

Record of Minutes of the Special Meeting of the Board of Education of Lisle Community Unit School District 202, DuPage County Illinois, which was called to order in the Board Room of the Administrative Office, 5211 Center Avenue, Lisle, Illinois on April 4, 2011.

The meeting was called to order at 6:55 p.m. by President Ahlmann.

Present: Kari Altpeter
 Janna Sampson
 Pam Ahlmann
 Pat Sarb
 Joan Costin
 Amy Narot
 Bob Tarasewicz

Also Present: Dr. Patricia Wernet, Superintendent
 Keith Filipiak, Assistant Superintendent for Business Affairs
 Karen Gordon, Director of Student Services
 Parents from the District

The Pledge of Allegiance was recited.

Audience to Visitors

There were no requests to speak from the audience during this agenda item.

Discussion of District Goals III & IV

Areas of Discussion:

1) Reviewed District Goal III collection of article artifacts as discussed at February 7, 2011 meeting. 2) Reviewed District Goal IV reporting of financial information including District Financial Profile and the building reporting of Goal IV.

Summary of Meeting Agreements:

1. Goal III- A binder of district articles, not divided by individual school collected into a single district binder. The number of articles to be reported by school as indicated in school improvement plan. The increase or decrease in the number of articles per school to be noted by administration. Credible and established media sources are to be counted (i.e. Tribune, Daily Herald). It is an expectation to review all articles related to the district from other media sources (i.e. Lisle Patch) as awareness and to correct any incorrect statements. Lisle Patch will not be linked on our web site.
2. Goal IV-A review and explanation of 2010 School District Financial Profile will be explained in detail at a future finance committee meeting. Although the district continued to maintain a Profile Score of 4.00 Recognition, an understanding of the profile will assist in recognizing trends or assist in future decisions to change practices as needed. Additional sources of district financial information for Goal IV are audit reports, budget reports, quarterly financial updates, and 5 year projection report. The School District Financial profile from ISBE illustrates a look back at multiple years and the 5 year projection report is very helpful in looking forward financially. At the building level,

graphs will be used (i.e. energy conservation and paper reduction) and will align Goal IV reporting with specified goals in school improvement plan. As available and as needed, further explanation can be shared to reflect reason for changes (i.e. average monthly temperatures or energy saving measures).

Request to Speak from the Audience

At 7:11 pm, President Ahlmann recognized Mr. Roderick Smith, a parent from the District, who requested to address the Board of Education regarding a complaint he logged with the District regarding his son’s participation in a minority student focus group. President Ahlmann stated that his complaint will be responded to in a timely manner.

Discussion of District School Improvement Presentations

Areas of Discussion:

- 1) Reviewed Summary of Meeting Agreements on School Improvement Presentation format for Goal I from January 10, 2011 meeting 2) Discussion of School Improvement Presentation format for Goal II of District Survey and data collection

Summary of Meeting Agreements:

1. District-level Preliminary AYP information will be presented to BOE in August, as available, and IIRC information presented to BOE in November, as available. Verified that IIRC report of comparison of AYP subgroups is presented by school not by grade level.
2. Survey questionnaire items for students, teachers, and parents will follow the *Education for the Future* rationale of items to be shared with BOE. Analysis and interpretation of building survey perception data will be interpreted and analyzed by the teachers and then perception data will be presented in June and include strengths, challenges and areas for continuous improvement. Buildings will incorporate perception data with demographic, student learning, and process data in developing school improvement plans in the Fall. The administration will continue their discussion regarding the administration and timing of the next survey. Bullying incidents and suspensions with rationale/reason as reported to ISBE to be reported by school buildings during School Improvement Plans. Attendance will not be reported for Goal II.

The next Special Meeting will be Monday, May 2, 2011.

Motion to Adjourn

At 8:35, motion by Kari Altpeter, seconded by Pat Sarb,
THAT THE MEETING BE ADJOURNED.

Motion carried with a voice vote of 7-0.

ATTEST:

President

Secretary