
August 29, 2003

Board Meeting Summary

Regular Meeting . . .

August 27, 2003

The Unit 5 Board of Education, at its regular meeting on August 27, 2003, took the following action and received the following reports:

Action

- A Communications goal was approved as part of the District Superintendent Focus for 2003-2004. (The District-Superintendent Focus is available on the district's website at www.unit5.org.)
- The Board approved an Equipment Lease Purchase Agreement for eight additional school buses.

Reports

Board representative reports were presented, in addition to a report on the KJHS and NCHS Dedications and Open Houses. The KJHS Dedication Celebration will take place at 2:00 p.m. on August 29 at the school. An Open House and Tree Planting Ceremony at KJHS is scheduled for September 21 from 2:00-4:00 p.m. The NCHS Dedication and Open House will be held on October 5 from 12:00-3:00 p.m. An update on the strategic plan for financial decision-making for the 2004-2005 school year was also presented at the board meeting. Included in the update were an organizational structure and timeline for the plan.

Consent Agenda

The following Consent Agenda items were approved:

- Minutes of the August 13, 2003 regular board meeting.
- Treasurer's Report of June 30, 2003.
- Enrollment Report – 10,984 students as of 8/27/03.
- Resignations/retirements of two certified personnel and three educational support staff members.
- Employment of sixteen certified staff members and five educational support personnel.
- Contract revisions for eighteen certified and one educational support personnel.

Public Comments

Six individuals addressed the Board regarding busing issues. One parent addressed the Board on her desire for Fox Creek Elementary to become a peanut-free school.

Closed Session

The Board met in closed session prior to the public session to consider the employment of specific individuals, collective negotiating matters, pending litigation, and review of closed session minutes.