

Special Board Meeting: February 11, 2010

The Board discussed the following topics:

- (28) Contractual Relationships: The Board reviewed various contractual relationships. They directed the administration to continue to secure competitive bidding on more contracts. Discussion arose regarding the district treasurer and his contract.

- (29) Liability Insurance: The Board requested the administration provide them with data indicating all types of insurance covered by district cooperative and length of agreements

- (30) Band Program: Data provided to Board on the band program, which answered a majority of their questions. The Board agreed that this item will not be considered for reduction.

- (21) Administrative Structure: The Board discussed the Human Resource Benefits Assistant and, based on administrative feedback, agreed to vote on the reduction at the Governing Board Meeting. In addition, the Curriculum Supervisor position has been recommended for reduction. The Board will vote on this reduction as well.

- (19) Technology Advisors: After discussion about the benefits of the position and additional ways to provide tech support to our teachers, the Board decided to bring this item forward for a vote on February 25

- (14) Class Size Scheduling and House System Structure: Based on the recommendation, class sizes may increase by approximately 2-3 students. The Board agreed to vote on this item as a separate motion at the Governing Board Meeting. Based upon current and projected grade level enrollment, the FY2011 class sizes are anticipated to be:
 - o Kindergarten – 19 students
 - o 1st Grade – 23/24 students
 - o 2nd Grade – 23/24 students
 - o 3rd Grade – 24 students
 - o 4th Grade – 24 students
 - o 5th Grade – 26 students
 - o 6th Grade – 26 students
 - o 7th Grade – 23 students
 - o 8th Grade – 24 students

- (15) Paraprofessionals: Individual Board members expressed concern regarding reduction of the two Kindergarten Plus paraprofessionals and the reduction of the Bilingual paraprofessionals. Explanation was given regarding the duties and benefits of the Resource paraprofessionals. The Board will vote on this item as three separate motions on February 25.

The Board agreed to move forward with the following reductions and/or revenue increases for a vote on February 25, 2010. The number in front of the option corresponds to the original FACT report. For further explanation, please refer to <http://fact.dist50.net> under the resource documents.

1. Energy Savings
2. Supply Costs
3. Facility Usage Fee
4. Media System Replacement
5. Printer service and toner cost
6. Public Information Assistant
7. School Office Assistants
8. Health Service Assistants
9. District Fee Options
10. Food Service Fee
11. Travel Reimbursement and Workshop Reduction
12. Summer program cost reduction
13. Field trip limitation
16. Exploratory positions
17. Physical education
18. Math Specialist
20. Library Materials
21. Administrative Structure
22. Gifted Program Delivery—Middle School
23. Student Supervision
24. Transportation

The Board agreed to move forward with the following reductions and/or revenue increases for a vote under separate action items on February 25, 2010. For further explanation, please refer to <http://fact.dist50.net> under the resource documents.

19. Technology Advisors
14. Class size scheduling and House system structure
15. Paraprofessionals
 - Resource Paraprofessionals
 - Bilingual Paraprofessionals
 - Kindergarten Plus Paraprofessionals