PUBLIC PARTICIPATION:
There was no participation.

CONSENT AGENDA:
Items removed from the Consent Agenda:
- Approval of Minutes
- Acceptance of Minutes
- Approval of Financials
- Compliance Officer for Section 504, etc.
- Compliance officer for Title IX
- Suspension Hearing Officer
- Personnel Reports
- Separation of Employment
- Policies 3804, 6032, 8003P, 8004, 8301, 8302, 8304, 8305, 8306
- Policy 5010
- Custodial Bid
- ATI Contract
- Interfund Transfer
- Security Contract

The Board approved the following Consent Agenda Items:
- Financial reports with the exception of the Imprest Fund report
- David Pater was appointed as Compliance Officer for Section 504, etc.
- Cheryl Moore was appointed to serve as Compliance Officer for Title IX
- Mark Truckenbrod of District 33 was appointed as Suspension Hearing Officer for the 2017-18 school year. Pete Martino was authorized to perform the same function for District 33

APPROVAL OF BOARD MEETING MINUTES:
The Board of Education approved the following minutes:
- Regular Board of Education Meeting June 20, 2017
- Closed Session Board of Education Meeting June 20, 2017

APPROVAL OF COMMITTEE MINUTES:
- The Policy Committee approved minutes from its July 11, 2017 meeting
- The Board accepted the minutes from the Policy Committee Meeting of July 11, 2017

APPROVAL OF IMPREST FUND:
The Board approved the Imprest Fund statement

ADMINISTRATIVE REPORTS & INFORMATION:
Superintendent’s Reports:
- 2 FOIA requests were included in the packet.
- Board members were asked to review their contact information and committee memberships.
- Tickets to this year’s Dueling Pianos event are now available.
- Board members were invited to attend the Regional Office of Education’s 4th annual safety conference.
- A Communications Committee meeting will be scheduled soon.
- A response and an addendum to an email from Ms. Gillespie will be sent to board members with Dr. Domeracki’s Friday Update.
- An application to participate in the third year of the eLearning Pilot Program was submitted this week.
- The District is waiting for feedback from the Illinois State Board of Education regarding the Seal of Biliteracy. Details should be available in the fall.
- WCCHS was approved for the JCS Music Initiative grant for the 2nd year.
- William Blair will conduct a pre-bid conference Wednesday. Bonds will be priced on Thursday and there will be a final conference call Thursday afternoon.
The Eagle Scout project is underway. Work is being done on the baseball fields; the project is being underwritten by the Booster Club.

ChanceLight Summer School is over. They are still searching for a director for next year.

Wednesday is the last day of registration for the 2017-18 school year.

The week of July 24th is the last week of Summer School. The BRIDGE program will begin on Monday, July 24th. 200 students were invited to participate.

Board members were invited to attend the August 8th Administrator’s Academy.

Students will be able to print from their Chromebooks at kiosks located in the Learning Resource Center this year.

**Director of Business Services Report:**
Mr. Blatchley reported on a two part training series he is attending with the Illinois Association of School Business Officials. The training on July 18th focused on budgeting, and he will attend a session in October on the levy.

**Director of Human Resources Report:**
Ms. Moore reported that her first 2 days of employment had been great and that Mr. Blatchley had prepared the personnel report.

**Director of Business Services Report:**
Mr. Cole reported that he and Dr. Domeracki will meet with the architect tomorrow to review reports on structural engineering.

**Personnel Report:**
Mr. Blatchley reported that the Personnel Light report was included in Section B of the Board packet. He emphasized that all of the 66 coaching positions were not all new positions, many of the positions were being refilled. Mr. Blatchley also stated that the administrator contracts included in the report were for the 2017-18 school year and did not include an increase in pay.

