

**MINUTES OF REGULAR BOARD OF EDUCATION MEETING
HERINGTON UNIFIED SCHOOL DISTRICT 487
HERINGTON ELEMENTARY SCHOOL
201 E HAWLEY STREET
September 21, 2009
5:00 P.M.**

David Powell called to order the regular meeting of the Board of Education of U.S.D. 487 at 5:00 p.m. September 21, 2009. Board members and other staff present were: Alan Stuart, Stacey Berndt, Bret Beye, Anna Gustafson, Superintendent John Thissen, Gene Geissert and Clerk of the Board Robyn Heitfield. Beki Denning joined the group at 5:15 p.m. Phil Brockmeier was absent.

1. ADOPTION OF AGENDA

Stacey Berndt made a motion (Gustafson) to adopt the agenda as presented.
Motion carried 5-0.

2. TOUR OF FACILITIES

Elementary School

Improvements/Upgrades

- Replaced outside doors at the Northwest corner of the building(custodian room)
- Security lighting
- Lockbox in which emergency personnel can gain entry to the building if needed
- Repair/patched parts of roof
- Replaced both sets of outside doors on west side of gym
- Security cameras
- Portion of gym painted
- Sound system in gym upgraded
- Playground equipment installed

Problems that continue to exist

- Leaks in the gym roof
- Gym floor needs to be replaced to be able to be used for competition
- Original fire alarm system is still in place from fifty-five years ago. The system cannot be upgraded or replaced until the asbestos is removed from the ceiling. Another concern is the loss of the fire alarm system throughout the building when power is disrupted
- A fan runs continuously on the electrical box installed in 1996 to prevent overheating
- Single pane window replacement would cost in excess of \$700,000

Tripp Field Improvements

- Roof replaced on the press box
- Tiles replaced in the bathrooms
- Doors replaced to the locker rooms

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Table of Contents Official Minutes Regular Meeting Board Of Education

1. Understanding the eBook Official Minutes Regular Meeting Board Of Education
 - The Rise of Digital Reading Official Minutes Regular Meeting Board Of Education
 - Advantages of eBooks Over Traditional Books
2. Identifying Official Minutes Regular Meeting Board Of Education
 - Exploring Different Genres
 - Considering Fiction vs. Non-Fiction
 - Determining Your Reading Goals
3. Choosing the Right eBook Platform
 - Popular eBook Platforms
 - Features to Look for in an Official Minutes Regular Meeting Board Of Education
 - User-Friendly Interface
4. Exploring eBook Recommendations from Official Minutes Regular Meeting Board Of Education
 - Personalized Recommendations
 - Official Minutes Regular Meeting Board Of Education User Reviews and Ratings
 - Official Minutes Regular Meeting Board Of Education and Bestseller Lists
5. Accessing Official Minutes Regular Meeting Board Of Education Free and Paid eBooks

- Official Minutes Regular Meeting Board Of Education Public Domain eBooks
- Official Minutes Regular Meeting Board Of Education eBook Subscription Services
- Official Minutes Regular Meeting Board Of Education Budget-Friendly Options
- 6. Navigating Official Minutes Regular Meeting Board Of Education eBook Formats
 - ePub, PDF, MOBI, and More
 - Official Minutes Regular Meeting Board Of Education Compatibility with Devices
 - Official Minutes Regular Meeting Board Of Education Enhanced eBook Features
- 7. Enhancing Your Reading Experience
 - Adjustable Fonts and Text Sizes of Official Minutes Regular Meeting Board Of Education
 - Highlighting and Note-Taking Official Minutes Regular Meeting Board Of Education
 - Interactive Elements Official Minutes Regular Meeting Board Of Education
- 8. Staying Engaged with Official Minutes Regular Meeting Board Of Education
 - Joining Online Reading Communities
 - Participating in Virtual Book Clubs
 - Following Authors and Publishers Official Minutes Regular Meeting Board Of Education
- 9. Balancing eBooks and Physical Books Official Minutes Regular Meeting Board Of Education
 - Benefits of a Digital Library
 - Creating a Diverse Reading Collection Official Minutes Regular Meeting Board Of Education
- 10. Overcoming Reading Challenges
 - Dealing with Digital Eye Strain
 - Minimizing Distractions
 - Managing Screen Time
- 11. Cultivating a Reading Routine Official Minutes Regular Meeting Board Of Education
 - Setting Reading Goals Official Minutes Regular Meeting Board Of Education
 - Carving Out Dedicated Reading Time
- 12. Sourcing Reliable Information of Official Minutes Regular Meeting Board Of Education
 - Fact-Checking eBook Content of Official Minutes Regular Meeting Board Of Education
 - Distinguishing Credible Sources
- 13. Promoting Lifelong Learning
 - Utilizing eBooks for Skill Development

- Exploring Educational eBooks

14. Embracing eBook Trends

- Integration of Multimedia Elements
- Interactive and Gamified eBooks

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