

PLANO COMMUNITY UNIT SCHOOL DISTRICT NO. 88

Minutes of Ribbon Cutting Ceremony Dedication of Plano High School Landscape Renovation, Outdoor Classroom & Learning Garden

I MUSICAL PRELUDE

Susan Webb directed Plano High School junior and senior band members who played for the audience as a prelude to the ribbon cutting ceremony for the dedication of the Plano High School landscape renovation, outdoor classroom and learning garden. The band played from 5:00 p.m. until the beginning of the ceremony at 5:30 p.m.

Along with many administrators, staff members, visitors and dignitaries, present were Board members Campbell, Jernigan, Klatt, Martinez, Waldrop and Ward and Superintendent Baker. Member Velazquez was absent.

II NATIONAL ANTHEM

III REMARKS BY SUPERINTENDENT TONY BAKER & BOARD PRESIDENT TIM CAMPBELL

Superintendent Tony Baker welcomed everyone to the dedication for the landscape renovation, outdoor classroom, learning garden and new parking lot. He said he sees the new area as a safe place for students to learn and grow. Mr. Baker said the students deserve a welcoming learning environment that embraces a growth mindset. The new design provides safer drop-off areas with better overall traffic patterns and space. Baker said a lot of thought and a lot of creative ideas went into the materials used; the products used are durable, low-maintenance and will be here for years to come.

Baker commended the Board for approving the plan and finding the money to finance it and noted that the project came in under budget. He also recognized Director of Operations Bryan Appel and Eric Needham from the district's Maintenance Department for overseeing the project, along with Amy Hamilton, District Landscaper, and the Plano High School administrators. He thanked Kathy Benoit, Administrative Assistant to Baker and the Board of Education, and Hannah Moody, Administrative Assistant for Fiscal Services, for organizing the event.

Mr. Baker also commended Mark Luedke of Abby Construction, Craig Welter of Cordogan Clark, and Chris Funkhouser of Schoppe Architects, who designed the area.

President Campbell introduced the present Board members, as well as retired Board members who were in the audience. Current Board members Campbell, Klatt and Martinez were all Plano graduates, along with retired Board members Jim Porter and Arthur Anderson. Also in attendance were Plano grads Kendall County Board Chairman Scott Gryder and Chris Funkhouser.

IV RIBBON CUTTING CEREMONY

Band members cut the purple ribbon to celebrate the completion and grand opening of the Plano High School landscape project. The ceremony ended at 6:00 p.m.

PLANO COMMUNITY UNIT SCHOOL DISTRICT NO. 88

Minutes of Budget Hearing Board of Education

I CALL TO ORDER

President Campbell called to order the budget hearing for the 2018-19 school year at 6:08 p.m. on Monday, September 24, 2018 at Plano High School following the ribbon cutting ceremony for the dedication of the high school landscape renovation, outdoor classroom and learning garden.

Present for roll call were Campbell, Jernigan, Klatt, Martinez, Velazquez and Ward. Member Waldrop was absent. Others present were administrators Heller, Seput, Denny, Adelman, Alvarez, Thurwanger, Lee and Superintendent Baker. Office staff present: Appel, Needham and Seeman. President Campbell appointed Abby Alvarez secretary pro-tem.

II PRESENTATION OF THE 2018-19 BUDGET

Superintendent Baker presented the 2018-19 budget. He discussed the fund balances, which he said would be discussed in more detail during the regular meeting. He was pleased to present a balanced budget.

III OPPORTUNITY FOR VISITOR COMMENTS REGARDING THE BUDGET

The following visitors were present: Courtney Voise, Kristy Eads, Loanmi Rojas, Brittany Russell, Liese Lebel, Danielle LaVallee, Andy Zuraes, Susan Webb and Jay Cunneen. Media representative Lyle Rolfe (Record) was present for the meeting. No one wished to address the Board.

IV ADJOURNMENT

Martinez moved, and Jernigan seconded the motion, to adjourn the public hearing on the budget at 6:11 p.m.

