Call to Order
Mr. Cuny called the meeting to order at 7:00 p.m.

Roll Call
Board Members Present: Mr. Cuny, Mr. Blair, Mrs. Aubry Garrett, Mr. Van De Velde, Mr. Kielminski, and Mr. Downer
Board Members Absent: Dr. Schuller
Administrators: Dr. Correll, Dr. Evans, Mr. Jackson and Mrs. Ross
Staff/Visitors: Nicole Fiore, Al Reed, John Pilafas, Tazeen Hussain, Al Reed, Brian Reigler and John Koenke from Westway/ Richlee Vans, and Tammy Clarke

Approval of Meeting Agenda
Mr. Cuny inquired as to whether there were any changes to the Board or Consent agendas. No changes were requested.

First Comments by Visitors
The representatives from Westway and Richlee Vans apologized for the rough start to the school year and thanked the administrators for taking time out of their very busy days to help in organizing and working on the routes to alleviate the transportation issues experienced during the first week of school.

Consent Agenda (motion)
Mr. Cuny requested a motion to approve the Consent Agenda as presented. Mr. Blair so moved. The motion was seconded by Mr. Kielminski and on roll call the following members voted aye: Mr. Cuny, Mr. Kielminski, Mr. Downer, Mrs. Aubry Garrett, Mr. Van De Velde and Mr. Blair. Nays: None. The motion carried unanimously.

Superintendent’s Report
Focus on Learning: Dr. Correll introduced Mr. Jackson to present information on the Professional Development program planned for the school year. Mr. Jackson noted that the courses planned throughout the school year will provide CPDU hours needed toward renewal of teaching licenses for staff members. He provided a Professional Development calendar for the year that includes:

Differentiation Training 2013-2014
Full-Day Institute Days
August 22 & 23 – Full Institute Days – Back to School Workshops/Faculty Meetings
January 17, 2014 – Dr. Richard Voltz/Danielson Framework
February 28, 2014 – County-Wide Institute Day: In-house Technology iPad Training and the newly required “Active Shooter Training”.

Half-Day Institute Days
- September 11, 2013
- October 16, 2013
- February 12, 2014
- March 19, 2014

Dr. Bobb Darnell will present a 4-part series on Differentiated Instruction during the four half-day institute days listed above. Homework will be given and utilized at the following half-day presentation.

- Homework
- Discussion topics for team meetings
- Specific things for the principal
- Sharing during each follow-up session

May 7, 2014
Cross-Grade Level Articulation Meetings
Each grade level team will meet with the grade level above them and below them for 45-60 minutes with the main focus being the development of a smooth transition for students.

Mr. Jackson also noted that there are specific topic, content, or strategy workshops planned that include:

- Writing Workshop – SMS
- Kagan Workshop – AMS
- Math Training – Math/AMS
- Language Training – AMS
- Technology Implementation

Visit to Fifth Grade Classrooms of the Future
Mr. Jackson provided a tour to visit the three remodeled fifth grade classrooms, as a component of the district’s “Classrooms of the Future” project. He noted that early reports of the impact of these classrooms are very positive.

FTC Update
Mrs. Tazeen Hussain provided a report on the FTC initiatives and upcoming events that include:
- Back-to-School Backpacks
- Market Day Sales
- Room Parent meeting - Monday, September 15
- MacDonald’s McNight - September 25
- Fall Festival - October 19
Application for Recognition of Schools (motion)  
Dr. Correll indicated that this application must be approved annually by the Board for recognition of each school. He noted that these applications assure the state that the district is in compliance with the rules and regulations governing school districts.

Mr. Cuny requested a motion to approve the 2013-2014 Annual Recognition of Schools and authorize the submission to ISBE as presented. Mr. Downer so moved. The motion was seconded by Mr. Blair and carried unanimously.

September Collaboration Meeting with SCEA  
Dr. Correll noted that the requirements for these meetings remained in the PNA and that two Board members are needed for this first meeting. Mr. Van De Velde, Mr. Blair and Mrs. Garrett indicated their availability. Mrs. Clarke will take a poll to find a common date for all parties. It was also noted that although three board members are available, only two would be in attendance.

Administrative Salary Chart Posted on District Website  
Dr. Correll acknowledged that the current 2013-2014 information is posted on the district website.

School Choice Update: Two Neighboring School Districts  
Dr. Correll reported that two neighboring DuPage Elementary Districts (Addison District 4 and Wood Dale District 7) have been identified as districts in school corrective action status based on multiple years of not meeting AYP (Annual Yearly Progress) levels under the No Child Left Behind legislation. He noted that as such, parents of students attending those schools could elect to have their students attend schools not in that status. He indicated that this is an unfortunate component of the NCLB legislation, and such performance on state testing should not automatically prompt removal of students from their schools. Dr. Correll also noted that any districts that would accept students from another district would receive no financial support from the state to educate these students.

