

# League of Women Voters of Downers Grove-Woodridge-Lisle

## Observer's Report

Governmental Body: High School District 99

Date: May 20, 2013

Please check answers:

Type of meeting:  Regular  Workshop  Public Hearing Other \_\_\_\_\_

Facilities:  Clean  Proper Size  Could See  Could Hear  
 Handicap accessible

Media Coverage:  Yes  No If yes, who was present: Downers Grove Patch

Public Present:  Yes  No Public Comment:  Yes  No

PROCEEDINGS	YES	NO	COMMENTS
Meeting start on time?	X		
All members present?	X		
Sufficient staff present?	X		
Presiding officer control meeting?	X		
Members prepared and attentive?	X		
Members respectful and courteous to all present?	X		
Adequate discussion of issues?	X		
Information re issues available to public?	X		
Sufficient opportunity for public input?	X		

Additional observations or concerns:

### Consent Agenda

Upon approval of the Consent Agenda, Mr. Scott Wuggazer was appointed Assistant Superintendent for Special Services; Ms. Janice Schwarze was appointed Associate Principal for Curriculum & Instruction at North; and Ms. Kristin Bormann was appointed Assistant Principal for Student Activities at North.

The Board also approved both boys and girls lacrosse as a non-funded District athletic program.

## **Action Items**

The Board:

- (1) decided not to rotate auditors and accepted a proposal for services for the next five years from the present auditor, Miller Cooper & Co., Ltd.;
- (2) authorized the purchase of a building, located at 4232 Venard Road, for the District's transition program;
- (3) awarded contracts for custodial, maintenance and grounds supplies.

## **Old Business**

Committee and liaison appointments were made as follows:

SASED: Beckman; Pavesich alternate  
LEND: Matune  
IASB and NSBA: Boyle  
Policy Committee: Davenport, Pavinato  
Financial Advisory Committee: Boyle, Pavinato  
Education Foundation: Pavesich

Meeting adjourned at 7:55

For more information, see District 99 website: [www.csd99.org](http://www.csd99.org)

Observer: \_\_\_Peggy Healy\_\_\_

Date submitted: \_ July 9, 2013\_\_\_\_\_