

## **MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION**

**FIELD SCHOOL LEARNING CENTER  
3131 Techny, Northbrook, Illinois 60062  
8:00 AM, January 14, 2010**

### **CALL TO ORDER OF THE TEACHER PERFORMANCE RATING WAIVER HEARING**

The Teacher Performance Rating Waiver hearing of the Board of Education was called to order by President Handler at 8:04 AM.

#### **ROLL CALL**

Board Members

Present: David Handler  
Mary Crowe-Richards  
Bob Spector  
Bonnie Schoenberg

Not Present: Jeffrey Silver  
Shel Leshner  
Mike Berkowitz

District Administration

Present: Dr. Alexandra Nicholson, Superintendent of Schools

A quorum of the Board was confirmed by President Handler.

### **PRESENTATION OF TEACHER PERFORMANCE RATING WAIVER**

Superintendent Nicholson summarized the request for the approval of applying for the Teacher Performance Rating Waiver.

Member Crowe-Richards asked if the teachers were in agreement with applying for this and if their agreement is noted in writing. Superintendent Nicholson stated that they are in agreement and that it is written in the minutes of the Teacher Appraisal Committee Meeting.

Member Spector asked why the timeline was short in preparing this waiver. Superintendent Nicholson explained that this waiver should have been filed with the Illinois State Board of Education when the Danielson Teacher Appraisal System was first implemented in order to utilize the Danielson's four teacher performance rankings in lieu of having to convert the Danielson rankings to the State's rankings. Superintendent Nicholson contacted the Illinois State Board of Education to confirm that this waiver had been applied for and issued to District 31 and was told there was no record of this taking place. When asking about the performance rating waiver application process,

Superintendent Nicholson found out that the deadline to request this waiver was January 14, 2010 for a fall 2010 implementation.

#### **COMMENTS FROM THE AUDIENCE**

None

#### **ADJOURN TEACHER PERFORMANCE RATING WAIVER HEARING**

Member Schoenberg made a motion to adjourn the Teacher Performance Rating Waiver Hearing. Member Spector seconded the motion. The motion passed 4:0. The Teacher Performance Rating Waiver Hearing adjourned at 8:05 AM.

#### **CALL TO ORDER OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION**

The special meeting of the Board of Education was called to order by President Handler at 8:05 AM.

#### **ROLL CALL**

Board Members

Present: David Handler  
Mary Crowe-Richards  
Bob Spector  
Bonnie Schoenberg

Not Present: Jeffrey Silver  
Shel Leshner  
Mike Berkowitz

District Administration

Present: Dr. Alexandra Nicholson, Superintendent of Schools

A quorum of the Board was confirmed by President Handler.

#### **ADDITIONS OR CHANGES TO THE AGENDA**

None

#### **READING OF COMMUNICATIONS TO THE BOARD OF EDUCATION**

None.

#### **RECOGNITION OF AUDIENCE**

None

#### **ACTION ITEMS**

Member Crowe-Richards made a motion to approve the request for applying for the Teacher Performance Rating Waiver with the Illinois State Board of Education. Member Schoenberg seconded the motion. The motion passed 4:0.

**ADJOURN MEETING**

Member Schoenberg made a motion to adjourn the meeting. Member Crowe-Richards seconded the motion. The motion was passed 4:0. The Board adjourned at 8:06 AM.

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Board President

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Board Secretary

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Date