

**FARMINGTON CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #265
BOARD OF EDUCATION SPECIAL MEETING MINUTES**

Farmington Central High School Research Center
310 N. Lightfoot Road - Farmington, IL. 61531
July 31, 2018

The meeting was called to order at 5:03 p.m. by President Threw. Roll Call:

Brewer	Faralli	Johnson	Martin	Oldfield	Threw	Zessin
Absent	Present	Present	Present	Present	Present	Present

There were no requests for public hearing.

Dr. Chatterton presented a tentative FY19 Budget noting that the budget would be on display from July 31 through September 10, 2018. Further discussion will happen at the August meeting.

Motion by John Martin, second by Kay Faralli to approve the employment of Dylan Cantu as a classroom teacher assigned to FCES for the 208-2019 school year. Roll Call Vote: 6-0 Motion carried.

Brewer	*Faralli	Johnson	Martin	Oldfield	Threw	Zessin
Absent	Yes	Yes	Yes	Yes	Yes	Yes

Motion by John Martin, second by Kay Faralli to approve the employment of April Fleisher as a Student Facilitator assigned to FCES for the 208-2019 school year. Roll Call Vote: 6-0 Motion carried.

Brewer	Faralli	*Johnson	Martin	Oldfield	Threw	Zessin
Absent	Yes	Yes	Yes	Yes	Yes	Yes

Motion by Kay Faralli, second by Kelly Threw, to approve the employment of Amber Ossman as a Café Worker for the 2018-2019 school year. Roll Call Vote: 6-0 Motion carried.

Brewer	Faralli	Johnson	*Martin	Oldfield	Threw	Zessin
Absent	Yes	Yes	Yes	Yes	Yes	Yes

Motion by Kay Faralli, second by Chad Johnson, to approve the employment of Megan Davis as a Café Worker for the 2018-2019 school year. Roll Call Vote: 6-0 Motion carried.

Brewer	Faralli	Johnson	Martin	*Oldfield	Threw	Zessin
Absent	Yes	Yes	Yes	Yes	Yes	Yes

Motion by Ron Zessin, second by Chad Johnson to approve the FY19 Tentative Budget. Roll Call Vote: 6-0 Motion carried.

Brewer	Faralli	Johnson	Martin	Oldfield	*Threw	Zessin
Absent	Yes	Yes	Yes	Yes	Yes	Yes

Dr. Chatterton presented the 2018-2019 District Goals.

- Smart Goal #1: Farmington Central #265 will establish lines of two-way communication with the community by the conclusion of the 2018-2019 school year.
- Smart Goal #2: Farmington Central #265 will have a comprehensive one to one implementation plan by the conclusion of the 2018-2019 school year.
- Smart Goal #3: Farmington Central #265 will target specific curricular areas for which school improvement plans will be based upon by the conclusion of the 2018-2019 school year.

Dr. Chatterton also presented the following Superintendent Goals.

- Smart Goal #1: By March 9th, 2018 the Superintendent will have analyzed the Organization Health data, facilitated the presentation of results to stakeholders, solicited feedback, and outlined next steps for the district.
- Smart Goal #2: By April 10th, 2018 the Superintendent will seek assistance in preparing a report outlining anticipated budgetary revenues, preliminary expense adjustments, draw up an amended budget if necessary, and formulate an outlook for the district's impact under Senate Bill 1947.
- Smart Goal #3: By January 12th, 2018 the Superintendent will have collaboratively draw upon focus groups to identify areas of improvement within the curricular offerings and/or implementation within each school.

Facilities discussion included enhancements that are being discussed (turf, Vo-tech, soccer). These will be shared with the community at open forum meetings.

It was decided to cancel the first closed session part of the August 13 meeting in order to tour the campus.

Motion by Chad Johnson, second by Kay Faralli, to adjourn the meeting. The meeting adjourned at 5:45 pm.



President



Secretary