

**Community Unit School District #95 - Board of Education
Committee of the Whole - Regular Meeting
September 10, 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. Pietro, Mr. Burke, Mr. Goldberg and Mr. Kropf.
Members Absent: Mrs. Wallis, Mr. Finn

Public Comments – No members of the community came forward to address the Board.

Program Review

Dr. Lou Gatta of ECRA Group was in attendance to present the process, findings and recommendations for the district as a result of his company's curriculum audit conducted in the District during the last year. He took questions from members. He reviewed the values and beliefs of the community and asked the question of whether curriculum aligns with those values and beliefs. Key findings and recommendations for the areas of Mathematics, Language Arts, Special Education, Fine Arts, Foreign Language, Science, Curriculum Development and Review, Curriculum Alignment, Articulation and Documentation. He then went over the suggested next steps to implement some of the recommendations developed as a result of their work.

Indoor Air Quality Program

Mr. Marzec outlined the Indoor Air Quality program that he suggests the district initiate. He advocates using the "Tools for Schools" program outlined by the Environmental Protection Agency. The program will come for approval at the September Board meeting.

Additional Information

Annual Personnel Report – A report on the turnover of staff was included for information.

Summer School 2009 – Reports on the K-8 summer school program, the high school summer program and the extended day programs were included for information.

Summer Curriculum Writing – During the summer recess the high school science department worked on pacing guides for the new Physics, Biology and Physical Science textbooks.

Transportation Safety Hazards – State law requires the District to provide transportation to and from school for those students who reside more than one and one-half miles from school or for those whose route to school is where an identified safety hazard exists. There is a specific formula for labeling a certain area a transportation safety hazard and these areas are assessed regularly.

As there were no further items on the agenda for the meeting, President Brown adjourned the meeting at 7:47 p.m.

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

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

Respectfully submitted, Marsha Smyser, Board Clerk,
9-24-09 *Date Minutes Approved by the Board of Education,*
9-25-09 *Date Minutes Made Available for Public Inspection;*
9-25-09 *Date Minutes Posted on the District Website*