Voting aye: Martinez, Jernigan, Campbell, Klatt, Velazquez and Ward.

Motion carried: 6 ayes, 0 nays, 1 absent.

Tim Campbell, President
Board of Education

Kathryn Benoit, Secretary
Board of Education

PLANO COMMUNITY UNIT SCHOOL DISTRICT NO. 88
Minutes of Regular Board Meeting
Board of Education

The Board of Education of Plano Community Unit School District No. 88 met in regular session on Monday, September 24, 2018 at 6:10 p.m. at Plano High School, following the Plano School District Budget Hearing.

I CALL TO ORDER

President called the regular meeting to order at 6:11 p.m. Present for roll call were Campbell, Jernigan, Klatt, Martinez, Velazquez and Ward. Member Waldrop joined the meeting at 6:30 p.m. Others present were administrators Heller, Seput, Denny, Adelman, Alvarez, Thurwanger, Lee and Superintendent Baker. Office staff present: Appel, Needham and Seeman. President Campbell appointed Abby Alvarez secretary pro-tem.

II PLEDGE TO THE FLAG

III APPROVAL OF AGENDA

Velazquez moved, and Martinez seconded the motion, to approve the agenda as printed.

Voting aye: Velazquez, Martinez, Campbell, Jernigan, Klatt and Ward.

Motion carried: 6 ayes 0 nays, 1 absent.

IV RECOGNITIONS & CELEBRATIONS

Prior to calling the meeting to order, Board members and visitors toured the new Transition Room at Plano High School. Transition students offered refreshments from their coffee bar, which they sell during the school day.

Plano High School Principal Jim Seput congratulated Band/Choral teacher Susan Webb on being named the University of Chicago Outstanding Educator Award. She was nominated by Alan Kennedy and Mr. Seput read the letter that Alan wrote in her honor.

Mr. Seput introduced and welcomed new Plano High School staff members as follows: Kristy Eads, Loanmi Rojas, Brittany Russell, Liese Lebel, Danielle LaVallee and Andy Zurales.

V OPPORTUNITY FOR VISITORS TO SPEAK

The following visitors were present: Courtney Voise and Jay Cunneen. Media representative Lyle Rolfe (Record) was present. No one wished to address the Board.

VI CONSENT AGENDA

Martinez moved, and Ward seconded the motion, to approve the consent agenda as follows:

A. Minutes

- *Budget Hearing & Regular Meeting – August 20, 2018*

B. Plano School District No. 88 Financial Statements, Bills & Payroll

Motion to approve the August 2018 Bills, Payroll and Financial Statements for Plano Community Unit School District No. 88.

VI CONSENT AGENDA (cont.)

C. Plano Area Special Education Cooperative (PASEC) Financial Statements

Motion to approve the August 2018 Bills, Payroll and Financial Statements for the Plano Area Special Education Cooperative.

D. PMA Reports

PMA monthly Report #592 (8/1/18-8/30/18).

E. Fundraising Applications

- *Square 1 Art – P.H. Miller School (items printed with individual student artwork)*
- *Square 1 Art – Centennial School (items printed with individual student artwork)*
- *Great American Fundraising – Plano Middle School (cookie dough)*
- *Outer Bank Popcorn Shoppe – Plano High School Interact Club (popcorn assortments)*
- *Savers – Plano High School National Hispanic Institute (clothing & furniture donations)*
- *World's Finest Chocolate - – Plano High School National Hispanic Institute (chocolate)*
- *50/50 Raffle - – Plano High School National Hispanic Institute*
- *Holiday Vendor Fair - – Plano High School National Hispanic Institute*

F. Approve Credit Card Holders & Limits

Annually the district will present a list of credit card holders and their monthly credit limit. Motion to approve the following credit limits for the FY19 school year:

