

COMMITTEE OF THE WHOLE MEETING
AUGUST 31, 2009
7:00 p.m.

The Board of Education was given a tour of the Ronald McDonald House by the manager.

The meeting held at the Ronald McDonald House and was called to order at 7:25 p.m. by Steve Trotto

Committee Members Present: David Altenburg, Joe Amado (arrived at 7:35 p.m.), Mike Federico, Melissa Slade, Steve Trotto

Committee Members Absent: Daniel Janik, James O'Malley

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

Others Present: Janice Newman

Strategic Planning Session: Operational Expense and Personnel Projections

- Dr. Riordan presented expenditure forecast with stated assumptions
- Potential Development/Commercial Relations Position
 - Pay – Salary?
 - Commission?
 - Low salary and commission?
- Look at success at other Districts
 - Lincoln Way
 - East Coast

NCLB Status Report: Supplemental Educational Services (SES)

- Mr. Keeley reported: Consequences of not making AYP; must provide tutoring to “low income” students (free lunch students)
- If we have 20 or more students of any single non-English language, must hire a teacher to teach entire curriculum in that language. We have 19 Arabic speaking students now.

Facility Updates

- i. **HVAC Project**
 - Project complete
 - Look into screening pool and media center rooftop units
 - Are contingency funds available?
 - How are electric bills vs. 2008?
- ii. **Tennis Courts**
 - Are playable
 - Estimate \$200,000 to build 8 new courts
 - Patch and paint for now
- iii. **Technology Upgrades**
 - Wireless Network
 - Budget = \$170,000
 - Actual = \$148,000
 - Laptops
 - Budget = \$2,200 per
 - Actual = \$1,633 per

Budget Updates

- Mr. Hendricks presented changes to tentative and explained potential additional revenue and additional expenditures

Staffing Updates

- Schillo leave – 2nd semester maternity
- Dr. Riordan updated BOE of hiring progress
- Discussed administration compensation info to be approved and posted on website

Policy Updates

- Senior exemption policy
- Must have “B” average in class and less than 4 excused absences
- Make exemption for college visits?
- Keep as is- will review policy in the future

Other Updates

- i. **Activity Bus Acquisition**
 - Specs provided to BOE
 - Open bids Wednesday, 9/9/9
 - BOE approval Wednesday, 9/16/9
 - Use seat belts
 - Call other Districts: Vinyl or cloth seats?

- ii. **Maintenance Truck Acquisition**
 - Hold until next year

- iii. **Cell Phone Tower Proposal**
 - Reduce footprint
 - Privacy fence?
 - Will discuss at next meeting
 - Look at tower at Pulaski & SW Highway

- iv. **Lease Agreements (Outlaws, OL Baseball)**
 - Bring both for BOE approval in September

- v. **Ronald McDonald House Campus**
 - Shared Mr. Hendricks’ email summarizing 9/29/09 meeting

The meeting adjourned at 10:15 p.m.

**The Next Regular Committee of the Whole Meeting is on
Monday, October 5, 2009 @ 7:00 p.m.**