

Kirby School District 140
COMMITTEE OF THE WHOLE MEETING

Date: October 14, 2010

Call to Order: At 6:58 P.M. President Augustyniak called the meeting to order.

Board Members Present:

Mrs. DeMicheal, Mr. Martelli, Mrs. Meagher, Mr. Mirecki, Mrs. Robuck, Mr. Wojcik, and Mr. Augustyniak.

Board Members Absent:

None.

Central Office Personnel Present:

Dr. Byrne, Mr. Andreshak, Ms. Mikulich, Mrs. Haynie, and Mrs. Page.

“Paperless” Board Meeting Demonstration:

Mrs. Page demonstrated how to retrieve and navigate through the board packet using flashdrives in the laptops. Since the laptops are used primarily for students, the use of the external drive insures security.

Mrs. Haynie then explained how members will be able to retrieve the packets through the secure website from their home computers.

Mrs. Page stated that for the October board packet, a hard copy would be delivered as usual, and that the “Monday packet” would also be available for viewing on the secure website sometime Monday afternoon.

Transportation Review:

Mr. Andreshak and Mr. Bitzer reviewed current number of bus riders, average time on buses, and routes. Transportation costs were also discussed.

Mr. Andreshak presented information about GPS student tracking systems. Consensus was that the District did not have a need for such a system.

Recognition of Public:

No one asked to be recognized.

Adjournment: The Committee of the Whole meeting adjourned at 8:07 P.M.