

**Personnel/Policy
Board Committee Meeting Minutes**

MEETING DATE: Tuesday, January 13, 2009, SSC, 3:00 p.m.

	<u>Attendance</u>
MEMBERS: Juanita Wells (Chair)	<input checked="" type="checkbox"/> yes <input type="checkbox"/> no
Rayanne Carlson	<input checked="" type="checkbox"/> yes <input type="checkbox"/> no
Joan Glotzbach	<input checked="" type="checkbox"/> yes <input type="checkbox"/> no

AGENDA:

- I. Board Policy Revisions:
 - 105 Mission Statement
 - 115 Mutual Respect and Non-Discrimination
 - 600.01 Educational Equity
 - 705.07 Student Residency
- II. Additional ISBE Grant Positions
- III. Additional Special Education Position
- IV. Personnel Report Format
- V. Personnel Issues (CLOSED SESSION)

FOR BOARD REPORT:

Items for Board Approval:

- 1. Personnel Report
- 2. Additional ISBE Grant Positions

Items for Board Discussion:

Informational Items:

- 1. Board policy revisions (105, 115, 600.01, 705.07) relating to the school district organization, student instruction and student residency were presented by Christie Aird.
- 2. In addition to the budget items and project components previously approved under Cowherd Middle School's ISBE School Improvement Grant, Crystal England requested additional teaching positions. With the late arrival of the ISBE School Improvement Grant, Cowherd amended their grant to include two additional teachers for second semester so that the money is utilized.
- 3. Additional Special Education Position – canceled
- 4. According to Joan Glotzbach, the Personnel Report format will exclude leaves related to the Family Medical Leave Act (FMLA) since they do not need to be approved by the Board of Education. Personnel Reports will henceforth be sent electronically to intended recipients.
- 5. Next meeting – February 10, 2009, 3:00 p.m., SSC

Other Items: