

Record of Minutes of the Special Workshop Meeting of the Board of Education of Lisle Community Unit District School District 202, DuPage County, Illinois, which was held in the Board Room of the Administrative Center, 5211 Center Avenue, Lisle Il. on August 30, 2010.

The meeting was called to order at 6:02 p.m. by President Ahlmann.

Present: Janna Sampson
Amy Narot
Joan Costin
Pam Ahlmann
Pat Sarb
Bob Tarasewicz
Kari Altpeter (arrived 6:06 p.m.)

Also Present: Dr. Patricia A. Wernet, Superintendent
Keith Filipiak, Assistant Superintendent

Approval of Resolution: Assistant Superintendent's Contract

The Board of Education reviewed and briefly discussed the proposed Assistant Superintendent's contract.

Motion by Sarb, seconded by Tarasewicz,

THAT THE BOARD OF EDUCATION ADOPT THE RESOLUTION TO ENTER INTO A NEW ASSISTANT SUPERINTENDENT CONTRACT DATED JULY 1,2010 THROUGH JUNE 30, 2013.

The motion carried with a roll call vote of 7-0.

Approval of Certified Employment

Motion by Costin, seconded by Sampson,

THAT THE BOARD OF EDUCATION APPROVES THE EMPLOYMENT OF TONIA CYRUS AT M, STEP 0; NATHAN BYLSMA AT M, STEP 9; ROBERT MCLEAR AT B, STEP 4 FOR THE 2010-2011 SCHOOL YEAR.

The motion carried with a roll call vote of 7-0.

Approval offy2011-2013 Agreement: Lisle Education Association and Board of Education

The Board of Education reviewed and briefly discussed the proposed Agreement with the Lisle Education Association.

Motion by Sampson, seconded by Narot,

THAT THE BOARD OF EDUCATION APPROVE THE FY2011-2013 AGREEMENT BETWEEN THE LISLE EDUCATION ASSOCIATION AND THE BOARD OF EDUCATION AS PRESENTED.

The motion carried with a roll call vote of 7-0.

Board of Education Monitoring Tool Discussion

During discussion, the Board reflected on the following questions:

1. Do we have a monitoring responsibility?
2. At what level does the BOE monitor data?
3. Is data monitoring necessary for the BOE to perform its duties?
 - a. What is good and bad data?
 - b. What duties are we talking about?
4. Does the BOE have room for improvement from a data monitoring perspective?
5. What monitoring tools are already established and available in the District?
6. What are our next steps?

Discussion centered on an understanding of what the Board's responsibility is and what data should be monitored. It was determined that yes, the Board has a responsibility to monitor progress toward district ends and compliance with Board policies. Board access to data is crucial in determining whether the school organization is making sufficient progress towards meeting the goals or priorities.

The data must directly relate to the Strategic/District goal. The data must be made available to Board members. The meaning and purpose of the data must be explained.

The District ends: Mission and Vision – District Goals – we should begin slowly with data directly related to the District Goals. The Board will determine what other data should be presented to the Board. This data should be at the strategic level.

Looking forward to where we are going: Are we moving in the right direction and not blame; what can the Board do to support the administrative areas of focus.

The Administration was directed to present the School Improvement data in a timely manner at a special/committee meeting prior to the Board meeting. An executive summary will be presented at the special meeting outlining celebrations and areas of focus. Questions can then be submitted with follow-up and answers at the normal business meeting of the Board.

Schiesher/Tate Woods administrators will present School Improvement information on Monday November 1, 2010, if the data is available through the IIRC. The Junior High and High School administrators will present School Improvement information on Monday, December 6, 2010.

Next steps needed to accomplish: Consensus on what additional data we need, and how do we want the data presented beginning with Goal 1.

Motion to Adjourn

At 8:20 p.m., motion by Costin, seconded by Sampson,
 THAT THE MEETING BE ADJOURNED.

The motion carried with a voice vote of 7-0.

ATTEST:

President

Secretary

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