

**COMMITTEE OF THE WHOLE MEETING
NOVEMBER 2, 2009
7:00 p.m.**

The meeting was called to order at 7:03 p.m. by Stephen Trotto

Committee Members Present: David Altenburg, Joe Amado (arrived at 7:20 pm), Mike Federico, Melissa Slade, and Stephen Trotto

Committee Members Absent: Daniel Janik

Administrators Present: Mike Riordan, Superintendent, Rick Hendricks, Asst. Superintendent-Business, Pat Keeley, Principal

Motion to enter Closed Session @ 7:05 pm by Trotto, second by Federico. Motion passed 4-0.

A. Student Discipline Matter

- a. The BOE met with student # 2012440, her mother and a representative to discuss a student discipline matter.

B. Clearwire Land Lease Proposal

- a. The BOE met with attorneys Burt Odelson and Matt Welch to discuss the ongoing land lease negotiations with Clearwire.

Motion to return to Open Session @ 8:09 pm by Trotto, second by Federico. Motion passed 5-0.

Academics, Curriculum & Assessment

i. Technology + Learning Conference Report

- o Mr. Keeley and Dr. Riordan reported to the BOE the information and ideas gleaned from attending the recent T+L conference in Denver, CO.
- o Work is underway to investigate a new student management software system.
- o Planning for a proposed 1:1 student laptop program is beginning.

ii. Staff Professional Development Report

- o Mr. Keeley reported to the BOE on the successful new staff development program that was initiated this school year.
- o Technology Coaches, Literacy Coach, and other staff members have provided mini-workshops on a variety of topics for teachers and administrators. These are offered during teacher's professional preparation periods in the school building.
- o Over half of the staff has participated in these non-mandatory sessions to date.

Personnel

i. Staffing Update

- o Mr. Keeley updated the BOE on current staffing needs and recent extracurricular employment decisions.

Building & Grounds

i. B&G Work Update

- o Mr. Hendricks updated the BOE on recent work on the facility.

Policies, Procedures & Legal Matters

- o None

Finance & Educational Funding

i. 2009-2010 Tax Levy Proposal

- Mr. Hendricks delineated the components and the financial projections for the 2009-2010 tax levy proposal.
- The BOE will be requested to approve the levy at the regular November BOE meeting.

Public Relations, Extracurricular & Special Events

i. Facility Use Request: Westside Baseball

- Westside Baseball has requested the use of a gym for winter workouts. BOE approval of this request will be submitted at the regular November meeting.

Strategic Planning Session: Proposal for Select Facility Improvements and Funding

- Dr. Riordan provided a revised facility improvement plan, which delineates all of the improvement ideas into three priority categories.
- Funding sources for these improvement ideas was delineated.
- BOE members requested additional pricing information on the “Category B Priority” items.
- A comprehensive strategic plan will be presented to the BOE in December.

New Business Action Item:

i. Student Discipline

Motion: It is moved that student #2012440 be placed at the RISE program in lieu of expulsion for the remainder of the 2009-2010 school year, including summer school. Furthermore, if the student does not abide by the policies of the RISE program, the student is expelled for that period of time. Further terms of the student’s return to OLCHS will be delineated by the administration.

Motion made by Trotto, second by Amado passed 5-0

The meeting adjourned at 10:15 p.m.

**The Next Regular Committee of the Whole Meeting is on
Monday, December 7, 2009 @ 7:00 p.m.**