



✓ Consent Items Approved:

Resignations:

- ✓ Sheena Godfrey, Media Specialist, Conrady effective July 6, 2009
- ✓ Ingrida Latoza, 4th Grade, Glen Oaks effective June 12, 2009
- ✓ Claire Dain, Teacher Aide, Quin effective 2009/10 School Year
- ✓ Genevieve Flaws, Monitor, Conrady effective 2009/10 School Year

Retirements:

The following have submitted their letter for retirement under Article XXII, 22.1 and 22.2, Early Retirement Option of the Professional Negotiation Agreement at the end of the 2012/13 school year.

- ✓ Cynthia Bukowski TPI Teacher Glen Oaks School
- ✓ Sherry Troop Resource Teacher Glen Oaks School

Leave of Absences:

- ✓ Wayne Majczek, Maintenance, Building & Grounds, has requested a Leave of Absence from June 29, 2009 through approximately September 30, 2009.
- ✓ Nevean Khatib, Teacher Aide, Dorn Primary Center, has requested a Leave of absence from August 14, 2009 through December 15, 2009.

Employment:

The following were hired:

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| Brian Boam, Part Time PE, Dorn | Athanasia Albans, Asst. Principal, Conrady |
| Maria Kois, Bilingual Teacher, Dorn | Tara Jeffrey, Reading Specialist, Conrady |
| William Thompson, Music, Conrady | Sasha Lysy, Special Ed., Conrady |
| Stephanie Ott, 5 th Gr. Teacher, Glen Oaks | Lena Noful, Bilingual Teacher, Conrady |
| Kristen Cichocki, 4 th Gr. Teacher, Glen Oaks | Sarah Pavlik, Reading Specialist, Conrady |
| Melissa Stevens, Special Ed., Conrady | |
| Jacqueline Picman, Special Ed. Aide, Oak Ridge | Patricia Acosta, Special Ed. Aide, Oak Ridge |

6 Month Review of Closed Session Minutes:

Minutes from January, 2009 through June, 2009 shall remain confidential.

Permission to Bid New Pick-up Truck

Permission to Bid Refuse/Waste Service

Change Order Approved for Asbestos Abatement-Dorn, Oak Ridge & Quin Schools-

In the amount of \$24, 600.

Other Action Taken by the Board:

- ✓ Tentative budget was approved. The Budget is currently available at the District Office for review.
- ✓ Midwest Transit was awarded the bid for a new 71 passenger bus in the amount of \$62,564.