



EAST MAINE SCHOOL DISTRICT 63
BOARD OF EDUCATION
REVISED A G E N D A
March 4, 2009
Regular Business Meeting
Apollo School
7:00 p.m.

*Empowering all students to
succeed in a changing world.*

The Board of Education of East Maine School District 63 will meet at Apollo School, 10100 Dee Road, Des Plaines, IL 60016. Requests for special needs, such as seating, writing surfaces, lighting, and access to electrical power, should be directed to the Superintendent 36 hours before the meeting.

Regular Business Meeting of the Board of Education

Call to Order

Roll Call

Presentations

Gemini Junior High School - Kathryn Sjöholm and Patricia Gold received their certificates for National Board Certification. National Board Certification is an advanced teaching credential. It complements, but does not replace, a state's teacher license. It is valid for 10 years, and renewal candidates must begin the renewal process during their eighth or ninth years as NBCTs. National Board Certification is achieved upon successful completion of a voluntary assessment program designed to recognize effective and accomplished teachers who meet high standards based on what teachers should know and be able to do. National Board Certification is available nationwide for most preK-12 teachers. As part of the certification process, candidates complete 10 assessments that are reviewed by trained teachers in their certificate areas. The assessments include four portfolio entries that feature teaching practice

Apollo School will make a presentation about their Spanish bilingual classes in grades K, 1, and 2. Footage of the classes will be viewed so that the Board of Education can see the gradual language progression of a heavy emphasis on instruction delivered in Spanish in Kindergarten to instruction being delivered in English with some Spanish support in second grade.

Recognition of Audience/Public Comment

We request members of the audience who wish to provide public commentary to complete the blue Public Comment form and limit their comments or questions not to exceed three minutes. It is suggested that if a number of individuals are in attendance to voice similar concerns regarding an issue, that a spokesperson for the group be selected to express those views on behalf of the group. Questions that Board members cannot answer in a timely fashion will be referred to the appropriate administrator who will respond within the week or as soon as time permits. Please, refer to Board of Education Policy 2:230 for other details. Thank you.

CONSENT AGENDA (Items marked with *)

Consent agenda items are those that are considered routine and are adopted by one motion, unless any Board Member or the Superintendent requests that an item be removed. The item/items removed are voted on separately.

Motion: I move the Board adopt the items listed on the Consent Agenda.

Approval of Minutes *

Regular Meeting	February 4, 2009 *
Closed Session	February 4, 2009 *
Special Meeting	February 7, 2009 *

Fund Balance Report *

- Report R033-08/09, Fund Balance Report for January 2009 *

Approval of Gross Payroll *

- Report R034-08/09, Gross Payroll and Board Share Expenditures for February 2009 *

Approval of Payroll Accounts Payable *

- Report R035-08/09, Payroll Accounts Payable for February 2009 *

Approval of Accounts Payable *

- Report R036-08/09, Accounts Payable March 4, 2009 *

Personnel *

- Board of Education Memorandum #184-08/09, Recommendation to Approve Approval –Resignation– Non-Certified
- Board of Education Memorandum #185-08/09, Recommendation to Approve Appointment – Non-Certified Staff
- Board of Education Memorandum #186-08/09, Recommendation to Approve Appointment – Certified Staff
- Board of Education Memorandum #187-08/09, Recommendation to Approve Extra Duty Agreements

Freedom of Information*

- Board of Education Memorandum #188-08/09, Recommendation to Approve Freedom of Information Act Report – February 2009 *

End of Consent Agenda

President of the Board of Education’s Report

Discussion

Superintendent Search update with Dawn Miller, IASB Representative

Superintendent’s Report

Presentations

School Improvement Plans 2008-2010 for all elementary schools will be presented.

