

BOARD BRIEF

ACTION

- Approval of Minutes
- Approval of Financials
- Policy ¶2205 – Political Activities – 2nd Reading
- Policy ¶3703 – Ethics and Gift Ban – 2nd Reading
- Personnel Report
- Proposed 2016 Property Tax Levy
- PMA Financial Resolution
- Student Travel: National Scholastic Press Association Conference & Competition

STUDENT RECOGNITION:

October Student of the Month:
Ariana Coss

GOOD NEWS OF THE DISTRICT:

Chris Voelz, Class of 1966, was recognized as the 2016 Distinguished Alumni.

PUBLIC PARTICIPATION:

There was no public participation.

CONSENT AGENDA:

The Board approved the following Consent Agenda items:

- Minutes of the October 18, 2016 Board meeting.
- Financial expenditures from October 14 to November 9, 2016
- Policy ¶2205 – Political Activities – at 2nd reading
- Policy ¶3703 – Ethics and Gift Ban – 2nd Reading

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:

- There had been 4 FOIA requests
- Dr. Domeracki read a resolution in recognition of Board Member Appreciation Day. Quest Food Service

provided some treats for Board members.

- Board members Kathe Doremus and Rich Nagel would be attending the annual IASA- IASB- IASBO Conference November 18 – 20, 2016 in Chicago. Dr. Domeracki will also be in attendance.
- The December Board meeting will take place on the 2nd Tuesday of the month due to Winter Break.
- Parent/Teacher conferences are scheduled for Thursday and Friday, November 17th and 18th.
- This year, students will be in attendance Monday through Wednesday of Thanksgiving week. The rate of student attendance this year will determine whether students will be in attendance the same week next year.
- A College & Career Ready Framework document was distributed. The concept of students being college & career ready on multiple levels was developed by a group of superintendents and will be presented to the Illinois State Board of Education at the Tri-Conference.
- A policy establishing the state-mandated Local Government Travel Expense Contract Act will be brought to the December Board meeting. Dr. Domeracki is recommending that 1st and 2nd readings be waived and the policy be approved in a single meeting.
- The 5Essentials Survey will open November 16, 2016.

Director of Business Services Report:

Mr. Cole stated he would defer his report until the Committee Reports area of the Board meeting. He said the annual building inspection by the Regional Office of Education had come back with no findings.

Director of Human Resources Report:

Mr. Blatchley reported that a temporary candidate for the vacant psychologist position has been identified and will begin the assignment in December. He said he will begin recruiting for a permanent candidate in February.

Principal's Report:

Dr. Cheng reported the following:

- In-school suspensions have increased due to Senate Bill 100.
- Dr. Cheng presented an overview of District 94's Data Dashboard.

Committee Reports:

Mr. Cole reported that the Facilities & Finance Committees have met numerous times over the past several months for the purpose of exploring the next phase of building renovation. The 1998 bond issue expires in November. Administration will meet with the marketing firm Pollster which will poll the community to see if there would be support of a referendum. Board members indicated they were in support of moving forward to explore the possibility of a referendum.

Future Dates:

- Regular Monthly Board of Education Meeting – December 13, 2016
- Regular Monthly Board of Education Meeting – January 17, 2017

Joint Conference Resolutions:

Board members discussed several IASB 2016 Resolution recommendations. A resolution which was discussed was in regard to Special Needs Students. The resolution recommends that Special Education students who have fulfilled the credit requirements for graduation should not continue on through their 21st birthday. The majority of Board members supported adoption of the resolution. A second resolution was discussed which supports special education support staff assigned to individual students be excluded from the years of service termination clauses in collective bargaining agreements. The majority of the Board members were not in support of adopting this resolution.

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:

- Katziri Quiroz Montenegro, Program Assistant/AVID Tutor, effective November 2, 2016
- Antonio Acevedo, Custodian, effective October 10, 2016

The Board of Education approved the resignation of Kelsey Sayner, Girls Track Coach, effective October 31, 2016

Proposed 2016 Property Tax Levy:

The Board of Education approved the resolution establishing the 2016 tax levy for taxes collected in 2017, the resolution to levy certain taxes, to waive their full reading and to authorize the Board President and Secretary to execute the requisite documents and all of said documents.

PMA Financial Resolution:

The Board approved the document from PMA Financial Network, Inc.

Student Travel: National Scholastic Press Association Conference and Competition:

The Board of Education approved Student Travel for the Wildcat Chronicle editors to attend the National Scholastic Press Association Conference and Competition in Seattle, Washington April 6 – 9, 2017.

EXECUTIVE SESSION:

The Board moved to Executive Session at 8:30 p.m. for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.

RETURN TO OPEN SESSION:

The Board of Education returned to Open Session at 8:45 p.m.

ADJOURNMENT:

The Board of Education meeting was adjourned at 8:45 p.m.