

**NEW TRIER TOWNSHIP HIGH SCHOOL DISTRICT 203
REGULAR MEETING OF THE BOARD OF EDUCATION
January 20, 2015
New Trier Township High School
7 Happ Road, Room C234
Northfield, IL 60093**

A **Regular Meeting** of the Board of Education of New Trier Township High School District 203, Cook County, Illinois was held at New Trier High School – Northfield Campus, 7 Happ Road, and Room C234 on Monday, January 20, 2015 at 6:30 p.m.

Members Present

Mr. Alan R. Dolinko, President
Mr. F. Malcolm Harris, Vice President
Mr. Peter Fischer
Ms. Lori Goldstein
Mr. John Myefski
Mr. Patrick O’Donoghue
Mr. Greg Robitaille

Administrators Present

Dr. Linda L. Yonke, Superintendent
Ms. Cheryl Witham, Assistant Superintendent
for Finance & Operations
Mr. Timothy Hayes, Assistant Superintendent
for Student Services
Mr. Paul Sally, Assistant Superintendent
for Curriculum & Instruction
Ms. Denise Hibbard, Principal – Winnetka Campus
Mr. Paul Waechtler, Principal – Northfield Campus

Also Present

Ms. Niki Dizon, Director of Communications; Mr. George Sanders, Director of Human Resources; Ms. Ellen Ambuehl, Director of Special Education; Mrs. Linda Knier, Director of Academic Services; Mr. Gerry Munley, Assistant Principal, Winnetka Campus; Ms. Athena Arvanitis, Director of Student Life; Mr. Scott Williams, Assistant Principal, Winnetka Campus; Mr. Peter Tragos, Assistant Principal, Northfield Campus; Mr. Todd Maxman, President, New Trier Township Education Association, Social Studies Department; Mr. Eric Saszik, Mathematics Department; Mr. Spiro Bolos, Social Studies Department; Mr. Christopher Wildman, Director of Business Services; Ms. Pat Savage-Williams, Special Education Department, Equity Team; Ms. Amy Offenbach, Social Work Department, Equity Team; Ms. Jacqueline Gnant, Science Department, Equity Team; Mr. David Heineman, Social Studies Department; Ms. Christine Estberg, Science Department; Ms. Gretchen Stauder-Gow, Post High School Counseling; Mr. Robert Spagnoli, Applied Arts Department; Ms. Tiffany Myers, Social Work Department Chair; Ms. Elizabeth Blodgett, New Trier Educational Support Professionals Association; Mr. Dave Abels, Wm. Blair & Co.; Mr. David Powell, Wight & Co.; Mr. Robert Martinelli, Pepper Construction; Ms. Pat Sumrow, Winnetka Campus Project Facilitator; Mr. Wes Baumann, Mr. Steve Shearing, Pioneer Press; members of the press and community.

BUSINESS MEETING

I. CALL TO ORDER – 6:30 p.m.

Mr. Dolinko called the Regular Meeting of the Board of Education to order at 6:32 p.m. Roll call was taken. All members were present except for Mr. Myefski. Mr. Dolinko, noting a quorum of members is in attendance, asked for a motion to move to Closed Session. Mr. Fischer moved and Mr. Harris seconded the motion that the Board adjourn to closed session for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity; and for the purpose of discussion of minutes of meetings lawfully closed, whether for the purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06, 5ILCS 120/2(c)(21). Upon a roll call vote being taken, the members voted as follows:

AYE: Ms. Goldstein, Mr. Harris, Mr. O’Donoghue, Mr. Robitaille, Mr. Fischer, Mr. Dolinko

NAY: None

The motion passed.

Adjournment to Closed Session – 6:34 p.m.

Mr. Myefski arrived at 6:40 p.m. in time for the Closed Session Meeting in A201A.

II. Closed Session – 6:30pm — A201A

The Closed Session meeting adjourned at 7:16 p.m.

BUSINESS MEETING

III. Open Session – 7:30 p.m. – C234

Mr. Dolinko re-called to Order the meeting of January 20, 2015 of the New Trier High School Board of Education at 7:31 p.m. and welcomed those in attendance. Roll call attendance was taken and all Board members were present. Mr. Dolinko noted that the Board had returned from a Closed Session meeting. He announced that if anyone wished to address the Board during the Citizens' Comments part of the agenda, he or she would need to fill out a yellow Communications Request Form found on the table at the back of the room and pass it up to the Board table.

