Board Briefs

Thursday, October 22, 2015

Approval of the following items:

- Consent
- Check Disbursements and Financial Resolutions dated October 22, 2015
- Treasurer’s Report
- Policies for Amendment
  - 2:260, Uniform Grievance Procedure
  - 5:50, Drug- and Alcohol-Free Workplace
  - 5:270, Employment At-Will, Compensation, and Assignment
  - 5:290, Employment Termination and Suspensions
- Policies for First Reading
  - Policy 2:160, Board Attorney
  - Policy 5:170, Copyright
  - Policy 7:10, Equal Educational Opportunities
  - Policy 7:40, Nonpublic School Students, Including Parochial and Home-Schooled Students
  - Policy 8:80, Gifts to the District
- Open and Closed Session Minutes of September 24 and October 13, 2015, and a declaration that the closed session audiotapes of March 2014 be destroyed
- Policy 4:20, Fund Balance Policy for First Reading
- Policy 7:325, Student Fund-raising Activities for First Reading

Reports

Dr. Isoye reported on that 1) Yoko Schmadeke and the Japanese program won a $3,000 grant from the Japanese Chamber of Commerce and Industry of Chicago for the annual Japanese Fest, scheduled for January 30, 2016; 2) Art teacher Mark Collins was selected as one of only 51 participants in the 2015 National Gallery of Art Teacher Institute on Art of the Renaissance held in Washington, D.C. this summer. The six-day seminar brought together teachers of art, English, history, math, and related subjects from 25 states; 3) The following students won the 2015-16 Concerto Competition: Evelyn Cappelli for piano, Sage Degand for soprano saxophone, and Ben Ellenbogen, Meghna Kuriakos, Elise Swibel, and Maya Williams for violin quartet; 4) At the Special Olympics District Floor Hockey Skills Tournament, Jack Butler, Erick Cox, Katrina Jeffries, Jenna Ricks and Richard Rogers all won first place awards and will advance to the state tournament November 14, at Northeastern University; 5) Girls tennis doubles team Maya Trinka and Audrey Angelos qualified for the state tournament; 6) Girls swimming and diving went undefeated in dual meets in the West Suburban Conference (WSC) Silver Division. All three relay teams are ranked number one in the state. The 400-free relay team of Hanna Blankemeier, Genevieve Curry, Samantha M. Neilson, and Natalie Ungaretti recently broke a 26-year-old school record while smashing the pool record by nearly six seconds. 7) In field hockey, the Huskies are seeded fourth in state and will play their first-round playoff game at home vs. St Ignatius October 21,2015; 8) Girls golf placed second in the regional match. The team shot its lowest ever at a regional, putting up a 354. Katie Latham won third place with a record low 80. Amanda Youman finished 13th in the state; 9) Boys golf placed second in the regional tournament; 10) Boys cross country took second place at the conference meet; Erwin Loud won the meet and set a course record. The team will run in the regional meet at Proviso West October 24, 2015; 11) The Girls’ Cross Country Team took fifth at the conference meet; 12) the faculty were much appreciated for making the parent-teacher conferences welcoming to the parents.

Discussions ensued on a report titled ACT Composite and GPA and Board Members’ Reading Recommendations.

In addition, informational items included 1) School Report Card and School Profile, October 1 Housing Data, 5Essentials Report, Sabbatical Reports, 2015 Summer School Report, Levy...
Timeline, and Student Discipline including Restorative Justice Retreat and Raise Your Voice Retreat.

The next regular Board of Education Meeting will be
Thursday, November 19, 2015
6:30 p.m. closed session & 7:30 p.m. open session
Board Room