Account Name	Credit Limit
Activity Account PHS	\$5,000.00
Adelmann Julie	2,000.00
Alvarez Abby	8,000.00
Appel Bryan	20,000.00
Athletic Dept Plano High School	5,000.00
Baker Anthony	2,000.00
Baughman Lucas	2,000.00
Benoit Kathy	2,000.00
Bolin Christine	2,000.00
Denny Brennan	2,000.00
Dept Transportation	5,000.00
Expansion Pre K	5,000.00
Fine Arts Dept Plano High School	5,000.00
Heller Mark	2,000.00
High School Plano	6,000.00
Hutchison Anne	7,000.00
Johns School Emily G	15,000.00
Lee Amy	10,000.00
Mateyka Laurel	3,000.00
Middle School Activity Account	2,000.00
Needham Eric	10,000.00
Office Administration	5,000.00
Plano Cusd 88 Essa Grants	45,000.00
Plano Cusd 88 Pre K Grants	21,000.00

Rowe Carly	5,000.00
Schmidt Jim	2,000.00
School Centennial	16,000.00
School P H Miller	8,000.00
School Plano Middle	10,000.00
Seeman Lisa K	2,000.00
Seput James	5,000.00
Skul Allison	2,000.00
Solecki Daniel	2,000.00
Swann Kevin	2,000.00
Thurwanger Tracy	35,000.00
Tyler Kathy	20,000.00
Zeman Michael	2,000.00

G. Administrator Board Reports

H. Executive Session Tape Destruction

Approve the destruction of audiotapes of executive session minutes during **January 2017**.

Voting aye: Martinez, Ward, Campbell, Jernigan, Klatt and Velazquez.

Motion carried: 6 ayes, 0 nays, 1 absent.

VII SUPERINTENDENT'S REPORT

For Information

Report No. 19-20

High School Parking Lot Update

Director of Operations Bryan Appel was pleased to announce that the project is nearly complete and under budget. There are a few minor items remaining on the punch list. New garbage cans were shipped today. Students seems to be very proud of the new space.

Report No. 19-21

District Enrollment Report

Superintendent Baker reviewed the district enrollment as compared to numbers for the past eleven years. He said administration will keep a close eye on the current sixth grade class enrollment. Pre-K numbers are higher due to the Preschool for All expansion grant.

For Action

Report No. 19-22

Approval of District No. 88 FY19 Budget

Superintendent Baker and Jay Cunneen reviewed the FY19 Plano School District budget. Mr. Cunneen said that he and Tony have had some good meetings and have a great working relationship. He said meetings with the Finance Committee have been very productive and the members ask great questions and make sound recommendations. He said the district needs to communicate wins like the balanced budget and abatements to the public.

Velazquez moved, and Klatt seconded the motion, to approve the FY19 approve the FY19 Plano Community Unit School District No. 88 budget.

Voting aye: Velazquez, Klatt, Campbell, Jernigan, Martinez, Waldrop and Ward.

Motion carried: 7 ayes, 0 nays.

Report No. 19-23 Policy Review

Velazquez moved, and Martinez seconded the motion, to approve the following policies for a first reading: 2.260, 4.40, 5.20 & 5.170 And 2.105, 2.170, 2.170-AP, 4.20, 4.55-E, 4.60-AP2, 4.80, 4.80-AP1, 4.140, 5.20-AP, 6.10, 6.30, 6.40-AP, 6.60, 6.120, 6.130, 6.190, 6.230, 6.240, 6.250, 7.15-E, 7.20-AP, 7.50, 7.180-AP1, 7.180-AP1,E1, 7.180-AP1,E2, 7.180-AP1,E3, 7.180-AP1,E4, 7.180-AP1,E5, 7.180-AP1,E6, 7.180-AP1,E7, 7.190-AP1, 7.280-E2, 7.280-E3, 7.310-AP, 7.330, 7.330-E, 7.340, 7.340-AP1, 7.340-AP1,E1 & 8.25.

Voting aye: Velazquez, Martinez, Campbell, Jernigan, Klatt, Waldrop and Ward.

Motion carried: 7 ayes, 0 nays.

