

BOARD BRIEF

ACTION

- Approval of Minutes
- Filing of Minutes
- Approval of Financials
- Personnel Report
- Separation of Employment
- Policy ¶2205 – Political Activities
- Policy ¶3703 – Ethics and Gift Ban
- New/Modified Courses for SY 2017-18
- Adopt Resolution in Recognition of Principal Appreciation Week

STUDENT RECOGNITION:

September Student of the Month:
Bailey Lelito
September PeaceBuilder:
Israel Cruz

GOOD NEWS OF THE DISTRICT:

Lauren Stewart & Kyle Etheridge
In recognition of their efforts beyond the call of duty.

PUBLIC PARTICIPATION:

There was no public participation.

CONSENT AGENDA:

The Board approved the following Consent Agenda items:

- Minutes of the September 27, 2016 Board meeting.
- Filing of Education/Programs Committee Meeting Minutes April 7, 2016
- Financial expenditures from September 16 to October 13, 2016

ADMINISTRATIVE REPORTS & INFORMATION:

Superintendent's Report:

Student Report:

- Pauline Sulit gave an update on student activities.

Dr. Domeracki updated the Board on the following topics:

- Board member Rich Nagel was recognized as an IASB Master Board

Member at the DuPage Division fall meeting.

- Dr. Domeracki will participate in a community coffee on October 19th.
- 400 to 500 people attended an Open House at the high school October 7th.
- TCD will host a professional cooking, baking and service program October 27th. Board members are welcome to attend.
- The third annual Dare to Scare event will take place October 27th in the LRC.
- The District will receive a TIF rebate from the City of West Chicago this month.
- The first assessment within the SAT suite of tests was administered October 17th. The PSAT NMSQT will be administered October 19th. 150 students will participate in the assessment.
- New Identification badges were distributed to Board members. They were asked to destroy their old badges.

Director of Business Services Report:

Michael Cipolla of Baker Tilly gave an overview of the 2016 audit.

Director of Human Resources Report:

Mr. Blatchley reported on the following topics:

- The hiring status of an open psychologist position.
- An Insurance Committee meeting was held October 4th.
- Human Resources will be recruiting substitute teachers.

Principal's Report:

Dr. Cheng reported the following:

- Student attendance and discipline was tracking nicely with past data.
- Several staff member have expressed their appreciation of LanguageLine.
- Wheaton North and Wheaton Warrenville South have announced they will be leaving the DuPage Valley Conference and have invited Geneva, Batavia and St. Charles East and North to join them in a discussion regarding starting a new conference.

Joint Conference Resolutions:

Mr. Nagel reviewed some of the resolutions suggested by the Illinois Association of School Boards.

Phase Four (4) Capital Plan

Board members agreed that it would be premature to hold a Board discussion regarding the proposed Phase Four Capital Plan. The Plan will be discussed at a future Finance Committee meeting, which will

be immediately followed by a Joint Finance and Facility Meeting.

ESL Program:

Veronica Jimenez gave a presentation on the ESL Program and the challenges the program is currently facing which have been compounded by the influx of refugees from World Relief.

Committee Reports:

It was reported that the Finance Committee and the Joint Facilities/Finance Committees had met September 19, 2016; the Communications Committee had met prior to the September 27th Board meeting. Education Committee & Policy Committee meetings would be held in the near future.

Future Dates:

- Regular Monthly Board of Education Meeting – November 15, 2016
- Regular Monthly Board of Education Meeting – December 13, 2016

Open Comment by Board Members:

There was no open comment.

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

Personnel Report

The Board approved the employment of the following people:

- Saad Hussain, Teacher/Science Division, effective August 30, 2016

The Board approved the following Leave of Absence:

- Dolores Mondragon, Custodian, effective August 1 through October 24, 2016

The Board approved the following coaching appointment for the 2016-17 school year:

- Miles Pauli, Assistant Boys' Basketball Coach

Separation of Employment:

The Board of Education approved the retirement of John Zimmerman, Personal Care Assistant/Job Coach/Special Education Division, effective October 14, 2016.

Policy ¶2205 – Political Activities:

The Board of Education approved the proposed changes to Policy ¶2205 at first reading.

Policy ¶3703 – Ethics and Gift Ban:

The Board of Education approved the proposed changes to Policy ¶3703 at first reading.

New/Modified Courses for School Year 2017-2018:

The Board approved the addition of five (5) courses for school year 2017-18: AP Computer Science Principles; Technical Mechanics; Algebra 1 Honors; Environmental Science; and Forensic Science. The Board also approved modifying and changing the names of two (2) courses: 3D Design 1 & 2 to 3D Art 1 & 2; Computer Art 1 & 2 to Graphic Art 1 & 2; and Advanced Computer Art to Advanced Graphic Art. The Board also approved modifying Technical Drawing from a yearlong course to a semester course.

Adopt Resolution in Recognition of Principal Appreciation Week:

The Board of Education adopted a resolution in recognition of Principal Appreciation Week.

EXECUTIVE SESSION:

There was no Executive Session

ADJOURNMENT:

The Board of Education meeting was adjourned at 8:25 p.m.