

Community Unit School District #95 - Board of Education
Committee of the Whole - Regular Meeting
February 5, 2009 – 6:00 PM, Lake Zurich High School Library
Regular Meeting

Board President Kathy Brown called the regular meeting to order at 6:04 pm, and a call of the roll showed: Members Present: Mrs. Brown, Mr. Goldberg, Mrs. Putbress, Mr. Hussey, Mr. Pietro, Mr. Finn, and Mr. Kropf. Members Absent: None

Public Comments – Mrs. Reed, Mrs. Glatz and Ms. Maloney came forward to share comments about the redistricting process and recommendation on the table.

Redistricting Discussion

Members in turn expressed appreciation to the boundary study committee members who had worked for seven months to produce their recommendation to the Superintendent. Each had expressed understanding of the trade-offs that would need to be made to accommodate one requested change or another and that the process was objective and data driven. A few additional questions for clarification came forward and were answered. The board liaison to the committee noted that the process was fair and concluded with consensus among the team members. It was emphasized that all the buildings would be different with respect to the staff and students and it is a goal of the Board to provide equal opportunities for all students regardless of which building they attend. Members expressed gratitude for the civility expressed by the community in their comments and presentations at the forums. The committee and Superintendent will be meeting again after the final community forum to determine whether any new information has come to light that would change their recommendation.

Accounts Receivable/Accounts Payable

The Village of Lake Zurich has provided some additional information on the TIF district that was requested by the administration, so they may determine whether they will support the request for a 12 year extension.

Review of Closed Session Minutes

The Open Meetings Act requires public bodies to periodically, but no less than semi-annually, review minutes of all closed sessions. The purpose of this review is to determine whether: The need for confidentiality still exists as to all or parts of those minutes, or the minutes or portions thereof no longer require confidential treatment and are available for public inspection. If time does not permit members to review all the minutes currently held as closed, the Superintendent could review the minutes and make a recommendation to the Board, and action could be taken at the February 26, 2009 Board meeting.

Destruction of Closed Session Recordings

The School Code requires public bodies to maintain audio recordings of all executive or closed session meetings for a period of not less than 18 months. After that 18 month time period the recordings may be destroyed if: The written minutes of that closed session have been approved, and The Board approves the destruction of the audio recordings. The audio recordings that meet those requirements will be considered for destruction at the February 26, 2009 Board meeting.

Closed Session – Personnel

Mr. Kropf moved, seconded by Mr. Hussey to adjourn to closed meeting to discuss: Personnel Matters: The appointment, employment, compensation, performance, discipline or dismissal of specific employees of the public body. On a voice vote, all members present voted aye.

The Board adjourned to closed meeting at 7:24 pm.
The Board returned to open meeting at 8:25 pm.

As there were no further items on the agenda for the meeting, President Brown adjourned the meeting at 8:26 p.m.

Mrs. Kathy Brown
President, Board of Education
C.U.S.D. #95
Lake Zurich, IL

Mrs. Jan Putbress
Secretary, Board of Education
C.U.S.D. #95
Lake Zurich, IL

Respectfully submitted, Marsha Smyser, Board Clerk

2-26-09 *Date Minutes Approved by the Board of Education,*

3-02-09 *Date Minutes Made Available for Public Inspection;*

3-02-09 *Date Minutes Posted on the District Website*