

Community Unit School District #95
Policy Review Committee - Minutes of the Regular Meeting
March 18, 2009, 9:00am, Administration Center

Board Members: Jan Putbress
Staff: Brian Knutson, Mary Kalou, Nancy Rosenfeld, Mike Egan, Nate Carter, Jill Brooks, Julia Becich, Kim Kolze, Ryan Rubenstein, Crystal Steker, Teri Simon, and Marsha Smyser

PTO Donations for Technology – Crystal reported on the recent discussions at the Technology Committee on parent organizations that have conducted fundraising activities for technology purchases. Those groups are holding the funds until a determination can be made on the approved distribution. There is a perception that this type of targeted fundraising has and does lead to technology equipment inequities among buildings. The Technology committee is proposing a Baseline Plus concept, where all buildings and classrooms will have a standard or baseline amount of computer or technology equipment. Principals and teachers have created a wish list of items to enhance delivery of curriculum. If donations are targeted to a specific item on the wish list, there would be a maximum number per building. Technology funds (if available) would then be used to begin to make up the difference for other buildings in following years. Discussion will be had at the DLT and then to the procedures committee to write the procedures.

Kids Win! – A request for clarification was received on whether flyers/notes/newsletters or e-mails to parents or community members noting fundraising activities using district e-mail accounts would be allowed notwithstanding the Acceptable use Policy. All flyers will continue to be processed through Jim Jennings and Annette.

The Foundation plans to have something on their website today outlining the process for receipt of donations.

PRESS February 2009 - Assignments form February PRESS were reviewed and approved for first reading in April, with some needing only footnote changes.

Open Items – Were continued until review can be completed.

Adjourned – 11: AM - Next meeting scheduled (If needed) for Wednesday, April 15th, 2009 at 9:00am

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

3-36-09 *Date Minutes Approved by the Board of Education,*

3-27-09 *Date Minutes Made Available for Public Inspection*

3-27-09 *Date Minutes Posted on the District Website*