

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 January 11, 2010.

The meeting was called to order at 6:04 p.m. by President Ahlmann.

Present: Pam Ahlmann  
Joan Costin  
Bob Tarasewicz  
Kari Altpeter  
Pat Sarb  
Amy Narot (arrived 6:07 p.m.)  
Absent: Janna Sampson

Also Present: Dr. Patricia A. Wernet, Superintendent  
Keith Filipiak, Assistant Superintendent for Business Affairs  
Administrators Pociask and Kearney  
Peter Sullivan, Senior High School Principal Candidate  
Teachers from the District

#### **Approval of Administrative Appointment**

Motion by Costin, seconded by Tarasewicz,

THAT THE BOARD OF EDUCATION APPROVE THE EMPLOYMENT CONTRACT OF PETER SULLIVAN AS LISLE SENIOR HIGH SCHOOL PRINCIPAL EFFECTIVE JULY 1, 2010 AS PRESENTED.

The motion carried with a roll call vote of 6-0.

Mr. Sullivan was formally welcomed to the District by the Board of Education.

#### **Lisle Junior High School Improvement Plan Presentation**

JH Administrators Tim Pociask and Dave Kearney developed a PowerPoint presentation to highlight the many building and departmental goals included in the Junior High School Improvement Plan. Various Junior High School teachers provided positive comments on the process for development of the Plan.

#### **Race to the Top Federal Grant**

Dr. Wernet provided a detailed memo to Board members outlining the many points to consider if the District were to participate in the Grant application process. Also reviewed by the Board was the State of Illinois LEA Memorandum which provided the scope of work and the rules and requirements for participation in the Grant. The Board supported the Administration's recommendation not to sign the Memorandum of Agreement; therefore, no action was taken.

#### **Dates to Consider**

Board of Education members coordinated their calendars and decided several tentative future committee and conference dates. A Policy Committee meeting and a Special Meeting of the Board of Education will be held on Monday, February 1, 2010.

**Motion to Adjourn**

At 7:47 p.m., motion by Sarb, seconded by Altpeter,  
THAT THE MEETING BE ADJOURNED.

Motion carried with a voice vote of 6-0.

ATTEST:

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President

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Secretary

