There was no participation.

Superintendent’s Report:
Dr. Domeracki reported the following:
- There had been one FOIA request.
- Administration recommended adopting BoardBook for electronic board packets.
- Dessert with the Board will be held at the District Office at 6:15 p.m. September 19th.
- The opening Institute Day was August 14th. Currently, there are 14 new certified staff and 6 new support staff.
- District Administrators and the Administrative Assistant to the Superintendent participated in a refresher OMA webinar last week.
- The first day of student attendance will be August 16th.
- Included at table was an historical article from 1926 regarding the construction of Community High School.
- Wildcat Night and the Booster Corn Boil will be held September 16th.
- Board members are invited to attend a “Back to School Legal Breakfast hosted by Hauser Izzo on September 13th.

Director of Building Operations Report:
Mr. Cole reviewed the tentative budget for the 2017-18 school year. The budget will be brought to the September board meeting for approval of adoption.

Director of Business Services Report:
Mr. Blatchley reported he was working on the budget, and that several job bids would be forthcoming.

Director of Human Resources Report:
Ms. Moore reported the following:
- There had been 2 new teacher orientation days which included a community tour.
- Next year, teacher absence data will be reported to the Illinois State Board of Education along with teacher evaluation ratings via the Employment Information System (EIS).
- West Chicago Community High School has entered into an education alliance with North Central College, which will allow WCCHS educators a 20% reduction in tuition.

Principal’s Report:
Dr. Cheng reported on the following:
- School will start August 16th.
- The athletic season is already underway.
- The Free and Reduced Lunch application process.
- Dr. Cheng distributed and reviewed a presentation on the Illinois Free Lunch and Breakfast Program and National School Lunch Program (NSLP).

Committee Reports:
There were no reports.

Future Dates:
- Regular Board of Education Meeting – September 19, 2017
- Regular Board of Education Meeting – October 17, 2017

Open Comment by Board Members:
Mr. Saake stated he had found the Administrator’s Academy to be interesting and informative.
CONSENT AGENDA:
Items removed from the Consent Agenda:
None

The Board approved the following Consent Agenda items:
- Minutes of the July 18, 2017 Regular Board of Education Meeting
- Minutes of the July 18, 2017 Closed Session Board of Education Meeting
- Financial expenditures from July 14 to August 10, 2017

OLD BUSINESS:
Raymond James Engagement Letter:
The Board of Education authorized the execution of the letter of agreement to provide underwriting services with Raymond James & Associates, Inc. of Chicago, Illinois to serve as underwriter.

Amended Bond Resolution:
The Board approved a resolution amending the resolution adopted by the Board of Education of the District on the 20th day of June, 2017, providing for the issuance of not to exceed $9,900,000 General Obligation School Bonds, Series 2017, and authorizing the sale of said bonds to, and the execution of a Bond Purchase Agreement with, Raymond James & Associates, Inc. the purchaser thereof.

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

- The employment of the following people, effective August 14, 2017
  Jill Nolan – Teacher/Language Arts Division
  Teresa Carreno – Program Assistant/Special Education Division
  Kundan Soni – Program Assistant/Special Education Division
  Drew Dresden – Program Assistant/Special Education Division

- The employment of Gary Voight – Maintenance Mechanic/Building Maintenance & Grounds – effective September 5, 2017

- Leave of Absence for Amanda Cordes, effective November 13, 2017 through March 23, 2018

- The employment of the following athletic coaches/activity sponsors for the 2017-18 school year:
  Antonio Del Real – Athletic Event Coordinator
  Chris Camerano – Athletic Event Coordinator
  Daniel Page – Assistant Boys’ Football Coach
  David Kroger – Assistant Boys’ Football Coach

- The resignations of the following athletic coaches/activity sponsors for the 2017-18 school year:
  Katie McLeland – Assistant Girls’ Cross Country Coach
  Laura Moran – Assistant Girls’ Volleyball Coach
  Melissa Gonzalez – Sole Steppers Sponsor

- The Board approved the renewal of an administrative contract for Mary Howard, Division Head of Language Arts, for the 2017-18 school year

The Board approved the following Activity Sponsor positions for the 2017-18 school year:

Art Club – Split........................................Dave Exner/Megan Dulkinys
Band Director ........................................James Wallace
Band - Jazz ..............................................James Wallace
Chess Team ............................................Joe Splinter
Choral Group ..........................................Brandon Fantozzi
Creative Writing .................................Tara Deleon
Dance Production .................................Jordan Covella
FBLA ..................................................Donna Durbin
FBLA ..................................................Mia Wirth
Flag Corps/Color Guard ...........Stephanie Kuecker
Horticulture Club .......................Corrie Stieglitz
Interact Club ......................................Gavin Engel
International Club .....................Sarah Gill
Marching Band Associate........Brandon Fantozzi
Math Team ......................................Charles Vokes
National Honor Society ............Nick Caltagirone
OLA’AS ............................................Mark Poulterer
 Orchestra ........................................Alexandra Wojciechowski
 Pep Club - Split .............................Dave Jennings/Mitch McKenna
 Photography Club ......................Dave Jennings
 Play Director - Fall ..................Mark Begovich
 Assistant Director ............Lauren Roark
 Play Director - Winter ..........Mark Begovich
 Assistant Director ............Brandon Fantozzi
 Scholastic Bowl ......................Nick Caltagirone
 Skills USA – VICA – Split  ...Brittney Bauer/Angela Gentile
 Speech Team ..........................Paul Lichy
 Speech Team Assistant ......Mark Begovich
 Spring Musical Director ......Mark Begovich
 Assistant .........................Lauren Roark
 Chorus ..................................Brandon Fantozzi
 Orchestra .........................TBD
 Choreographer ................Nancy Bocek
Separation of Employment:
The Board of Education accepted the resignations of the following people:
- Katie Wood – Teacher/Language Arts Division – effective August 8, 2017
- Anthony Kortas – Program Assistant/Special Education Division – effective August 7, 2017
- Robert Sheahan – Program Assistant/Special Education Division – effective August 8, 2017

Advertising Request:
It was determined that this request would be tabled. It will be brought back to the Board after further vetting by the Facilities and Policy Committees.

EXECUTIVE SESSION:
The Board moved to Executive Session at 7:53 p.m. for the purpose of discussing collective negotiating matters.

OPEN SESSION:
The Board returned to Open Session at 8:18 p.m. There was no action after returning to open session.

ADJOURNMENT:
The Board of Education meeting was adjourned at 8:19 p.m.