Resolutions

- Board of Education Memorandum #189-08/09, Recommendation to Approve BR 15-08/09 Resolution providing for the issue of Limited Tax Refunding School Bonds, Series 2009, of School District Number 63, Cook County, Illinois, and for the levy of a direct

annual tax to pay the principal and interest of said bonds

- Board of Education Memorandum #190-08/09, Recommendation to Approve BR 16-08/09
Resolution authorizing and directing the execution of an Escrow Agreement in connection with the issue of Limited Tax Refunding School Bonds, Series 2009, of School District Number 63, Cook County
- Board of Education Memorandum #190b-08/09, Recommendation to Approve BR 17-08/09
Resolution to Amend Remediation Plan Designed to Correct Identified Deficiencies in Teaching Performance

New Business

- Board of Education Memorandum #191-08/09, Recommendation to Approve Accounts Payable to Grainger
- Board of Education Memorandum #192-08/09, Recommendation to Approve Accounts Payable to A&B Bus Service
- Board of Education Memorandum #193-08/09, Recommendation to Approve Accounts Payable to Awards International
- Board of Education Memorandum #194-08/09, Recommendation to Approve Donations to the District
- Board of Education Memorandum #195-08/09, Recommendation to Approve Additional Mentor Stipend
- Board of Education Memorandum #196-08/09, Recommendation to Approve Destruction of Verbatim Recordings of Closed Session
- Board of Education Memorandum #197-08/09, Recommendation to Approve Authorization of the Emergency Management Annual Review

- Board of Education Memorandum #198-08/09, Recommendation to Approve
Policy Review - First Reading
Policy 4:170, Safety

Closed Session

The Board of Education shall hold a Closed Session regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees and the placement of individual students in special education programs and other matters relating to individual students

Adjournment

Next Regular Board of Education Meeting

The next regular business meeting of the Board of Education will take place on Wednesday, April 1, 2009, at 7:00 p.m., at the Stevenson School, 9000 Capitol Drive, Des Plaines, IL 60016.



EAST MAINE SCHOOL DISTRICT 63
BOARD OF EDUCATION
REVISED A G E N D A
March 4, 2009
Regular Business Meeting
Apollo School
7:00 p.m.

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succeed in a changing world.*

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Roll Call

Presentations

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Recognition of Audience/Public Comment

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CONSENT AGENDA (Items marked with *)

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Motion: I move the Board adopt the items listed on the Consent Agenda.

Approval of Minutes *

These minutes are unofficial until approved or corrected at the
next regular meeting of the Board of Education

REGULAR MEETING
OF THE BOARD OF EDUCATION
SCHOOL DISTRICT NO. 63
MAINE TOWNSHIP, COOK COUNTY, ILLINOIS

Date: February 4, 2009 **Time:** 7:08 p.m.
Location: Gemini Jr. High School, 8955 Greenwood Avenue, Niles, Cook County,
Illinois

Type of meeting: Regular

Name of person taking the minutes: Caren N. Siil, Designated Representative of the Board
Secretary

Name of person presiding: Jane Wojtkiewicz, President

Members in attendance:

1. John Jekot
2. Steve Levy
3. Janet Kaczowski
4. Roger Plummer
5. Tom Simmons
6. Walter Gluzkin
7. Jane Wojtkiewicz

Other Attendees:

1. Dr. Kathleen Williams, Superintendent of Schools
2. Dr. Scott Clay, Assistant Superintendent of Schools
3. David Bein, Executive Director of Business Services
4. Dr. Bonnie Boyer, Director of Special Services
5. Judy Satkiewicz, Director of Technology
6. Dan Barrie, Supervisor of Operations and Maintenance
7. Kay Dooley, Co-Interim Director of Curriculum & Instruction
8. Erin Centanni – District Coordinator of ESL/Bilingual

Audience: approximately 7 people were in attendance

President's Report

President Wojtkiewicz reported on the following activities:

- Annual Ed-Red Legislative Dinner – Monday 1/26/09
- Winter Concerts
Orchestra – grades 6, 7, and 8
Elementary Band
- Superintendent Search

Continuing our work on the Superintendent Search. Thanks to all who took the opportunity to have a conversation with our IASB service representative – Dawn Miller

- Trivia Challenge Friday 2/6/09 at Gemini Junior High School
- Scariano Law Conference – Saturday 2/7/09 in Woodridge, IL
- IASB Winter Dinner Meeting – Wednesday, 2/18/09 in Northbrook, IL
- MTSEP Meeting

Board Member Reports

Member Jekot

- Attended Washington for the Federal Relations Network

Members Gluzkin & Plummer

- Attended Franczek, Radelet & Rose Law Conference 1/31/09 – Stated it was very informative

Superintendent's Report

Dr. Williams reported on the following activities:

- Attended winter concerts – they were very enjoyable
- First Responders Meeting 2/2/09 – there was a very large response
- Interviews for Executive Director of Curriculum & Instruction will be held in the near future
- Ed-Red Legislative Dinner was an enjoyable evening
- Attending Scariano, Himes & Petrarca Law Conference – 2/7/09

Presentation:

- **BoardDocs (Paperless Board Agenda System)**
- A presentation was given by Aristides (Ari) Loannides via a webinar highlighting the features of BoardDocs, a paperless Board Agenda System. The Board of Education agreed to move forward with the purchase of Board Docs LT.

