

Dist. 205 Board of Education
April 10, 2013
7:30 pm – 9:10 pm

All Board members present
Public: 70 Staff: 7 Press: 1
Observer: J. Dorner

The Board was in closed session from 6:00 p.m. for employment of employee and negotiations.

President Collins called the meeting to order and led the recitation of the pledge of allegiance.

Student/Staff Recognition:

A. Sixty-six Sandburg students were recognized for their participation in the Knowledge Master Open contest where they came in 2nd place in the state and 22nd in the world.

B. The Association of School Business Officials International has given a certificate of excellence to District 205 for the fiscal year.

Most of the audience left after the recognition. Only 5 members of the public remained.

Public Comment: None

Superintendent's Communications:

A. Technology Funding FY14: Technology Director David Smith, presented the 2013-15 technology roadmap. The proposed expenditures for technology for 2013-14 are \$2.675 million and for 2014-15 is \$3 million. The target percentages are 50% maintenance (warranties and contracts), 36.5% enhancement (replacements) and 13.5% for transformational technology.

Computers and devices have increased to over 4600 this year from 1800 in FY07. The technology support staff has not increased and is not proposed to increase.

The drivers of this tech plan are:

- Increase student access to devices.
- Digital curriculum development.
- Principal leadership and training.
- More teacher professional development.
- Significant investments in the District infrastructure.
- Improvements in technology staff.

B. FY 14 Budget: The administration was asked to restructure the District's finances to come up with a 5-year plan to come up with a sustainable model. Superintendent Pruneau stated that the administrative team was meeting regularly to come up with this plan.

Board Committee Reports:

A. Mrs. Stuefen reported on the **Board Improvement/Policy Committee**. The committee reviewed a draft of a budget presentation to be used for presentation to the public. They also decided to use the District Leadership Team (DLT) to bring up their follow-up questions on the Harris Poll for the teachers. Another set of questions will be developed for parents.

B. Mrs. Ebner discussed the **Curriculum and Instruction Committee** meeting. They discussed York High School's new instructional materials, goals and plans of the committee (to be continued over the summer), and the curriculum review cycle. The curriculum review cycle is comprehensive and should be linked to the finances.

Superintendent's Agenda: The Board approved:

The Consent Agenda:

- Personnel Report
- K-5 Social Studies Instructional Materials
- Display Instructional Materials for New and Modified Courses at York
- Foreign Exchange Student "A" (From Japan)
- 2012-2013 Amended Calendar (to eliminate emergency days and end school on May 29th)

Upcoming Meetings: The next regularly scheduled meeting is Tuesday, April 23rd at 7:30 pm.

All meetings are held at the D205 Center.

- Tuesday, 4/16/13, Finance and Operations Committee meeting 6:30 pm
- Thursday, 4/18/13 Performance Management Committee meeting, 7:00 pm
- Monday, 4/29/13 Board Improvement/Policy Committee meeting, 7:00 pm
- Tuesday, 4/30/13, Board of Education **Reorganization Meeting** 7:30 pm

Board Communications: Mrs. Ebner said that she had attended the Curricular technology meeting at David Smith's invitation. He would like Board members to attend these meeting which take place 3 or 4 times a year. Mr. McDonough attended the Kiwanis meeting, which focused on security in schools. Mrs. Stuefen reported on LEND (Legislative Education Network of DuPage) activities. She went with the group to visit Congressman Tammy Duckworth. There are also other upcoming legislative meetings. LEND Lobby Days is May 1st in Springfield.