Report No. 19-24 Personnel Report

Ward moved, and Klatt seconded the motion, to approve the personnel report as follows:

1. Resignations:

- Alan Boutin – Recess Aide, Centennial School, effective 9/5/18

2. Employment:

- Kristi Fredrickson – Substitute Food Service/Recess Aide, \$11.30/hour, effective TBD
- Maria Gonzalez – Substitute Food Service/Recess Aide, \$11.30/hour, effective TBD
- Rebecca Gwilt – Building Secretary, Plano High School, \$11.83/hour, effective 9/4/18
- Kara Johnson – Instructional Aide, P.H. Miller School, \$11.83/hour, effective 9/4/18
- Emily Long – Substitute Registered Nurse, \$24.30/hour, effective 8/28/18
- Gail Luna – Instructional Aide, Emily G. Johns School, \$12.30/hour, effective 9/24/18
- Angela Schaper – Substitute Food Service/Recess Aide, \$11.30/hour, effective 9/17/18
- Chris Soberski – Bus Driver/Bus Aide, \$13.84/run/\$18.52/hour, effective 9/4/18
- Hannah Tipescu – Substitute Food Service/Recess Aide, \$11.30/hour, effective 9/4/18
- Kristy Villarreal – Building Secretary, Plano Middle School, \$11.83/hour, effective 9/24/18

3. Transfers (effective 2018-19 school year, unless listed otherwise):

- Lana Briggs – from Kindergarten Bilingual to Kindergarten Regular Education Teacher at P.H. Miller
- Cruz Elva Corral – from Second Shift Custodian at Emily G. Johns School to Bus Driver/Bus Aide, \$13.84/run/\$18.52/hour, effective 9/17/18
- Amy Freeman – from Library Instructional Aide without Certification to Library Instructional Aide with Certification, Plano Middle School, \$11.83/hour, effective 8/29/18
- Jessica Gramhofer – from 3rd Grade Dual Language to 2nd Grade Teacher at Centennial School
- Alicia Hansen – from Kindergarten Bilingual to Kindergarten Regular Education Teacher at P.H. Miller School
- Sue Killebrew – from PASEC Instructional Aide at P.H. Miller School to Instructional Aide at Plano High School, effective 8/20/18
- Candice King – from Bus Aide to Building Secretary at Emily G. Johns School, \$11.83/hour, effective 9/4/18
- Amy Paprocki-Gonzales – from ESL Teacher to 1st Grade Regular Education Teacher at P.H. Miller School
- Jessica Schien – from Bilingual to Spanish Teacher at Plano Middle School

Report No. 19-24 Personnel Report (cont.)

4. Leave Requests:

- Ashley Gillette – Special Education Teacher, Plano High School, effective approx. 11/28/18-2/18/18

