Our Mission: Inspiring a diverse school community to be passionate and empathetic learners.
Our Vision: Big Hollow School District #38 will be a model of student achievement for elementary school districts across the State of Illinois.

REGULAR BOARD OF EDUCATION MEETING

Monday, December 11, 2017
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

1. Discussion of minutes of meetings lawfully closed under the Open Meetings Act, 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).

2. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1).

3. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).

4. Student disciplinary cases. 5 ILCS 120/2(c)(9).

Item 4 – Resume to Open Session

Item 5 – Added Items/Approval of the Agenda

Recommendation: Approve – Motion Required
Item 6 – Academic Spotlight

Robert Levy and Stephanie Cullotta will update the Board on student activities that are taking place in the newly established STEM Club. Students will be on hand to both demonstrate and discuss their projects.

Item 7 – Approve Consent Agenda Items

Item 1  Approve the Closed Session Minutes of the November 6 and November 13, 2017 Board Meetings to remain in closed status

Exhibit 1  Approve the Minutes of the November 13, 2017 Regular Board of Education Meeting

Exhibit 2  Approval of the School Treasurer’s Report for November, 2017

Exhibit 3  Approval of Bills for November/December 2017

Exhibit 4  Approval of Activity and Convenience Fund Reports for November, 2017

Exhibit 5  Approval of Payroll for November, 2017

Exhibit 6  Approve the December 4, 2017 Extra-Curricular Committee Report

Recommendation: Approve – Motion Required

Item 8 – Public Comments

Item 9 – Superintendent’s Report

a. Monthly Board Policy review

Exhibit 7 consists of Board policies 7:130-7:170.

b. Positive Behavior Intervention and Supports (PBIS)

Mrs. Meek will provide the Board with an update on the current status of the PBIS program in our BHSD schools.

c. Approve a new administrative procedure related to payment of student fees

Exhibit 8 is a draft of a new administrative procedure impacting families who have not paid registration fees yet desire participation in extra-curricular activities. Also included in this exhibit are two Board policies that are referenced within this administrative procedure.

Recommendation: Approve – Motion Required
d. **Approve sharing of Food Service Management with Gavin School District 37**

Mr. Gold will share with the Board a summary of recent discussions that have been taking place with Gavin School District 37. The result of these discussions is the proposed intergovernmental agreement as seen in the following exhibit.

*Exhibit 9* is an intergovernmental agreement between BHSD 38 and Gavin School District 37.

**Recommendation:** Approve – Motion Required

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e. **Discussion on possible purchase of a district app that could be accessible on mobile devices.**

Mr. Gold will share with the Board samples of apps that other schools have developed as well as a mock BHSD app that has been created and is in draft form.

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f. **Discussion on Superintendent evaluation process**

**Item 10 – Other Action Items**

a. **Approve Tax Levy Resolutions and the Certificate of Tax Levy for 2017**

*Exhibit 10* is the resolution that was approved during the November 13, 2017 Board meeting.

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

*Exhibit 12* is the Certificate of Tax Levy for 2017.

**Recommendation:** Approve – Motion Required

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b. **Approve the following reimbursable expenses for the annual IASB Joint Annual Conference recently attended by the BHSD Board of Education:**

- Kevin Lyons $82.79
- Julia Mazur $85.69
- Doug Pedersen $155.96
- Vivian Kueter $135.96
- Joe Cernuska $161.82
- Tiffany Enters $35.66
- Lauren Plecia $130.75

*Exhibit 13* is a list of allowable expenses per Board Policy 2:125.

*Exhibit 14* is a summary of the reimbursable expenses for the 2017 conference.

**Recommendation:** Approve – Motion Required
c. Employment Recommendations

Exhibit 15 is the employment report for the month of November, 2017.

Recommendation: Approve – Motion Required

Item 11 – Resignations Accepted

- Accepted a resignation from ReNika Lewis as Elementary Paraprofessional effective 12/8/2017.
- Accepted a resignation from Crystal Tompkins as Elementary Paraprofessional effective 12/8/2017.
- Accepted a resignation from Jill Wright as Elementary Nurse effective the end of the 2017/2018 school year.

Item 12 – Informational Items

a. Freedom of Information Act (FOIA) Requests
   There were no FOIA requests to report.

b. Monthly Reports for the Board
   a. Exhibit 16 Administrator Report
   b. Exhibit 17 Meal Program Report
   c. Exhibit 18 Monthly Attendance Report
   d. Exhibit 19 Monthly Discipline Report

c. Administrator Meeting Agendas
   a. Exhibit 20 Administrator meeting agendas for November, 2017

d. The next regularly scheduled Board meeting will take place on Tuesday, January 16, 2018 with closed session beginning at 6:00 p.m.

Item 13 – Motion to move to closed session

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

Item 14 – Return to Open Session

Item 15 – Take any necessary action following closed session regarding minutes, employment of personnel, resignations, terminations or leaves of absence.

Item 16 – Adjournment

Motion to adjourn.