IV. Minutes

Mr. Dolinko requested a motion to approve the minutes of the December Regular meeting. Mr. Fischer moved and Ms. Goldstein seconded the motion to approve minutes of the Regular Meeting of the Board of Education held on December 15, 2014, open session. Mr. Dolinko asked if there were any further comments or corrections to the minutes. None being presented, a roll call vote was taken and the members voted as follows:

AYE: Mr. Harris, Mr. Myefski, Mr. O'Donoghue, Mr. Fischer, Ms. Goldstein, Mr. Dolinko

NAY: None

ABSTAIN: Mr. Robitaille

The motion passed unanimously.

V. Communications

Mr. Dolinko invited members of the Community to address the Board. No one came forward to speak.

VI. Special Orders of Business

A. Report from Campus Principals, Assistant Superintendents & Associate Superintendent

Mr. Paul Waechtler, Principal of the Northfield Campus, shared information on the activities happening at the Freshman Campus which included the resumption of classes after Winter Break and first semester exams beginning tomorrow, January 21. He thanked the Parents' Association for providing snacks for students between their exam times. February will bring course registration time for next year's classes. Mr. Waechtler noted the events for the future Class of 2019 which were the Academic Life nights and the Academic Fair and was appreciative to Sue Ellen Haak, Peter Tragos, Paul Sally, Gail Gamrath, Mark Howard and campus leaders and teachers for their extra work and assistance in these orientation meetings. Level recommendations will be mailed out to aid in the course selection process. Peter Tragos provides additional assistance to the incoming freshmen in his presentation on "All About Electives" and a question and answer session on the placement process.

Ms. Denise Dubravec, Principal of the Winnetka Campus, reported quiet activity at the Winnetka Campus as students are preparing for exams and the start of the second semester. She shared honors granted to the New Trier Symphony. They were selected to perform at the 2015 Music Educators Conference in Peoria, Illinois on January 30. This is a very prestigious state honor for them. Student Alliance met and requested the development of a database to assist our juniors or seniors who are out on college tours to check in with New Trier alumni who are attending that university or college. Ms. Dubravec thanked Boris Spektor, our webmaster, for his endless hours of preparation for the launch of the school's new website. She was also greatly appreciative of his outreach to parents and the Parents' Association for their input for improvements to the site. Waste Management will perform an audit at the Winnetka Campus on how we discard items and make recommendations for recycling. The recent FAN presentation with author Wes Moore was well attended with parents and students. Mr. Moore interacted with parents and more than 250 sophomores, responding to their comments and questions. Post High School Counseling Sophomore Parent Nights were last week and the GAP Year fair and program discussion is scheduled for January 31. The New Trier Boys and Girls Basketball Varsity teams will play Evanston at Evanston on Friday, January 23. The Booster Club fundraiser for athletics will be on January 31.

Mr. Tim Hayes, Assistant Superintendent for Student Services, offered his time to the Equity Team presentation later in the meeting. He will also add information on the FAN event on Sunday at the end of the meeting during the Calendar of Events discussion.

Mr. Paul Sally, Assistant Superintendent for Curriculum and Instruction, reported on the successful Academic Life nights. The shared information illustrates that there is no one set path for students to graduation. Each student pursues his or her own individual interests and strengths.

Ms. Cheryl Witham, Assistant Superintendent for Finance and Operations, reported there were two FOIA requests since the last Regular meeting of the Board of Education. The first was from Bay Remediation for their certified payroll. They were involved in asbestos abatement. The second was an inquiry for union official's compensation the District pays for union activities. Both inquiries have been responded to and are completed.

