

DISTRICT 301 LEADERSHIP TEAM MEETING

January 5, 2009

Minutes of Meeting

In Attendance:

HOWARD B THOMAS:	Pattie Gondek, Carol Gallois
COUNTRY TRAILS:	Teresa Cinquegrani, Janice Eilken
LILY LAKE:	Chris Cohn, Mary Beth Hagberg
PRAIRIE VIEW:	Meagan Reed, Nicole Dahlman
CENTRAL MIDDLE:	Mary Wood, Michael Doyle
PRAIRIE KNOLLS MIDDLE:	Kim Paulus, Liz Canary
CENTRAL HIGH:	Michelle Vaughn, Cathy Mullahy
CEA:	Jim Conro
TRANSPORTATION:	Bennie Blackward
HUMAN RESOURCES:	Janet Marlovits
BOE PRESIDENT:	Laurie Kling
ELEM ADMINISTRATOR:	Trent Lange
MS ADMINISTRATOR:	Lloyd Stover
HS ADMINISTRATOR:	Dan Cliffe
ASST SUPERINTENDENT:	Todd Stirn
SUPERINTENDENT:	Brad Hawk

Old Business

A. 2009-2010 Calendar Committee Update

DLT members reported back on discussions held with their building staff regarding the draft 2009-2010 school calendar. Some elementary staff suggested adding early dismissal time in order to prepare report cards. The decision was made to not make any changes to this draft. The draft will be presented to the Board of Education on 1/12/09 for approval.

B. Evaluation Instrument Committee Update

A sub-group was established to examine instruments used by surrounding districts that are based on the Danielson framework. This group will be meeting on 1/28/09 for further discussion. DLT should expect a report by the February 2nd meeting and possibly present to the Board of Education at their February or March meeting for informational purposes. Final approval should be made by April. Training would need to be accomplished prior to the end of this school year. The goal is to have a new evaluation instrument in place for the 2009/2010 school year.

C. Tower Project Update

The latest information is that the tower is up and running. The router table issues are being addressed by our consultant group. We should be running at full speed once these issues are taken care of.

D. Technology Restructuring Committee Update

The committee will be meeting on 1/13/09 at noon to further discuss the restructuring of the technology department. At the 2/2/09 DLT meeting, this committee should report the results of their research as well as a draft job description for the Director of Technology position.

E. Retrofit Status

There is no change in the status of the retrofits.

F. Superintendent Search Update

Laurie Kling reported that the Board of Education's decision has been diverted to the school district attorney. The BOE will have further discussion during the executive session of the 1/12/09 BOE meeting. An announcement is anticipated to be made shortly afterwards.

New Business

A. School Attendance Boundaries & Enrollment Projections

Basic guidelines and expectations will be presented at the February DLT meeting.

B. Educator of the Year Nominations

Marsha Zierk is the chairperson for the Educator of the Year nomination committee. Nominations are due to her by 1/17/09. KCROE has requested the CHS chorus to sing at the awards dinner which will be held on May 8, 2009 at the DuPage Expo Center in St. Charles.

Meeting adjourned at 4:25 p.m. This meeting was co-facilitated by Todd Stirn and Kim Paulus.

Minutes approved on Monday, February 2, 2009.