

The Princeton High School Board of Education, District #500, met in Regular Session on Wednesday, February 21, 2007 in the Learning Resource Center. Board Members Present: Gary Coates, Jane Fredenhagen, Bob Jesse and John Young. Board Members Absent: Steve Gunning.

Vice President, Jane Fredenhagen, called the meeting to order at 5:30 P.M. She welcomed guests and the media. There was no public comment.

Consent Agenda

The Consent Agenda included Minutes from the January 17, 2007 Regular Monthly Meeting and Executive Session, Monthly Bills and Treasurer's Report. *The motion to approve the Consent Agenda as presented was made by John Young and seconded by Gary Coates. The motion passed with a roll call vote: Bob Jesse-yes, Gary Coates-yes, John Young-yes and Jane Fredenhagen-yes.*

Education and Administration

Students-of-the-Month- Dave Smith announced the February Students-of-the-Month as follows: Anna Bermudez, Amanda White, Cayla Savage, Ethan Smith, Tyler Mercer and David Murphy. Congratulations to these students were extended and the parents were thanked for their positive influence.

Assistant Principal's Report- Student attendance, discipline matters and extracurricular activities were reviewed in the reports submitted by Mr. Smith. Attendance rate was 92.02%. and there were 119 disciplinary referrals. The energetic and positive representation by the PHS student body at basketball games was commended.

Principal's Report- Teacher awards, a school assembly on reckless driving, PSAE test preparation, parent-teacher conferences, registration process and a Social Studies student teacher were included in Ms. Schmidt's report.

Personnel- John Young made the motion to approve the resignation from Robin Clary as Cheerleading Sponsor and appointment for Dave Smith as Assistant Principal/Activities Director for the 2007-08 School Year. Bob Jesse seconded the motion; motion carried on a voice vote.

Board of Education Policy Manual Revisions- *The motion to approve the revised Board of Education Policies 4:170-E5, 4:170-E6 and 4:170 AP1 was made by Bob Jesse, seconded by Gary Coates and passed on a voice vote.*

Tentative School Calendar 2007-08- Mr. Haring discussed the proposed school calendar for adoption at the March meeting.

Building and Grounds

Mr. Haring reported proposals are being reviewed for the science building roof. An application has been submitted for a grant from the Illinois Clean Energy Foundation to update the lighting systems in the gymnasiums. Mr. Haring will be meeting with the City of Princeton to discuss energy costs.

Finance

Mr. Haring stated all areas of the budget are tracking accordingly.

Executive Session- *John Young made the motion at 5:55 P.M. to adjourn to Executive Session to discuss Personnel and Negotiations. Bob Jesse seconded the motion; motion carried on a voice vote.*

The motion to return to Regular Session at 6:30 P.M. was made by Bob Jesse, seconded by Gary Coates, and passed.

Other Business

Development of Board Goals- It was decided to table the discussion of Board Goals until the March meeting.

Adjourn

The motion to adjourn the meeting at 6:35 P.M. was made by Gary Coates, seconded by Bob Jesse, and unanimously carried on a voice vote.

JANE FREDENHAGEN, VICE PRESIDENT

MARGO L. OBENHAUS, SECRETARY