

District # 145 Staff,

The following is a summary of the Board of Education meeting that occurred on November 3, 2009. The official minutes of the meeting will be published at a later date. This is for your information from the superintendent's perspective – the purpose is to provide information of district activities.

After procedural requirements for complying with the Open Meetings Act were finished, the Board reviewed administrator reports (which are submitted in advance and contained as part of the Board packet – also public information).

The Board's Building and Grounds Committee gave a report from their meeting. Removal of dirt on district property south of the High School is in progress. The top soil has already been stockpiled and clay soil will be removed for use on the Interstate Overpass Project. The Lincoln Hawks have started improvements at Walton Field, owned by the district.

The Board's Planning & Development committee reported that contract negotiations with the WTA (Transportation) is ongoing. This committee will be meeting with two city council representatives on November 4 to share information.

The superintendent reported on:

1. Parent meeting was held at Eagle Elementary on October 26 to share information regarding the expansion of the Before/After School program. Thanked the Foundation for Education for the classroom grants (\$4000 this semester). Funds are largely due to the B/A School program revenue
2. Last year's official student enrollment was 1744, for 2009-10 our student count is 1759.
3. Reviewed State Aid, NCLB funds, ARRA (stimulus) funds.

The Board of Education approved:

*Program and grade level capacity for each building regarding 2010-11 option enrollment. The deadline to apply for option enrollment each year is March 15, 2010. After that date, a family must first get permission from their resident district, then permission from the option district. The option enrollment program capacity is required by law to be established, otherwise we would not have a basis to determine when option students may be rejected. Our option enrollment capacity has remained the same the past few years because we have not increased staff. The number of *new* students that optioned into our district for 2009-10 is 35, the number that optioned out is 27.

*Approved an updated Policy 4720 (Leave without Pay) necessitated by language changes to the new negotiated agreement.

The Board discussed formalizing goals that were developed as a result of the Board work session held on October 8.

The Board discussed registration and attendance at the NASB State Education Conference, La Vista Conference Center, November 18-20, 2009.

The next Regular School Board Meeting is scheduled at the Central Office Building on Monday, December 7, 2009, 7:00 p.m.

President Francke adjourned the meeting at 9:30pm.