B. Facilities Steering Committee Update

Dr. Yonke began her report with a review of the Village approval process which included presentations to the Village Planning Commission, the Design Review Board, the Zoning Board and finally to the Winnetka Village Council. She commended and thanked Wight for their extensive materials and preparations which in no doubt contributed to the unanimous approvals by all the Boards with final unanimous approval by the Village Council. Dr. Yonke noted it was the attention to the details of the Village Board's inquiries and the support of the neighbors and community for the project which secured the approbation of the Council. She thanked everyone who was involved in the process and shared the Council's positive comments on the well-prepared and successful presentation. Dr. Yonke noted the Bond Sale will be addressed later in the meeting as will the Decommissioning of the Winnetka buildings set for demolition. The Decommissioning is a legal act taken by the Board which will then communicated to the Illinois State Board of Education. She highlighted that the Consent Agenda includes lease agreements with the Village of Winnetka for use of land along Green Bay Road and Modular Unit bids and lease agreements. She reviewed the moving out of the Tech Arts Building, which will take place over the Spring Break and the relocation of classes to other locations on the Winnetka Campus, i.e. the PPS garage and Laundry rooms. The Facilities Steering Committee also looked at the Budget Overview noting the cost estimating for the Schematic Design work has been completed. New cost estimating will begin January 28 when the Design Development phase is completed. She reviewed the timeline for final budget development and discussion with the Board that included cost estimates by Pepper Construction and Concord, an independent cost estimating firm. Presentation of Completed Design Development and Budget is tentatively planned for a Special Board Meeting on March 9. The Committee lastly considered Long Range Planning for maintenance and renovations in the existing Winnetka buildings. Dr. Yonke enumerated the types of renovation projects that remain and the lists of scheduled maintenance projects, all of which need to be prioritized and cost estimated. A separate Long Range Planning Committee is working to identify the needs, prioritize them, and designate funding plans for these projects. Mr. Robitaille, member of the Facilities Steering Committee, concurred with Dr. Yonke's report, commenting that the District is in a good position now, being close to the budgeted amount but still have time to adjust as more known elements are revealed. Mr. Fischer, also on the Facilities Steering Committee, is pleased that the process includes both inside cost estimates and outside estimates by an independent firm. He also highlighted how complimentary the Winnetka Village Council officials were throughout the building application process. He thanked Wes Baumann for speaking in favor of the project. Mr. Fischer noted there was a real intention to work together between Village and District for what is one of the community's best assets. Village concerns for outreach and communications were met by designating Niki Dizon to act as liaison during construction. Mr. Dolinko opened the floor for member discussion. Mr. Myefski noted that while a second cost estimate is a good idea, that the Board should be prepared in case the estimates indicate a need to make hard choices for cost efficiencies. He suggested that even small cost savings at the beginning of the project may yield a better end result than cutting back at the end. He inquired if there has been thought given to where the students will congregate and relax. He encourages that we should supply extra electrical outlets in these student areas. There was no further Board discussion.

C. Bond Sale Results

Ms. Cheryl Witham introduced this agenda item noting the success at the Bond Sale. The District received an AAA/Aaa rating from Standard & Poor's and Moody's which is the highest rating available. This high rating from both credit rating agencies assisted in the District attaining a 2.8% interest rate for the \$89M

bonds which was significantly lower than the Finance Committee estimate of 3.7%. This record low interest rate will yield \$11.2M in savings over the 20-year life of the bonds for District taxpayers. Mr. Dave Abels from William Blair & Co. working with Elizabeth Hennessey presented their perspective on the Bond Sale. He charted the Historical AAA Municipal Market Data for the 20-year yield at its lowest since 2012. Ms. Witham reviewed the activity of the bidding at the Bond Sale with Citigroup winning the bid. She noted that in the June estimates the District taxpayer would pay \$16.67 per \$1000 on their tax bill and with the new interest rate will now pay approximately \$15.89 per \$1000 of property taxes paid. Board discussion followed on the eight-year call flexibility and the success of selling all the bonds at one time. The average annual debt service for the \$89M Referendum Bonds is \$5,804,484 with the final all-in interest cost of 2.8268%. The proceeds of the Bond Sale will be received February 3.

D. Equity Team Update

Mr. Tim Hayes, Assistant Superintendent for Student Services introduced Equity Team members Patricia Savage-Williams, Amy Offenbach, and Jackie Gnant to present information on who is part of the team and what they do. Ms. Savage-Williams is a co-facilitator of the Equity Team with Mr. Hayes which has been active in the school since 2008. Members of the team are faculty who participate in professional development to increase their understanding of equity and diversity in the school. The two professional development opportunities are SEED (Seeking Educational Equity & Diversity) and Beyond Diversity. SEED has been offered at New Trier for over 20 years to faculty and staff, one time per month for a two year program (one year is mandatory) on race, gender, sexual orientation and other factors that impact student achievement. Beyond Diversity is a two-day training that focuses on race with protocols on how to have difficult conversations to achieve understanding. These two programs seek to provide the resources for the school to address difficult social issues. The Equity Team goals are to 1) ensure that all students and staff are experiencing a safe and respectful learning environment; 2) ensure an equitable educational experience for all students; and 3) ensure that every student is prepared with the skills related to cultural competency necessary to live and work in a global economy. The Diversity Statement adopted in 2004 notes that “New Trier is committed to delivering a progressive educational and work environment for all students and staff in the areas of diversity and social justice and offering students a diverse set of experiences and perspectives that will better prepare them to successfully navigate the rapidly globalizing world community of the 21st Century.” Ms. Savage-Williams suggests that New Trier is the first place that should be addressing equity as we are educating the leaders of tomorrow. “It is not intuitive and not easy and that is why we take the time to teach our faculty how to navigate in a diverse world.” Equity issues are also addressed in department committees, student voices, clubs and the curriculum. Science teacher Jackie Gnant shared the numerous ways that Equity Team discussions have made her more sensitive to her students and their perspectives in order to more fully teach them the diverse perspectives in science, education, and the world. Amy Offenbach of the Social Work Department spoke of the benefits she has gained from the Equity Team in being able to have the courageous conversations with all students in her role as social worker. Mr. Hayes reviewed the Board’s earlier request for planning a seminar day to honor Dr. King and noted the important role the Equity Team has in planning such events to teach students about multiple perspectives and empathy. Board discussion followed concerning the desire to know more about the committee’s work and to encourage diversity among staff as well. Dr. Yonke noted the importance of the Equity Team professional development and its incorporation into teacher training. Mr. Fischer also added that an important addition to the conversations would be the inclusion of religion and free speech as reflected in the world news today. Mr. Hayes invited Board members to the next ECGC panel discussion which will be on stereotypes on January 27 at 7:00 p.m. Mr. Dolinko asked if there were mechanisms to assess the programs. Ms. Gnant noted that she will be assessing progress in her classes for the PERA research. Mr. Dolinko added he sensed that the sender schools were addressing tolerance in their programs and when students arrived at New Trier, these Equity Team programs are ready to take these issues and conversations to the next intellectual and maturity level. He appreciated the presentation and looked forward to similar reports in the future.

E. Enterprise Systems & Technology Infrastructure

Mr. Dolinko noted that Mr. Chris Johnson, Chief Information Officer, was planning to present information on the Enterprise Systems and Technology Infrastructure; however he has taken ill and is not in attendance. Mr. Dolinko asked Board members if they would like to begin the discussion without Mr. Johnson or table the agenda item to the February Regular meeting. Members felt it was an important report worthy of a complete discussion with Mr. Johnson. The report and presentation on the Enterprise Systems and Technology Infrastructure will be added to the Special Orders of Business for the February 2015 Regular Board of Education meeting.

VII. Administrative Items

A. School Year Calendars 2017-2018 and 2018-2019

Dr. Yonke presented the School Year Calendars for 2017-18 and 2018-19 to the Board for consideration and approval. She noted that there was a miscount of days in the 2017-18 calendar which necessitated the addition of one day at the end of the school year. The 2018-2019 calendar is presented in response to the Board's request to develop a calendar for the first year after the construction of Winnetka Campus Project that would reinstate the three holidays that were eliminated in the 2015-2018 calendars. These two religious holidays, Rosh Hashanah and Good Friday, and the Martin Luther King Jr. Day are included as holidays in the 2018-19 Calendar, similar to this year's school calendar. Both Dr. Yonke and Mr. Dolinko cautioned that changes may still be made to this calendar as it is so far out and that various committees are studying the impact of some of the changes set up in the construction calendars, specifically the impact on semester exams scheduled before Winter Break. Board discussion followed regarding future calendars, semester exams, Fall and Winter Breaks and committee work on testing dates. The most important item in the calendar is the commitment to reinstating Rosh Hashanah, Martin Luther King Day, and Good Friday as holidays whenever they fall on school days in the future. Mr. Fischer moved and Ms. Goldstein seconded the motion to approve the modified 2017-2018 School Year Calendar. Upon a roll call vote was taken and the members voted as follows:

AYE: Mr. Harris, Mr. O'Donoghue, Mr. Robitaille Mr. Fischer, Ms. Goldstein, Mr. Dolinko

NAY: Mr. Myefski

The motion passed.

Mr. Fischer moved and Ms. Goldstein seconded the motion to approve the 2018-2019 School Year Calendar, specifically noting the reinstated holidays of Rosh Hashanah, Martin Luther King Jr. Day and Good Friday. Upon a roll call vote was taken and the members voted as follows:

AYE: Mr. Myefski Mr. O'Donoghue, Mr. Robitaille Mr. Fischer, Ms. Goldstein, Mr. Harris, Mr. Dolinko

NAY: None.

The motion passed.

