

NORRIDGE SCHOOL DISTRICT #80
Board of Education Meeting Minutes
Special Meeting – August 13, 2009

SPECIAL BOARD OF EDUCATION MEETING

CALL TO ORDER

The special meeting of the Board of Education was called to order at 6:32 p.m. in the boardroom at the District Office by President McCormack.

ROLL CALL

Present: Mr. Crivlare, Mrs. D'Alessandro, Mr. Disselhorst, Mrs. Maloberti, Mrs. McCormack, Mr. Stec

Absent: Mr. Krueger

Also present: Dr. Susan Haddick, Mrs. Sarah Buslik

PLEDGE OF ALLEGIANCE

RECITATION OF THE DISTRICT MISSION STATEMENT

Member Disselhorst recited the district mission statement.

The mission of Norridge School District 80 is to provide quality education in a nurturing environment and to develop students who are competent, confident, and responsible in meeting the challenges of a changing world.

RECOGNITION OF VISITORS AND CORRESPONDENCE

Guests in attendance: Jeff Cohn, Illinois Association of School Boards,
Director, Field Services

PUBLIC PARTICIPATION

None

ADMINISTRATIVE REPORTS

- Tentative Budget FY 2010
- Student Handbook 2009-2010
- Certified new hires
- Support staff new hires

BOARD COMMENTS

The Budget Committee met with Dr. Haddick. The budget, as presented, is a balanced budget.

The Student-Parent Handbook, when approved, will be on our website.

Member Krueger entered at 7:02 p.m.

CONSENT AGENDA

Motion to approve 2009-2010 tentative budget
Motion to approve 2009-2010 Student-Parent Handbook

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Motion to approve 2009-2010 certified staff
Motion to approve hiring of new support staff

Moved by Mr. Disselhorst and seconded by Mr. Crivlare to approve the Consent Agenda.

YEA: Mr. Stec, Mr. Disselhorst, Mr. Krueger, Mrs. McCormack, Mrs. D'Alessandro,
Mr. Crivlare, Mrs. Maloberti

NAY:

MOTION PASSED

BOARD GOAL SETTING SESSION

Mr. Jeff Cohn, Director of Field Services Illinois Association of School Boards facilitated part 2 of the board goal setting workshop.

CLOSED SESSION

Moved by Mr. Krueger and seconded by Mr. Stec to enter into closed session to discuss the appointment, employment, and compensation of specific employees.

Voice Vote: Passed

MOTION PASSED

The board entered closed session at 9:29 p.m.

Moved by Mr. Krueger and seconded by Mr. Crivlare to declare the board out of closed session at 10:05 p.m.

VOICE VOTE: Passed

UNFINISHED BUSINESS

None

NEW BUSINESS

None

ADJOURNMENT

Moved by Mr. Krueger and seconded by Mr. Stec to adjourn at 10:09 p.m.

VOICE VOTE: Passed

MOTION PASSED

Julie McCormack, President

David Disselhorst, Secretary