5. FY19 Emily G. Johns Extra- and Co-Curricular Assignments:

Name	Activity	Year	Tier	Stipend
Alba Gjerazi	Intramural Girls Volleyball	1	9	\$954.68
Brittany Wegener	Intramural Girls Volleyball	1	9	\$954.68
TJ Wade	Intramural Boys Soccer	4	9	\$1,060.75
Zack Skinner	Intramural Boys Soccer	2	9	\$954.68
Zack Skinner	Intramural Boys Basketball	3	9	\$1,060.75
Emily Holmstrom	Intramural Boys Basketball	1	9	\$954.68
Brittany Gordon	Intramural Girls Basketball	4	9	\$1,060.75
Mark Herbert	Intramural Girls Basketball	4	9	\$1,060.75
Brittany Gordon	Intramural Girls Soccer	2	9	\$954.68
Ashley Ledermann	Intramural Girls Soccer	1	9	\$954.68
Mark Herbert	Intramural Track & Field	4	9	\$1,060.75
TJ Wade	Intramural Track & Field	4	9	\$1,060.75
Rachel Sibley	Intramural Cross Country (Fall)	3	9	\$1,060.75
Kevin McCammon	Advanced Ensembles-Band	4	9	\$1,060.75
Shannon Stang	Eco Club	2	9	\$954.68
Sarah Haynes Diamond	Eco Club	2	9	\$954.68
Mark Herbert	Newspaper (Club)	4	9	\$1,060.75
Denise Towne	Newspaper (Club)	4	9	\$1,060.75
Mark Herbert	Beyond the Book (Club)	4	9	\$1,060.75
Mark Herbert	Rocket Club	4	10	\$636.45
Dave Lay	Rocket Club	2	10	\$530.38
Kevin McCammon	Student Council	4	9	\$1,060.75
Greg Wedesky	Asst Student Council	1	10	\$530.38
Abby Long	Asst Student Council	1	10	\$530.38
Courtney Finnie	Peer Leader Club	4	10	\$636.45
Stephanie Eller	Peer Leader Club	4	10	\$636.45
Greg Wedesky	Peer Leader Club	1	10	\$530.38
Leigh Lederman	Art Club	4	9	\$1,060.75
Leigh Lederman	Art Fair	4	10	\$636.45
Amy Green	Spelling Bee	4	11	\$318.23
Kevin McCammon	Choral Club	4	8	\$1,485.05
Katherine Glover	Choral Club	1	8	\$1,272.90
Liz Schroeder	Choral Club	1	8	\$1,272.90
Ken Keiner	Healthy Schools	2	10	\$530.38
Kevin McCammon	Music per performance	4	11	\$318.23
Katherine Glover	Music per performance	1	11	\$212.15
Liz Schroeder	Music per performance	1	11	\$212.15
Kayla Osbron	IMSA Coordinator	1	5	\$3,818.70
Greg Wedesky	IMSA Teacher-6th grade	2	6	\$3,394.40
Mary King	IMSA Teacher-4th & 5th grade	3	6	\$3,818.70

6. FY19 Middle School Extra- and Co-Curricular Assignments:

Name	Activity	Year	Tier	Stipend
Juan Lazarit	Wrestling	2	6	\$3,394.40
Michelle Long	Spelling Bee	1	11	\$212.15

7. FY19 High School Extra- and Co-Curricular Assignments:

Name	Activity	Year	Tier	Stipend
Susan Webb	High School Band	4	5	\$4,243.00
Sue Killebrew	Asst. HS Music - Band	4	7	\$2,333.65
Susan Webb	High School Chorus	4	8	\$1,485.05
Susan Webb	Madrigals	4	8	\$1,485.05
Derek Sturn	Madrigals	4	8	\$1,485.05
Derek Sturn	Director Theatre (Spring)	4	8	\$1,485.05
Susan Webb	Director Theatre (Spring)	4	8	\$1,485.05
Sue Killebrew	Asst. Theatre (Spring)	2	9	\$954.68
Derek Sturn	Director Theatre (Fall)	4	8	\$1,485.05
Sue Killebrew	Asst. Theatre (Fall)	1	9	\$954.68
Derek Sturn	Thespian Society	4	10	\$636.45
Derek Sturn	Talent show	4	10	\$636.45
Dan Tardi	Art Club	4	8	\$1,485.05
Deb Chatman	National Honor Society	4	8	\$1,485.05
Danielle LaVallee	Student Council	1	9	\$954.68
Liese Lebel	Student Council	1	90	\$954.58
Danielle LaVallee	Scholastic Bowl	1	9	\$954.68
Liese Lebel	Scholastic Bowl	1	9	\$954.68
Lauren Elgersma	Yearbook (.5 FTE)	2	8	\$742.53
Callie Rezin	Yearbook (.5 FTE)	2	8	\$742.53
Marisela Rodriguez	NHI	4	8	\$1,485.05
Kara Salmieri	Healthy Schools	2	10	\$530.38
Kristen Kaley	Anime Club	1	9	\$954.68
Courtney Voise	Interact Club	2	9	\$954.68
Julie Thies	Photography Club	2	10	\$530.38
Tom Dean	Chess	4	8	\$1,485.05
Kristen Kaley	Art Fair	1	9	\$954.68
Dan Tardi	Art Fair	4	9	\$1,060.75
Mario Serra	Math Contest	2	11	\$212.15
Carol Pillsbury	Senior Class Sponsor	4	9	\$1,060.75
Lisa Esmond	Asst. Senior Class Sponsor	4	10	\$636.45
Kara Salmieri	Junior Class Sponsor	4	7	\$2,333.65
Allison Skul	Asst. Junior Class Sponsor	2	9	\$954.68
Nicole Piwowarski	Sophomore Class Sponsor	4	9	\$1,060.75
Julie Theis	Asst. Sophomore Class Sponsor	1	10	\$530.38
Melinda Wegener	Freshman Class Sponsor	4	9	\$1,060.75
Christine Burgin	Asst. Freshman Class Sponsor	4	10	\$636.45
Amanda Hitzeman	Educators Rising	3	8	\$1,485.05
Brad Kunz	Bowling Club (Weekly)	3	8	\$1,485.05
Mario Serra	Broadcast Club	3	8	\$1,485.05
Michelle Sanchez	Special Friends Club (Monthly)	4	10	\$636.45
Callie Rezin	Praise Club (Monthly) (.5 FTE)	2	10	\$265.19
Kelly DeGarmo	Praise Club (Monthly) (.5 FTE)	3	10	\$318.23
Nicole Walters	SLIP Advisor (Monthly)	1	10	\$530.38
Derek Sturn	Improv			Volunteer
Derek Sturn	One Acts			Volunteer
Susan Webb	Tri M Music Society			Volunteer
Callie Rezin	GSA			Volunteer
Susan Webb	Solo Ensemble			Volunteer
Brad Kunz	FCA			Volunteer