**Committee Reports:**
Dr. Domeracki reported that the Policy Committee met on July 11th for the purpose of reviewing 20 policies and recommending amendment/adoption/deletion to the Board. The Committee also discussed the benefits of contracting with the IASB policy and procedure updating service PRESS Plus. The committee is recommending that the Board of Education approve contracting with PRESS Plus for a one-time fee of $6200 for manual customization, and an annual fee of $1600. Board members were in favor of moving forward with PRESS Plus.

**Future Dates:**
a. Regular Board of Education Meeting – August 15, 2017
b. Regular Board of Education Meeting – September 19, 2017

**Open Comment by Board Members:**
None

**NEW BUSINESS:**

**Personnel Reports:**
The Board of Education approved the Personnel Report which consisted of:

- The employment of Jennifer Cardia, Program Assistant/Special Education Division, effective August 14, 2017
- The resignation of the following athletic coaches effective June 9, 2017
  - Gaby Lopez, Assistant Girls’ Soccer Coach
  - Regina Morrone, Assistant Girls’ Softball Coach
- Leave of Absence for Rose Campos, effective June 7, 2017 for approximately 5 weeks
- An additional .5 FTE Program Assistant/World Languages for the 2017-18 school year
- Renewal of contracts for the following full-time Administrators for the 2017-18 school year
  - Scott Albright
  - Antonio Del Real
  - William Lech
  - Sandra Pampuch
  - Danielle Welch
  - Marc Wolfe
  - Stephen Balhan
  - Len Egan
  - Douglas Mullaney
  - David Pater
  - Lisa Willuweit
  - Kevin Bulava
  - Veronica Lange
  - Joseph Neilon
  - Robert Schmidt
  - Jenna Windt
The Board approved the following Athletic Coach recommendations for the 2017-18 school year:

**BOYS' SPORTS:**

<table>
<thead>
<tr>
<th>Sport</th>
<th>Head Coach</th>
<th>Assistant Coach 1</th>
<th>Assistant Coach 2</th>
<th>Assistant Coach 3</th>
<th>Assistant Coach 4</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Baseball</strong></td>
<td>Thomas Nall</td>
<td>Timothy Dovichi</td>
<td>Jerrick Habecker</td>
<td>Charles Vokes</td>
<td>Vince Walker</td>
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<tr>
<td><strong>Basketball</strong></td>
<td>Bill Recchia</td>
<td>Miles Pauli</td>
<td>Brian Ricci</td>
<td>Douglas Rushing</td>
<td>Dave Sayner</td>
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<tr>
<td><strong>Cross Country</strong></td>
<td>David Sayner</td>
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<tr>
<td><strong>Football</strong></td>
<td>Ted Monken</td>
<td>Tyler Belding</td>
<td>Steve Brown</td>
<td>Bill Dragonetti</td>
<td>Tim Dovichi</td>
</tr>
<tr>
<td><strong>Assistant</strong></td>
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<td></td>
</tr>
<tr>
<td><strong>Assistant</strong></td>
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<tr>
<td><strong>Tennis</strong></td>
<td>Regina Morrone</td>
<td>Laura Moran</td>
<td>Adrian Porcayo</td>
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<tr>
<td><strong>Wrestling</strong></td>
<td>Bill Dragonetti</td>
<td>Juventino Alfaro</td>
<td>Steve Brown</td>
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</table>

**GIRLS' SPORTS:**

<table>
<thead>
<tr>
<th>Sport</th>
<th>Head Coach</th>
<th>Assistant Coach 1</th>
<th>Assistant Coach 2</th>
<th>Assistant Coach 3</th>
<th>Assistant Coach 4</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Badminton</strong></td>
<td>Bill Lech</td>
<td>Zachary Hill</td>
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<td>Ted Monken</td>
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<tr>
<td><strong>Basketball</strong></td>
<td>Daniel Vashinko</td>
<td>Michael Tierney</td>
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<tr>
<td><strong>Cross Country</strong></td>
<td>Tanya Starkey-Miller</td>
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<tr>
<td><strong>Tennis</strong></td>
<td>Regina Morrone</td>
<td>Laura Moran</td>
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<tr>
<td><strong>Volleyball</strong></td>
<td>Bill Dragonetti</td>
<td>Juventino Alfaro</td>
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<tr>
<td><strong>Swimming</strong></td>
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**Competitive Dance/Poms**

