	MINUTES OF A MEETING OF THE BOARD OF EDUCATION, NAPERVILLE COMMUNITY UNIT SCHOOL DISTRICT 203, DUPAGE AND WILL COUNTIES, ILLINOIS, HELD AT THE ADMINISTRATION CENTER, 203 W. HILLSIDE ROAD, NAPERVILLE, IL. JULY 1, 2015 AT 8:00 P.M., CLOSED SESSION 6:30 p.m.
Call to Order	President Terry Fielden called the meeting to order at 6:30 p.m. Board members present: Kristin Fitzgerald, Donna Wandke, Mike Jaensch, Suzyn Price, Terry Fielden and Jackie Romberg. Absent: Susan Crotty.
	Administrators present were: Dan Bridges, Superintendent; Kaine Osburn, Deputy Superintendent; Brad Cauffman, Chief Financial Officer.
	Jaensch moved, seconded by Romberg to go into Closed Session at 6:30 p.m. for consideration of:
	 Appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District 5 ILCS 120/2(c)(1).
	 The setting of a price for sale or lease of property owned by the District 5 ILCS 120/2(c)(6).
	3. Collective negotiating matters between the District and its employees or their representatives 5 ILCS 120/2(2).
	4. The sale or purchase of securities, investments, or investment contracts.
Meeting Opening	Jaensch made a motion, seconded by Price to return to Open Session at 8:00 p.m. A voice vote was taken. Those voting Yes: Jaensch, Fitzgerald, Fielden, Price, Romberg and Wandke. No: None. The motion carried.
Meeting Opening	Welcome and Mission
Roll Call	Board Members present were: Kristin Fitzgerald, Donna Wandke, Mike Jaensch, Suzyn Price, Jackie Romberg, and Terry Fielden. Absent: Susan Crotty.
	Administrators present: Dan Bridges, Superintendent; Kaine Osburn, Deputy Superintendent and Brad Cauffman, Chief Financial Officer.
Pledge of Allegiance	Board members lead the Pledge of Allegiance.
Public Comment	None
Superintendent Staff/School Report	 Superintendent Bridges reported: All District offices will be closed on July 3, 2015 in observance of Independence Day. Installation of a new stadium scoreboard at Naperville Central High School will begin during the week of July 6. The scoreboard was donated by the Naperville Central Booster Club. Policy review discussions will be added to the next several Meeting

	Agendas.
President's Report Board of Education Reports	
Action by Consent	The following items were presented on the Consent Agenda: 1. Adoption of Personnel Report Resignation – Certified Rita Feuerborn, June 23, 2015, LJHS, Kingsley, Elmwood Orchestra Julia Homan, August 16, 2015, Meadow Glens, Learning Behavior Specialist Appointment – Certified (Full Time) Gretchen Dexter, August 17, 2015, Beebe, Kindergarten Kim Eastman, 8/17/15-12/22/15, Kingsley, 5 th Grade Michael Forde, August 17, 2015, NCHS, Science Kristine Many, August 17, 2015, LJHS, Learning Behavior Specialist Julia Matic, August 17, 2015, Kingsley, 1 st Grade Erin Miller, August 17, 2015, Beebe, Learning Behavior Specialist Kari O'Leary, August 17, 2015, Meabe, Learning Behavior Specialist Kari O'Leary, August 17, 2015, Mill Street, ELL Todd Rzeszutko, August 17, 2015, District, Adapted Physical Education Megan Thornton, August 17, 2015, NCHS, Mathematics Reassignment – Classified Julia Richardson, July 1, 2015, Transportation, Senior Secretary Employment – Classified Diana Atwood-Jung, August 19, 2015, ARECC, Special Education Assistant Dolly George, August 19, 2015, ARECC, Special Education Assistant Barbara Lerman, August 19, 2015, Kingsley, Special Education Assistant Ericka Wagner, August 19, 2015, Kingsley, Special Education Assistant Ericka Wagner, August 19, 2015, Kingsley, Special Education Assistant Ericka Wagner, August 7, 2015, River Woods, Senior Secretary Fitzgerald made a motion to approve the Consent Agenda as presented. Wandke seconded the motion. A roll call vote was taken. Those voting yes: Fitzgerald, Wandke, Fielden, Romberg, Jaensch and Price. No: None. The motion carried.
Discussion Without Action Discussion With Action New Business Old Business Upcoming Events	Monday, July 20, 2015, Board of Education Meeting, 7:00 p.m. PSAC Monday, August 3, 2015, Board of Education Meeting, 7:00 p.m. PSAC
Adjournment	Romberg made a motion to return to Closed Session at 8:10 p.m. Fitzgerald seconded the motion. A voice vote was taken. Those voting yes: Jaensch, Fitzgerald, Wandke, Price, Fielden and Romberg.

Jaensch made a motion to return to Open Session at 10:14 p.m. Romberg Seconded the motion. A voice vote was taken. Those voting yes: Romberg, Fielden, Price, Fitzgerald, Wandke and Jaensch.

Jaensch made a motion to adjourn the meeting at 10:14 p.m. Fielden seconded the motion. A unanimous voice vote was taken and the motion carried.

Approved July 20, 2015

Terry Fielden, President Board of Education Dan Bridges, Secretary Pro Tem Board of Education