B. Financial Reports for December 2014

Ms. Witham began with the Treasurer's Report which shows the ending cash balance for December 31, 2014 at \$91.6M. Total receipts were \$1.6M, payroll was \$6.2M, and expenditures were \$2.2M. She reviewed the Historical Cash Balances information noting tax receipts in August and September and the low point in January and February. The Investment Portfolio currently shows 92.8% invested in Certificates of Deposit earning about .48%, and 7.2% of investments are with Government Securities earning about 1.138%, which gives a blended earnings rate of .57%. The top three investment institutions are PMA with 46%, North Shore Community Bank with 13%, and RBC with 9%. Ms. Witham noted that these figures do not include the \$89M Bond Referendum proceeds. These proceeds and the February tax receipts will be a busy investment time for the District for which Ms. Witham has been preparing. Also presented with the December Financial Reports were the Budget Status Report for the second quarter of FY 2015, the Quarterly Revenue and Expenditure Reports, and the New Trier Extension Report. Ms. Witham reviewed the details of each report noting any highlights for the Board members' attention. She stated the figures are shown as budget to actual. Ms. Witham responded to Board members' questions and comments on the Special Education budget, salaries, and stipends.

B. Demographic Trends & Enrollment Projections

Dr. Yonke presented the report on Demographic Trends and Enrollment Projections, which is a biennial report, produced by Dr. John Kasarda for the District and the sender districts. She noted that the 2014 report shows enrollment as pretty steady; however the projection in ten years is that total student enrollment will drop below 3900. This is a slightly greater decrease than was predicted in the 2012 report. Dr. Yonke noted the importance of the report in budgeting and staff planning. The projections indicate a reduction in faculty and staff will be needed as early as next year. She feels confident that appropriate alignment with enrollment may be achieved through attrition and some reduction-in-force. Board

discussion followed on the housing market, in-migration, the Series B projections, reductions in staff, and the nature of long range projections.

C. Budget Assumptions & Parameters

Ms. Witham reported on the budgeting process for the 2015-16 School Year which began with the Finance Committee's meeting in December to discuss the five-year projections and the beginning assumptions for the 2015-16 Fiscal Year Budget. The proposed Budget Calendar indicates approval of the Tentative Budget at the July Board of Education meeting along with placing the Tentative Budget on display. The Final Budget would be approved at the August meeting which would also include a Public Hearing for citizen comments on the budget. The total projected revenues are expected to be \$107.3M with expected total expenditures at \$107.5M. At this time, the \$89M Winnetka Campus Project is not included in these figures as the Design Development process is still going on and confirmation of the cash draw-down schedule needs completion. Ms. Witham reviewed other elements of the budget which included state and federal revenue, salaries, health insurance premiums, IMRF rate, Kasarda enrollment projections, purchased services, transportation, and the budget contingency of \$692,000. Mr. Dolinko opened the floor for discussion noting that these figures are historical estimates that will become more precise as the year continues.

VIII. Consent Agenda

- Bill List for the Period December 1-31, 2014
- Personnel Report
- Resolution to Decommission Winnetka Campus Buildings
- Village of Winnetka Lease Agreement
- North Annex Temporary Modular Units & Classrooms Installation Bids & Lease
- Closed Session Records
- Contract for Network Service

Mr. Dolinko asked if any Board member wished to remove items of the Consent Agenda for separate discussion. No items were requested for open discussion. Mr. Dolinko asked for a motion to approve the Consent Agenda. Mr. Fischer moved and Mr. Harris seconded the motion that the Board approve the Consent Agenda which includes

- the Bill List for the Period of December 1-31, 2014 as presented;
- the Personnel Report as presented;
- the Resolution that the Board of Education intends to cause the Facilities to be demolished by the end of April 2015; and the recitals in this Resolution are hereby incorporated by reference as if fully set forth herein; It is hereby found and declared that the Facilities, as described on Exhibit A (the 1931 Technical Arts Building; the 1912 Cafeteria Building; the 1923 Kitchen Addition; & the 1950 Music Building) hereto, have become unsuitable, inconvenient and/or unnecessary for the uses of the District; It is further authorized and directed that the Facilities be demolished in accordance with all applicable federal, state and local laws, including but not limited to the applicable provisions of the National Emission Standards for Hazardous Air Pollutants (40 C.F.R. Part 61), Title 77, Part 855 of the Illinois Administrative Code, and the applicable regulations of the Occupational Safety and Health Administration (29 C.F. R. Parts 1910 and 1926) that the Superintendent, or her designee, is hereby directed to inform the Illinois Department of Public Health of the planned demolition of the Facilities in accordance with 77 Ill. Admin. Code~855.360 and that this Resolution shall be in full force and effect from and after its adoption;
- that the Board authorize the Assistant Superintendent of Finance and Operations to execute a lease agreement with the Village of Winnetka with final attorney review of the documents;
- that the Board approves the issuance of a Lease Agreement for the Winnetka Campus Facility Project to the manufacturer Innovative Modular Solutions, subject to attorney review and that the Board approves the award of Prime Trade Agreements for the Winnetka Campus Facility Project to Absolute Fire Protection, Jensen's Plumbing and Heating, AMS Mechanical Systems for HVAC and J. Hamilton Electric.
- that the Board open the Closed Session Records for August 20, 2012; January 21, 2014; February 18, 2014; June 9, 2014 and July 21, 2014 and to destroy the Closed Session Meeting tapes of January 2013 through June 2013;
- And that the Board approve the managed services contract with Sentinel Technologies, subject to review by counsel.