Recognition of Audience/Public Comment

- **Eric Poders – District 63 Resident**
Mr. Poders commented on Open Discussion from the Special Board Meeting from 1/23/09 and he recommended looking internally for a new Superintendent.

Approval of Items on Consent Agenda:

Summary of Discussion: NA

Motion to approve the consent agenda made by: Member Kaczowski

Motion seconded by: Member Gluzkin

Action: Passed

Roll Call:

“Yeas”	“Nays”
Steven Levy	None
Janet Kaczowski	
Roger Plummer	
Tom Simmons	
Walter Gluzkin	
Jane Wojtkiewicz	
John Jekot	

Remaining Agenda Items:

Agenda Item: Resolution #BR11-08/09 – Authorizing Intervention in Proceedings before the State of Illinois Property Tax Appeal Board

Summary of Discussion: NA

Motion made by: Member Kaczowski

Motion seconded by: Member Levy

Action: Passed

Roll Call:

“Yeas”	“Nays”
Janet Kaczowski	None
Roger Plummer	
Tom Simmons	
Walter Gluzkin	
Jane Wojtkiewicz	
John Jekot	
Steven Levy	

Agenda Item: Resolution #BR12-08/09 – Resignation/Retirement – Non-Certified

Summary of Discussion: NA

Motion made by: Member Kaczowski

Motion seconded by: Member Simmons

Action: Passed

Roll Call:

“Yeas”	“Nays”
Roger Plummer	None
Tom Simmons	
Walter Gluzkin	

Jane Wojtkiewicz
John Jekot
Steven Levy
Janet Kaczkowski

Agenda Item: Resolution #BR13-08/09 – Resolution to Support Net Aggregate Metering

Summary of Discussion: NA

Motion made by: Member Kaczkowski
Motion seconded by: Member Gluzkin

Action: Passed

Roll Call:

“Yeas”	“Nays”
Tom Simmons	None
Walter Gluzkin	
Jane Wojtkiewicz	
John Jekot	
Steven Levy	
Janet Kaczkowski	
Roger Plummer	

Agenda Item: Approve Accounts Payable to Grainger

Summary of Discussion: NA

Motion made by: Member Kaczkowski
Motion seconded by: Member Levy

Action: Passed

Roll Call:

“Yeas”	“Nays”	”Abstain”
Jane Wojtkiewicz	None	Walter Gluzkin
John Jekot		
Steven Levy		
Janet Kaczkowski		
Roger Plummer		
Tom Simmons		

Agenda Item: Approve Accounts Payable to A&B Bus Service

Summary of Discussion: NA

Motion made by: Member Gluzkin
Motion seconded by: Member Kaczkowski

Action: Passed

Roll Call:

“Yeas”	“Nays”	”Abstain”
John Jekot	None	Tom Simmons
Steven Levy		
Janet Kaczowski		
Roger Plummer		
Walter Gluzkin		
Jane Wojtkiewicz		

Agenda Item: Approve Donations to the District

Summary of Discussion: NA

1. Donation of 10 pairs of new winter gloves to Stevenson School for students in need of them. Approximate Cash value: \$20.00. Donated By: Joan Taxman, Deerfield, IL 60015
2. Donation of a used DVD player to Stevenson School to be used as necessary, since the gym TV cart only has a VCR. Donation value: \$100.00. Donated By: Barb Michalesko, Skokie, IL 60077

Motion made by: Member Kaczowski

Motion seconded by: Member Gluzkin

Action: Passed

Agenda Item: Approve Sale or Disposal of Surplus Computer Monitors

Summary of Discussion: NA

Motion made by: Member Kaczowski

Motion seconded by: Member Simmons

Action: Passed

Roll Call:

“Yeas”	“Nays”
Steven Levy	None
Janet Kaczowski	
Roger Plummer	
Tom Simmons	
Walter Gluzkin	
Jane Wojtkiewicz	
John Jekot	

Agenda Item: Approve Student Fees for 2009-2010

Summary of Discussion: NA

Motion made by: Member Kaczowski

Motion seconded by: Member Levy

Action: Passed

Roll Call:

"Yeas"	"Nays"
Janet Kaczowski	None
Roger Plummer	
Tom Simmons	
Walter Gluzkin	
Jane Wojtkiewicz	
John Jekot	
Steve Levy	

Agenda Item: Resolution #BR14-08/09 – Authorizing a Letter of Intent to Amend the Ameresco, Inc. Performance Contract to Provide Secure Access at Melzer, Nelson, Twain and Washington Schools

Summary of Discussion: NA

Motion made by: Member Tom Simmons

Motion seconded by: Member Gluzkin

Action: Passed

Roll Call:

"Yeas"	"Nays"
Roger Plummer	None
Tom Simmons	
Walter Gluzkin	
Jane Wojtkiewicz	
John Jekot	
Steven Levy	
Janet Kaczowski	

Agenda Item: Approve 2009 Extended School Year (ESY) Additional Staffing

Summary of Discussion: NA

Motion made by: Member Kaczowski

Motion seconded by: Member Gluzkin

Action: Passed

Roll Call:

“Yeas”	“Nays”
Tom Simmons	None
Walter Gluzkin	
Jane Wojtkiewicz	
John Jekot	
Steven Levy	
Janet Kaczowski	
Roger Plummer	

Agenda Item: Approve 2009 ESL Summer School Staffing

Summary of Discussion: NA

Motion made by: Member Kaczowski
Motion seconded by: Member Levy

Action: Passed

Roll Call:

“Yeas”	“Nays”
Walter Gluzkin	None
Jane Wojtkiewicz	
John Jekot	
Steven Levy	
Janet Kaczowski	
Roger Plummer	
Tom Simmons	

Agenda Item: Approve Teacher Retirements

Summary of Discussion: NA

Motion made by: Member Kaczowski
Motion seconded by: Member Plummer

Action: Passed

Roll Call:

“Yeas”	“Nays”
John Jekot	None
Steven Levy	
Janet Kaczowski	
Roger Plummer	
Tom Simmons	
Walter Gluzkin	
Jane Wojtkiewicz	

Agenda Item: Approve Destruction of Verbatim Recordings of Closed Session

July 2007

Summary of Discussion: NA

Motion made by: Member Kaczowski

Motion seconded by: Member Levy

Action: Passed

Roll Call:

“Yeas”	“Nays”
Steven Levy	None
Janet Kaczowski	
Roger Plummer	
Tom Simmons	
Walter Gluzkin	
Jane Wojtkiewicz	
John Jekot	

Approval of Motion to Adjourn to Closed Session

Motion made by: Member Kaczowski

Motion seconded by: Member Gluzkin

Action: Passed

Roll Call:

“Yeas”	“Nays”
Janet Kaczowski	None
Roger Plummer	
Tom Simmons	
Walter Gluzkin	
Jane Wojtkiewicz	
John Jekot	
Steven Levy	

Time of Adjournment: 8:50 p.m.

Time of Reconvening: 9:47p.m.

Discussion: Superintendent Search with IASB Representative

Summary of Discussion: NA

Dawn Miller for the Illinois Association of School Boards presented the results of the Superintendent search survey and interviews. A timeline for interviews was established.

Approval of Motion to Adjourn

Summary of Discussion: NA

Motion made by: Member Kaczowski

Motion seconded by: Member Plummer

Action: Passed

Time of Adjournment: 10:19 p.m.

