

BOARD HIGHLIGHTS

The following represents the action taken at the February 20, 2018 meeting of the Board of Education which took place at the Preschool Family Education Center:

REGULAR BOARD MEETING

President Mullis called the regular Board Meeting to order at 6:45p.m.

APPROVE TREASURER'S REPORTS AND WARRANTS FOR JANUARY 2018

Approved the Treasurer's Report and Warrants for January in the amount of \$3,225,005.35 of which \$1,736,633.05 was payroll.

REPORTS

- FY19 Staffing Forecast
(Mr. Joe Franklin, Director of Human Resources)
- ISBE Preschool Grant Changes
(Mr. Joe Franklin, Director of Human Resources and Mr. Leonard Ealey, Assistant Superintendent)
- Summer Professional Development and Curriculum Work Forecast
(Mr. Leonard Ealey, Assistant Superintendent)

APPROVE MINUTES

Approved minutes from the January 22, 2018 Board of Education meeting.

ACCEPT GIFTS

Accepted the following gifts:

- Willow Primary School is pleased to acknowledge the receipt of \$328 worth of resources donated through DonorsChoose.org. This gift was presented to Mrs. Monica Jacobs, who is a 3rd grade teacher at Willow Primary School. Mrs. Jacobs used DonorsChoose.org to help fund a Reading and Math project that utilizes Storyworks, SuperScience, and DynaMath.
- Broadmoor Junior High School is pleased to acknowledge a monetary gift in the amount of \$500 from Mr. and Mrs. William Leman to support the counseling program and the Broadmoor ROAR 4 Keys to Success Initiative at Broadmoor Junior High School.

PERSONNEL:

SEPARATE

- Accept the resignation of Angie Flannigan, Special Education Teacher, for retirement purposes, effective the end of the 2020-2021 school year.
- Accept the resignation of Katie Coskun, Teacher, effective the end of the 2017-2018 school year.
- Accept the resignation of Nancy J. Thompson, Teacher, effective the end of the 2017-2018 school year.
- Accept the resignation of Ashley Neal, School Psychologist, effective the end of the 2017-2018 school year.

EMPLOY

- Employ Chelsea Gross for the position of TEMPORARY Physical Education Teacher for the remainder of the 2017-2018 school year at an annual salary of \$33,430 + TRS to be pro-rated for an effective start date of January 29, 2018.

APPROVE

- Approve a REVISED Family Medical Leave of Absence for maternity purposes for Megan Ferguson, Teacher, effective January 18, 2018 through March 1, 2018 for a total of 30 days, using 10 paid sick leave days and 20 unpaid, leave of absence days.
- Approve a Family Medical Leave of Absence for Beth Glubczynski, Special Education Paraprofessional, effective January 30, 2018 through February 9, 2018 for a total of 9 days using 5 paid sick leave days and 4 unpaid leave of absence days.
- Approve a Family Medical Leave of Absence for Laura Currie, Teacher, effective March 27, 2018 through April 20, 2018 for a total of 13 days, using 10 paid sick leave days and 3 unpaid, leave of absence days.
- Approve an Intermittent Family Medical Leave of Absence for Melissa Underfanger, Special Education Paraprofessional, effective February 1, 2018 for the remainder of the 2017-2018 school year.
- Approve an Intermittent Family Medical Leave of Absence for Danelle Lounsberry, Special Education Paraprofessional, effective February 12, 2018 for the remainder of the 2017-2018 school year.
- Approve an Intermittent Family Medical Leave of Absence for Camille McCarty, Instructor of Student Support and Learning, effective February 15, 2018 for the remainder of the 2017-2018 school year.
- Approve William Akers, Seth Friedrich, Jon Flynn, Carly Shields, Steffi Tanner, and Jolynn Trumpy as Substitute Teachers for the 2017-2018 school year.

APPROVE DISTRICT TECHNOLOGY PURCHASE

Approved District technology purchase of 510 desktop computers and 430 chromebooks through ISBE's low interest technology revolving loan program.

APPROVE RESOLUTION AUTHORIZING INTERVENTION BEFORE IL PROPERTY TAX APPEALS BOARD

Adopted Resolution #18:866 authorizing intervention in the proceedings pending before the Illinois Property Tax Appeals Board.

TABLE MEMORANDUM OF UNDERSTANDING

The approval of a Memorandum of Understanding regarding a Social Worker pay differential was tabled until the March 19, 2018 Board of Education meeting.

TABLE DIFFERENTIAL

The approval of a \$2,500 differential to each of the District's School Psychologists for the 2017-2018 and 2018-2019 school years was tabled until the March 19, 2018 Board of Education meeting.

OTHER BUSINESS

REVIEW DRAFT OF THE 2018-2019 SCHOOL CALENDAR

The development of the school calendar for the 2018-2019 school year is underway. A draft of the proposed calendar was reviewed at the February Board meeting and will be considered for approval at the March Board of Education meeting. The local area districts have made a commitment to aligning the school holidays and breaks.

BOARD OF EDUCATION UPDATES

- **Preparations for FY18 PARCC Administration**
Administration of the 2018 PARCC Assessment will begin as early as March 5 and conclude by March 29. All students will take the test on an electronic platform this year.
- **Tentative March Action Items**
Approve the 2018-2019 school calendar
- **March Reports**
County School Facilities Sales Tax

BOARD OF EDUCATION ANNOUCEMENTS

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| February 20 (Monday) | Board of Education Meeting-6:45 p.m. |
| March 8 (Thursday) | SIP Early Release Day |
| March 5 (Monday) | PARCC Testing may begin |
| March 9 (Friday) | Parent Conferences/Institute |
| March 19 (Monday) | Board of Education Meeting-6:45 p.m. |
| March 29 (Thursday) | Dismiss for Spring Break (End of Day) |
| April 9 (Monday) | Classes Resume after Spring Break |