Review of Appellate Court Decision: Detachment Case  
Dr. Correll reported that the district prevailed at the appellate court level regarding the detachment effort by the Committee of Ten from Oak Brook. He also noted that this issue cannot be brought back for two years.

Upcoming Issue: Calendar Committee Charge from 2013 Contract Negotiations  
Dr. Correll reported that there are inconsistencies in teacher planning time across the district and this was a major topic during contract negotiations. He noted that there were difficulties to provide daily planning time, specifically at Salt Creek and Stella May Swartz Schools. Dr. Correll noted that a component was added to the contract that the district calendar committee would meet this year to consider early dismissal or late start options to improve options for teacher planning time. He stated that a report by this committee is due by March 1, 2014.
Consideration of Community Education Forum Options for 2013-14

Dr. Correll inquired as to whether the Board felt the need to set a date for this particular meeting/discussion forum.

Board discussion took place regarding whether this meeting format was needed or if there was enough community interest to warrant scheduling this meeting. Dr. Correll and the board members indicated that perhaps bringing this meeting idea back in January would generate more interest.

Finance and Operations Reports

Approval of 2013-14 Final Budget

Dr. Evans reported that the budget hearing was held prior to this meeting and will now need to be approved by the Board.

Mr. Cuny requested a motion to approve the District 48 2013-14 budget as presented. Mr. Van De Velde so moved. The motion was seconded by Mr. Blair and on roll call the following members voted aye: Mr. Cuny, Mr. Kielminski, Mr. Downer, Mrs. Aubry Garrett, Mr. Van De Velde and Mr. Blair. Nays: None. The motion carried unanimously.

Transportation Service Update: Westway Coach

Dr. Evans reported that there have been three different transportation managers in the four years that the district has been with Westway and this is the worst start to the school year the district has experienced. He reported that administrators have spent countless hours attempting to make transportation services run smoothly and they are better, but not at optimal operation. He noted that according to the contract the district can at any time provide a 60-day notice of termination of contract and will continue to monitor this situation very closely. Dr. Evans also assured the board members that the bid process will begin very soon and there will not be a year five for this company. He also reported that Dr. Correll is gathering the number of hours that the administration has dedicated to these issues and these hours will be deducted from the monthly billing. He noted that the district would not pay for lack of services provided by this or any other vendor.

Discussion took place regarding what transpired to cause the disastrous start to the school year. Dr. Evans indicated that disorganization; poor management skills; lack of experience of management; and incompetency all attributed to this issue.

Extensive discussion took place regarding various options to rectify these transportation issues.

Discussion of Heat Issues in Classrooms

Dr. Evans reported that the classrooms at Albright and Salt Creek School have been extremely hot during these first days of schools, at times nearing 90 degrees. He also reported that the district currently has estimates for air conditioning both schools and will proceed at the direction of the Board.
The Board directed Dr. Evans to proceed with gathering information and quotes for air conditioning Salt Creek and Albright Middle Schools and options for financing this project.

Review Proposal for Masonry Assessment Report for Albright and Swartz (motion) Dr. Evans reported that masonry and structural steel work is needed at Albright Middle School and chimney work at Swartz School. He indicated that FGM Architects, Inc. would prepare bid specifications and once complete, an estimate of the total cost would be presented. Dr. Evans noted that at that time, the Board could determine if this work would be done as one complete project or as a multi-phased project over several summers.

Mr. Cuny requested a motion to approve the preparation of a proposal from FGM Architects, Inc., to have DC Consulting Engineers complete the Masonry Assessment Report for repairs at AMS and SMS at a cost not to exceed $18,800 for the report. Mr. Blair so moved. The motion was seconded by Mrs. Aubry Garrett and on roll call the following members voted aye: Mr. Cuny, Mr. Kielminski, Mr. Downer, Mrs. Aubry Garrett, Mr. Van De Velde and Mr. Blair. Nays: None. The motion carried unanimously.

Unfinished Business PIE Foundation Update Mr. Kielminski reported on the recent PIE meeting held on September 4 and noted that the upcoming theatre event is scheduled for Sunday, December 8, 2013 at 2:00 p.m. He reported that there will only be a total of 400 tickets sold and no additional tickets will be available. He also reported that the committee is exploring various auction options for the event.

Mr. Kielminski also reported that the individual districts have their own fundraisers planned and indicated that the district may want to begin exploring various fundraising events as well.

New Business None

Second Comments by Visitors Mrs. Ross thanked the Board for agreeing to move forward with exploring the air conditioning issues at Salt Creek Primary and Albright Middle Schools.

Notices and Communications None

Future Agenda Items None

Other Business None

Adjournment (motion) As there was no further business to come before the Board, Mr. Cuny requested a motion to adjourn. Mr. Blair so moved. The
motion was seconded by Mr. Van De Velde and carried unanimously.

The meeting was adjourned at 8:47 p.m.

_________________________________________  ______________________________________
President                                      Secretary