Yount, seconded by Mr. Harrison, that the 2011-12 School Calendar be approved. Ms. Webster voted "Nay"; all other Board members voted "Aye". Motion carried. (See with Original Minutes, Attachment 2-9-11/2)

It was moved by Mr. Dirks, seconded by Mr. Butcher, that the BHS curriculum proposals/changes be approved. Upon a roll call vote, all Members present voted "Aye." Motion carried. (See with Original Minutes, Attachment 2-9-11/3)

It was moved by Dr. Perry, seconded by Mr. Butcher, that the Board move into Closed Session for the purposes of considering the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of District 87, including hearing testimony on a complaint lodged against an employee to determine its validity; and for the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

There being no further business, Mrs. Roth adjourned the meeting at 7:05 p.m.

APPROVED:

ATTEST:

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President

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Secretary