Recorded: February 4, 2009

Approved: March 4, 2009

Jane C. Wojtkiewicz, President
Board of Education

Caren N. Siil, Designated Representative
of the Board Secretary

These minutes are unofficial until approved or corrected at the
next regular meeting of the Board of Education

SPECIAL MEETING
OF THE BOARD OF EDUCATION
SCHOOL DISTRICT NO. 63
MAINE TOWNSHIP, COOK COUNTY, ILLINOIS

Date: February 7, 2009 **Time:** 8:30 a.m.
Location: Seven Bridges Signature Room, 6440 Woodridge, IL 60517
Type of meeting: Special
Name of person taking the minutes: Dr. Scott Clay
Name of person presiding: Jane Wojtkiewicz, President
Members in attendance: **Members absent:**
 1. Janet Kaczkowski 1. Roger Plummer
 2. Tom Simmons 2. Walter Gluzkin
 3. John Jekot
 4. Jane Wojtkiewicz
 5. Steve Levy

Other Attendees:
 9. Dr. Kathleen Williams, Superintendent of Schools
 10. Dr. Scott Clay, Assistant Superintendent of Schools

Audience: None

Public Comments:

- There were no public comments

Agenda Item: Approve Resolution to Amend Remediation Plan Designed to Correct Identified Deficiencies in Teaching Performance

Summary of Discussion: N/A

Motion made by: Member Levy
Motion seconded by: Member Jekot

Action: Passed
Roll Call:
 "Yeas" "Nays"
 Tom Simmons None
 John Jekot
 Jane Wojtkiewicz
 Steven Levy

Janet Kaczkowski

Approval of Motion to Adjourn Special Meeting

Summary of Discussion: NA

Motion made by: Member Levy

Motion seconded by: Member Kaczkowski

Action: Passed

Time of Adjournment: 8:33 p.m.

Recorded: February 7, 2009

Approved: March 4, 2009

Jane C. Wojtkiewicz, President
Board of Education

Katherine A. Ruh/swc



EAST MAINE SCHOOL DISTRICT 63

**BOARD OF EDUCATION
 REVISED A G E N D A**

March 4, 2009

Regular Business Meeting

Gemini Jr. High School

7:00 p.m.

(continued)

*Empowering all students to
 succeed in a changing world.*

Fund Balance Report *

- Report R033-08/09, Fund Balance Report for January 2009 *
 Contact Person: David Bein, Executive Director of Business Services

It is the recommendation of the Superintendent that the Board of Education accept the attached monthly report of revenue and expenditures presented in the Detailed Fund Balance Report for the period ended January 2009.

FUND	Fund Balance As of 07/01/08	Fund Balance As of 1/31/08
Education	\$ 8,760,806	\$ 9,583,594
Operation & Maintenance (O&M)	5,431,879	5,112,465
Debt Service	4,175,152	4,969,678
Transportation	2,078,098	2,247,563
IMRF & Social Security	916,767	812,007
Capital Project		47,958
Working Cash	6,257,195	5,459,030
Tort	1,051,864	1,055,806
Health & Safety	4,801,991	721,360
	\$ 33,473,753	\$ 30,0099,463

Approval of Gross Payroll *

- Report R034-08/09, Gross Payroll and
 Board Share Expenditures forFebruary 2009 *
 Contact Person: David Bein, Executive Director of Business Services

It is the recommendation of the Superintendent of Schools to approve and order paid the Gross Payroll and Board paid expenditures for the month of February 2009.

Gross Payroll	
EDUCATION FUND	\$ 2,095,153.76
TORT FUND	48,511.40
OPERATIONS & MAINTENANCE FUND	130,196.03
TRANSPORTATION FUND	2,717.36
TOTAL GROSS PAYROLL	\$ 2,276,578.55

Board Share of Payroll Expenditures	
FICA	\$25,404.26
MEDICARE	29,837.91
ILLINOIS MUNICIPAL RETIREMENT FUND	29,705.94
TEACHERS' RETIREMENT SYSTEM	15,333.74
TOTAL EXPENDITURES	\$ 100,281.85

Approval of Payroll Accounts Payable *

- Report R035-08/09, Payroll Accounts Payable for.....February 2009 *

Contact Person: David Bein, Executive Director of Business Services

It is the recommendation of the Superintendent of Schools to approve and order paid the Payroll Accounts Payable for the month of February 2009.

Payroll Accounts Payable	
EDUCATION FUND	\$ 1,055,319.71
TORT FUND	111.16
OPERATIONS & MAINTENANCE FUND	14,180.68
TRANSPORTATION FUND	108.82
IMRF FUND	29,402.96
SOCIAL SECURITY FUND	54,981.47
TOTAL ALL FUNDS	\$ 1,154,104.80

Approval of Accounts Payable *

- Report R036-08/09, Accounts Payable March 4, 2009 *

Contact Person: David Bein, Executive Director of Business Services

It is the recommendation of the Superintendent of Schools to approve and order paid the Accounts Payable dated March 4, 2009.