Report No. 19-24 Personnel Report (cont.)

8. Volunteers:

P.H. Miller School:

- Jacklynn Abrier-Lantgen
- Denise Curan Acosta
- Julie Adams
- Crystalia Aguinaga
- Meghan Ahlert
- Doris Alegria
- Marcelina Alfaro Jr.
- Vanessa Alfaro
- Patricia Alegria-Moreno
- Beronica Arellano
- Andrea Asaays
- Leticia Baltierrez
- Leslie Bautista
- Ryan Bedford
- Anthony Blazine
- Stephanie Blazine
- Gladys Burciaga
- Sally Burris
- Andrea Cerda
- Samantha Clifton
- Brianda Corrie
- Tracy DaVanon
- Sade Davis
- Jessica Diaz
- Crystal Dixon
- Nicole Durkiewicz
- Samanta Edwards
- Ashlee Entas
- Casandra Evans
- Kimberly Evans
- Destiney Farmer
- Julie Feitl
- Carmen Flores
- Adriana Garcia
- Betzaida Garcia
- Kellie Gates
- Steve Gilliam
- Misty Golden
- Stepanie Goossens
- Brian Grossart
- Katie Grossart
- Jennifer Harnesk
- Jennifer Hart
- Elizabeth Hauser
- Rebekka Hernandez
- Melissa Johnson
- Andres Juarez
- Angela Juarez
- Ashley Katz
- Samuel Katz
- Paula Kee
- Kimberly Kendall

Report No. 19-24 Personnel Report (cont.)

8. Volunteers (cont.):

P.H. Miller School (cont.):

- Andrea Higuera
- Luisa Higuera
- Samantha Knapp
- Jocelyn Lara
- Erin Larson
- Leslie Lenhardt
- Michael Lewis
- Susan Lewis
- Christy Lopez
- Jennifer Lyle
- Ashley Maenza
- Maria Mata
- Robin McClinton
- Jessica McGaven
- Michelle Mendoza
- Omar Meza
- Sandra Meza
- Maria Montoya
- Rebekah Needler
- Vinson Needler
- Erica Nevarez
- Alma Nunez
- Lorena Ocon
- Amy Park
- Dayna Phillips
- Kim Pippin
- Maria Raimondi
- Vickie Raimondi
- Iniavette Ramirez
- Krystal Ramirez
- Gladys Rodriguez
- Janely Rosas
- Elia Rubio
- Angelica Salas
- Sarah Scannell
- Alyssa Schreiber
- Amanda Sexton
- Esmeralda Socha
- Lauren Stevens
- Nicholette Stotler
- Elizabeth Suarez
- Roselia Tapia-Ebers
- Sandy Tellez
- Maria Terrazas
- Kenyatta Thomas
- Maria Tochimani
- Melissa Urbas
- Deidre Walker
- Sara Walker
- Michelle Walz
- Kenley Wantland-Kuehn
- Shannon Whitecotton

Report No. 19-24 Personnel Report (cont.)

