BIG HOLLOW DISTRICT #38
LAKE COUNTY
INGLESIDE, IL 60041

REGULAR BOARD OF EDUCATION MEETING

Monday, December 12, 2016
6:00 p.m. Closed Session
7:00 p.m. Open Session
Big Hollow Middle School Library

Agenda No. 6

Item 1 – Call to Order and Roll Call

Item 2 – Pledge of Allegiance

Item 3 – Motion to move to Closed Session

For the purpose of appointment, employment, compensation, discipline, performance, dismissal, litigation, negotiations, security procedures and property.

Item 4 – Resume to Open Session

Item 5 – Added Items/Approval of the Agenda

Recommendation: Approve – Motion Required

Item 6 – Approve Consent Agenda Items

Item 1
Approve the Closed Session Minutes of the November 14, 2016 Board Meeting to remain in closed status

Exhibit 1
Approve the Minutes of the November 14, 2016 Regular Board of Education Meeting

Exhibit 2
Approval of the School Treasurer’s Report for November 2016.

Exhibit 3
Approval of Bills for November/December 2016.

Exhibit 4
Approval of Activity Report for November 2016.

Exhibit 5
Approval of Payroll for November 2016.

Exhibit 6
Approve the November 8, 2016 Policy Committee Report.

Exhibit 7
Approve the agenda/agreement from the RIF Joint Committee meeting which took place on October 24, 2016.
Recommendation: Approve –Motion Required

Item 7 –Public Comments

Item 8 –Superintendent’s Report

a. Monthly Board Policy review

Exhibit 8 consists of Board policies 5:190 to 5:230.

b. PRESS Update

Exhibit 9 consists of IASB PRESS Plus policy revision recommendation from the July and October 2016 issues.

Recommendation: Approve on First Reading –Motion Required

c. Custodial Services Bid

On December 1st, we published a bid packet inviting bids for custodial services for our District for the time period consisting of July 1, 2017 through June 30, 2020. The bids will be opened in our office at 10:00 a.m. on Tuesday, January 10, 2017. A digital copy of the bid packet is located on our website.

d. IMPACT Grant

Trustmark’s Impact Educator Grant Program awards grants of up to $1,000 to educators in Lake County, Ill., public and not-for-profit schools, kindergarten through high school, for promoting healthy lifestyles through innovative educational programs. Last year, 53 grants totaling nearly $48,000 were awarded. As a health insurance carrier, benefits administrator, and health and fitness management company, Trustmark supports health education programs such as Impact. This year Linda Merrill applied was notified that we have been awarded the grant again. The Primary and Elementary PE will be participating in Jump Rope for Heart, and the funds from this grant will be used to purchase the jumping equipment.

Item 9 –Other Action Items

a. Approve Tax Levy Resolutions and the Certificate of Tax Levy for 2016

Exhibit 10 is the resolution that was approved during the November 14, 2016 Board meeting.

Exhibit 11 is the Resolution to Levy Special Taxes for SEDOL IMRF

Exhibit 12 is the Certificate of Tax Levy for 2016
Recommendation: Approve – Motion Required

b. Approve the Asthma Action Plan

Exhibit 13 In compliance with Public Act 99-0843, the purpose of this document is to provide assistance to a student experiencing asthma episode symptoms of wheezing, coughing, shortness of breath, chest tightness, and/or breathing difficulty.

Recommendation: Approve – Motion Required

c. Employment Recommendations

Exhibit 14 is the employment report for the current month

Recommendation: Approve – Motion Required

Item 10 – Resignations Accepted

- Accepted a resignation from Nicolle Deacon as Substitute Lunch Monitor, effective November 30, 2016.

Item 11 – Informational Items

a. Freedom of Information Act (FOIA) Requests
   - Exhibit 15 consists of a FOIA request that was submitted on November 19, 2016. The exhibit shows that the request was met.
   - Exhibit 16 consists of a FOIA request that was submitted on December 1, 2016. The exhibit shows that the request was met.
   - Exhibit 17 consists of a FOIA request that was submitted on December 7, 2016. The exhibit shows that the request was met.

b. Monthly Reports for the Board
   a. Exhibit 18 Principal’s Report
   b. Exhibit 19 Special Services Report
   c. Exhibit 20 Technology Report
   d. Exhibit 21 Lunch Program Report

c. Administrator Meeting Agendas
   a. Exhibit 22 Agenda for November 16, 2016

d. The next regularly scheduled Board meeting will take place on Monday, January 9, 2017 with closed session beginning at 6:00 p.m.

Item 12 – Motion to move to closed session
For the purpose of appointment, employment, compensation, discipline, performance, dismissal, litigation, negotiations, and property.

**Item 13 –Return to Open Session**

**Item 14 –Take any necessary action following closed session regarding minutes, employment of personnel, resignations, terminations or leaves of absence.**

**Item 15 –Adjournment**