EDUCATION FUND	\$ 769,534.05
OPERATIONS & MAINTENANCE	123,954.49
BOND/DEBT FUND	6,378.85
TRANSPORTATION FUND	173,195.09
TORT IMMUNITY/JUDGEMENT FUND	16,919.20
TOTAL ALL FUNDS	\$ 1,089,981.68

Personnel *

- Board of Education Memorandum #184-08/09, Recommendation to Approve Approval –Resignation– Non-Certified

Contact Person: Dr. Scott Clay, Assistant Supt. of Personnel and Pupil Services

It is the recommendation of the Superintendent to accept the resignation of the following individuals:

Melzer

Irene Schneipp	Health Clerk-10 mos.	Emp: 03/07/91	Eff: 03/04/09
Katie Levy	Teacher Assistant	Emp: 01/23/07	Eff: 03/16/09

- Board of Education Memorandum #185-08/09, Recommendation to Approve Appointment – Non-Certified Staff

Contact Person: Dr. Scott Clay, Assistant Supt. of Personnel and Pupil Services

It is the recommendation of the Superintendent to approve the appointments of the following individuals effective on the dates as indicated:

Nelson

Kelly LaPaglia	Teacher Assistant, Bilingual BA Step 0 \$17,583.50 (\$7,262.56 prorated on 76 days)	Eff: 2/23/09
Paula Yurkovic	Nurse \$19,600.00 (prorated on 80 days)	Eff: 03/02/09
Mark Twain		
Peggy Lucchesi	Nurse \$18,375.00 (prorated on 75 days)	Eff: 03/09/09

- Board of Education Memorandum #186-08/09, Recommendation to Approve Appointment – Certified Staff
 Contact Person: Dr. Scott Clay, Assistant Supt. of Personnel and Pupil Services

It is the recommendation of the Superintendent to approve the appointment of the following individuals effective on the dates as indicated:

Gemini

Brian Mucha .08 Kinetic Wellness \$28,601.60 Eff: 2/24/09
 (prorated \$11,503)

Apollo

Courtney Smolen Principal ESY \$4,700.00 Eff: 6/22/09

- Board of Education Memorandum #187-08/09, Recommendation to Approve Extra Duty Agreements
 Contact Person: Dr. Scott Clay, Assistant Supt. of Personnel and Pupil Services

It is the recommendation of the Superintendent to approve the attached extra duty agreements:

LAST NAME	FIRST NAME	CLUB/ACTIVITY	UNITS	RATE	SCHOOL	FUND	TYPE	BD. DATE
Wirtz	Peter	Boys Volleyball	2	\$3,388	Gemini	Ed	Athletics	Mar.

Freedom of Information*

- Board of Education Memorandum #188-08/09, Recommendation to Approve Freedom of Information Act Report – February 2009 *
 Contact Person: Dr. Scott Clay, Assistant Supt. of Personnel and Pupil Services

It is the recommendation of the Superintendent to approve the Freedom of Information Act Report for February 2009.

There was one (1) request for information received pursuant to the Freedom of Information Act during the month of February 2009.

End of Consent Agenda

President of the Board of Education’s Report

Discussion

Superintendent Search update with Dawn Miller, IASB Representative

Superintendent's Report

Presentations

School Improvement Plans 2008-2010 for all elementary schools will be presented.

Resolutions

- Board of Education Memorandum #189-08/09, Recommendation to Approve BR 15-08/09 Resolution providing for the issue of Limited Tax Refunding School Bonds, Series 2009, of School District Number 63, Cook County, Illinois, and for the levy of a direct annual tax to pay the principal and interest of said bonds

Contact Person: David Bein, Executive Director of Business Services

It is the recommendation of the Superintendent that the Board of Education adopt the attached resolution providing for the issue of Limited Tax Refunding School Bonds, Series 2009, of School District Number 63, Cook County, Illinois, and for the levy of a direct annual tax to pay the principal and interest on said bonds.