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<thead>
<tr>
<th>Sport</th>
<th>Head Coach</th>
<th>Assistant Coach 1</th>
<th>Assistant Coach 2</th>
<th>Assistant Coach 3</th>
<th>Assistant Coach 4</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Golf</strong></td>
<td>Mike Cain</td>
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<tr>
<td><strong>Soccer</strong></td>
<td>J. Cesar Gomez</td>
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<tr>
<td><strong>Softball</strong></td>
<td>Sean Gimpert</td>
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</tbody>
</table>

**Head Coach**

- Baseball: Thomas Nall
- Basketball: Bill Recchia
- Cross Country: David Sayner
- Football: Ted Monken
- Badminton: Bill Lech
- Track & Field: D. Paul McLeland
- Volleyball: Regina Morrone
- Swimming: Regina Morrone
- Competitive Dance/Poms: Danielle Micele

**Assistant Coach**

- Baseball: Timothy Dovichi, Jerrick Habecker, Charles Vokes, Vince Walker
- Basketball: Miles Pauli, Brian Ricci, Douglas Rushing, Dave Sayner
- Football: Tyler Belding, Steve Brown, Bill Dragonetti, Tim Dovichi
- Badminton: Zachary Hill, Michael Tierney, TBA
- Cross Country: Tanya Starkey-Miller
- Golf: Mike Cain, J. Cesar Gomez, Dorian Carrasco, Roberto Hurtado, Jose Villa
- Soccer: J. Cesar Gomez, Dorian Carrasco, Roberto Hurtado, Jose Villa
- Softball: Sean Gimpert
Separation of Employment:
The Board of Education accepted the resignation of Tyler Janczak, Program Assistant/Special Education Division, effective at the conclusion of the 2016-17 school year.

Policies 3804, 6032, 8003P, 8004, 8301, 8302, 8304, 8305, 8306:
The Board of Education waived 1st reading and adopted the following policies upon the recommendation of the Policy Committee:

- 3804 – High Lake Property Sale Revenue – removal of policy
- 6032 – Operational Services – Identity Protection – adoption of policy
- 8003P – Uniform Grievance Procedure – amend policy
- 8004 – Student Sex Equity, Sex Discrimination and Sexual Harassment – amend policy
- 8301 – Admission of Exchange Students – amend policy
- 8302 – Admission of Resident Students – amend policy
- 8304 – Admission of Non-Resident Students – amend policy
- 8305 – Documents Required for New Student Enrollment – amend policy
- 8306 – Early Admission of Students – amend policy

Policy 5010 – Emergency Drills
This policy was tabled and will be sent back to the Policy Committee for further vetting.
Mr. Pete Martino gave an overview of the emergency drill procedures that are currently in place at the school. He reported that a law enforcement drill is performed annually during the summer.

Custodial Bid:
The Board of Education accepted the winning bids from Tiles in Styles, Warehouse Direct, Interboro Packaging, Central Poly Bag and All American Poly at a total cost of $20,557.81.

ATI Contract:
The Board of Education authorized the execution of an agreement with ATI Physical Therapy for a term commencing August 1, 2017 through July 31, 2018 for an annual fee of $44,500.

Interfund Transfer:
The Board approved the Resolution approving the transfer of funds from the Operations & Maintenance Fund to the Capital Projects Fund no later than June 30, 2018.

Security Contract:
The Board of Education approved a one year contract with Andy Frain Services.

EXECUTIVE SESSION:
The Board moved to Executive Session at 7:51 p.m. for the purpose of discussing collective negotiating matters.

OPEN SESSION:
The Board returned to Open Session at 8:35 p.m. There was no action after returning to open session.

ADJOURNMENT:
The Board of Education meeting was adjourned at 8:35 p.m.