Upon a roll call vote being taken, the members voted as follows:

AYE: Mr. O'Donoghue, Mr. Robitaille, Mr. Fischer, Ms. Goldstein, Mr. Harris, Mr. Myefksi, Mr. Dolinko

NAY: None

The motion passed unanimously.

IX. Board Member Reports

Mr. Fischer reminded everyone of the March 12 date for the next Alumni Achievement Awards Gala for the *New Trier Education Foundation*. He noted that ticket sales were brisk and encouraged all to come.

Ms. Goldstein reported that the *Community Engagement Committee* will be meeting tomorrow. The *Parents' Association's* District Dialogue is scheduled for January 28 with Dr. Yonke discussing a book by Laurence Steinberg on The Adolescent Brain. The Parents' Association Freshman parents assisted in an EKG screening of 837 freshman students. Three students were recommended for follow-up treatment with their physicians. The Association is hoping to make this an annual screening. The *ECGC* Diversity presentation is on January 27 and the next Parent Round Table is on February 3. The *Fine Arts Association* is planning to increase their Summer Scholarship program from 16 to 32 recipients and from \$250 to \$500. They want to publicize applications. Dance Day is scheduled for January 30 in Northfield and the High School Glass Art & Beyond Exhibit is scheduled for February 2. February 5 and 6 is the Kinesis Dance Concert, and February 7 is the Jazz Fest. NSED is working on its first draft of their budget. Tuition will increase by 4.5% but more IDEA money will be going to the districts.

Mr. Myefski reported that the *Technology Committee* met to discuss the trial set up of using Microsoft 365 as a new operating system. The trial will be looking at how it works and the benefits of its use.

Mr. Dolinko reported for the *Booster Club*, announcing their Booster Bash will be held on January 31 at the Land Rover Dealership on Frontage Road. All are invited to an evening of music and socializing with comments from coaches Brian Doll and Jim Burnside. The Club also honored all the coaches at the Annual Coaches' Breakfast which was held before winter break. Mr. Dolinko thanked and praised all involved in the Booster Club for the incredible number of night league teams in basketball (88) and volleyball that engage our students in these opportunities to participate in intramural sports.

X. Board Members' Calendar of Events

- Calendar of Events

Dr. Yonke noted that first semester exams begin tomorrow. The Boys and Girls Varsity Basketball teams will play Evanston this Friday at Evanston. The Annual Jazz Concert is on February 7 at 7:30 p.m. in the Gaffney. The next Board of Education meeting is on February 17, a Tuesday as Monday is Presidents' Day. Dr. Yonke mentioned the need to call two committees together, one for a Naming opportunity and the other for parents who are proposing a fundraising opportunity. Board Policy requires that a Board member be on each of these committees. Dr. Yonke was reaching out to ask members if they would volunteer for one or the other.

Mr. Hayes announced that the next FAN event will be on Sunday, January 25 at 1:00 p.m. It is a screening of the film "the Internet's Own Boy". It is the story of Aaron Swartz who was an internet prodigy who eventually committed suicide after the accusation that he downloaded large volumes of information illegally. His father and the film director will be there for discussion of privacy rights and internet policy.

- Board Members' Request for Staff Research and Future Agenda Items

Mr. Dolinko noted that the Athletic presentation is scheduled for next month. There were no additional requests for research and information.

XI. ADJOURNMENT

Mr. O'Donoghue moved that the Board adjourn the open meeting. Mr. Myefski seconded the motion. Upon a voice vote being taken, all members indicated they were in favor.

The meeting adjourned at 9:57 p.m.

Respectfully submitted,

Lou Anne Kelly, Secretary

Alan R. Dolinko, President