Background:

At this time, the District has outstanding approximately \$4.7 million in General Obligation Limited Tax School Bonds, Series 2000, and approximately \$2.2 million in Limited School Bonds, Series 2001. The current economic climate made it advantageous to consider refinancing these bonds, and an investigation in this resulted in identifying an opportunity to save approximately \$300,000 in interest costs. The issuance of Limited Tax Refunding School Bonds, Series 2009, would allow the previously mentioned bonds to be refinanced and the savings realized. Related to this resolution is another resolution providing for an escrow agreement to provide for the payment of principal and outstanding interest on the refinanced bonds with the proceeds from this bond issuance.

- Board of Education Memorandum #190-08/09, Recommendation to Approve
BR 16-08/09
Resolution authorizing and directing
the execution of an Escrow
Agreement in connection with the
issue of Limited Tax Refunding
School Bonds, Series 2009, of
School District Number 63, Cook
County

Contact Person: David Bein, Executive Director of Business Services

It is the recommendation of the Superintendent of Schools that the Board of Education adopt the attached resolution authorizing and directing the execution of an Escrow Agreement in connection with the issue of Limited Tax Refunding School Bonds, Series 2009, of School District Number 63, Cook County, Illinois.

Background:

Adoption of this resolution will complete the process of issuing bonds in accordance with the resolution providing for the issue of Limited Tax Refunding School Bonds, Series 2009, of School District Number 63, Cook County, Illinois, and for the levy of a direct annual tax to pay the principal and interest on said bonds. This resolution provides for an escrow agreement for the payment of principal and outstanding interest on the refinanced bonds with the proceeds from the Series 2009 bond issuance.

- Board of Education Memorandum #190b-08/09, Recommendation to Approve
BR 17-08/09
Resolution to Amend Remediation
Plan Designed to Correct Identified
Deficiencies in Teaching
Performance

Contact Person: Dr. Scott Clay, Assistant Supt. of Personnel and Pupil Services

It is the recommendation of the Superintendent to approve a resolution amending a remediation plan designed to correct identified deficiencies in teaching performance.

Background:

The remediation plan is being amended to adjust the timeline for the remediation plan.

New Business

- Board of Education Memorandum #191-08/09, Recommendation to Approve
Accounts Payable to Grainger

Contact Person: David Bein, Executive Director of Business Services

It is the recommendation of the Superintendent to approve an additional Teacher Mentor Stipend for the 2008-09 school year.

Name	School	Stipend Amount
Lynn Edelheit	Melzer	\$500.00

- Board of Education Memorandum #196-08/09, Recommendation to Approve Destruction of Verbatim Recordings of Closed Session

Contact Person: Dr. Scott Clay, Assistant Supt. of Personnel and Pupil Services

It is the recommendation of the Superintendent to approve the destruction of verbatim recordings of the following closed sessions:

- **August 2007**

Background:

The Open Meeting Act provides that verbatim recordings of closed sessions may be destroyed not less than 18 months after completion of the recorded meeting and after the board approves written minutes of the closed session and the destruction of the recording. The Board has approved the written minutes of this meeting.

- Board of Education Memorandum #197-08/09, Recommendation to Approve Authorization of the Emergency Management Annual Review

Contact Person: Dr. Kathleen Williams, Superintendent

To approve the authorization of the 2009 Emergency Management Review and submission to the Suburban Regional Office of Education.

Background:

On Monday, February 2, 2009, area emergency first responders, staff, principals and a board member met to review the district's and schools' emergency management plans, protocols, practices, and safety drills. The following attachment reflects the recommendations of those in attendance as required by law.

- Board of Education Memorandum #198-08/09, Recommendation to Approve Policy Review - First Reading Policy 4:170, Safety

Contact Person: Dr. Kathleen Williams, Superintendent

It is the recommendation of the Superintendent to approve revisions to Board Policy 4:170 – *Safety*.

Background:

In order to comply with 105 ILCS 128/, as amended by P.A. 95-1015, a law enforcement drill is now mandatory and the policy has been revised to reflect this change. Further, the language of the PRESS recommended policy 4:170 differs slightly from our current policy. Therefore, please note all other recommended changes.

Closed Session

The Board of Education shall hold a Closed Session regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees and the placement of individual students in special education programs and other matters relating to individual students

Adjournment

Next Regular Board of Education Meeting

The next regular business meeting of the Board of Education will take place on Wednesday, April 1, 2009, at 7:00 p.m., at the Stevenson School, 9000 Capitol Drive, Des Plaines, IL 60016.