8. Volunteers (cont.):

Emily G. Johns School:

- Jennifer Lyle

Plano Middle School:

- Carlos Medina

Plano High School:

- Ruby Garcia-Miranda

9. PASEC Personnel Report:

- Resignation: Non-Certified
 - Darla Stump, Paraprofessional, effective 9/21/18
- Contract: Non-Certified
 - Jacqueline Gates, Paraprofessional, effective 9/10/18, \$9.75/hour

Voting aye: Ward, Klatt, Campbell, Jernigan, Martinez, Velazquez and Waldrop.
Motion carried: 7 ayes, 0 nays.

VIII BOARD COMMENTS/FOIA

President Campbell asked Mr. Seput if Homecoming plans were on track. Mr. Seput said everything was coming together. He said 5 B's dinner tickets were available for purchase. There will be parking staff and extra security on hand for the Homecoming game. Board members and administrators were invited to ride on a Homecoming float in the parade.

Kim Velazquez highlighted Coach Brad Kunz's teacher recognition program that takes place during home football games.

Superintendent Baker announced that there were three FOIA's:

- *NBC 5/Better Government Association - Settlement claims of misconduct/ discrimination from 1/1/08-present*
- *Hinshaw & Culbertson LLP Attorneys at Law - Employment records for an individual who has never applied to, or been hired by, the district*
- *HBO Sports - Number of football players & number of free/reduced football players and students at PHS for 2012-13 & 2017-18 school years*

IX FUTURE BOARD OF EDUCATION AGENDA

The October meeting will be held at Centennial School. Topics may include the following:

- *Master Board Member Recognition*
- *Technology Update/Proposal*
- *Fall Housing Report*
- *Cell Tower Update*
- *Focus Group Update & Information – Safety*
- *2019 Summer Enrichment Program*
- *6-12 Social Studies & 7-12 Science Resource Adoptions*
- *2019-20 Plano High School Course Guide*
- *FY18 PASEC Audit*
- *FY18 District 88 Audit*

X EXECUTIVE SESSION

Velazquez moved, and Martinez seconded the motion, to go into executive session at 6:58 p.m. for the discussion of minutes of meetings lawfully closed, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 (5 ILCS 120/2(c)(21)) and student disciplinary cases (5 ILCS 120/2(c)(9)).

Voting aye: Velazquez, Martinez, Campbell, Jernigan, Klatt, Waldrop and Ward.
Motion carried: 7 ayes, 0 nays.

Member Waldrop left the meeting to attend the Homecoming volleyball game.

Velazquez moved, and Martinez seconded the motion, to come out of executive session at 7:27 p.m.

Voting aye: Velazquez, Martinez, Campbell, Jernigan, Klatt and Ward.
Motion carried: 6 ayes, 0 nays, 1 absent.

XI ACTION FROM EXECUTIVE SESSION

Klatt moved, and Ward seconded the motion, to not release any executive session minutes to the public.

Voting aye: Klatt, Ward, Campbell, Jernigan, Martinez and Velazquez.
Motion carried: 6 ayes, 0 nays, 1 absent.

XII ADJOURNMENT

Klatt moved, and Martinez seconded the motion, to adjourn the meeting at 7:28 p.m.

Voting aye: Klatt, Martinez, Campbell, Jernigan, Velazquez and Ward.
Motion carried: 6 ayes, 0 nays, 1 absent.

Tim Campbell, President
Board of Education

Kathryn Benoit, Secretary
Board of Education