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

Tuesday, January 16, 2018
6:00 p.m. Closed Session
7:00 p.m. Open Session
Big Hollow Middle School Library

Agenda No. 7

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

The Middle School Audition Choir, led by Julie Dee, will be sharing with the Board the details of their recent tour in the community as well as the preparation required to participate in this event. They will conclude by performing one of their favorite songs.

Item 7 – Approve Consent Agenda Items

Item 1  Approve the Closed Session Minutes of the December 11, 2017 Board Meeting to remain in closed status

Exhibit 1  Approve the Minutes of the December 11, 2017 Regular Board of Education Meeting

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

Exhibit 3  Approval of Bills for December, 2017/January, 2018

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

Exhibit 5  Approval of Payroll for December, 2017

Recommendation: Approve – Motion Required

Item 8 – Public Comments

Item 9 – Superintendent’s Report

a. Monthly Board Policy review

Exhibit 6 consists of Board policies 7:180-7:210.

b. Solar Energy Project

Mr. Gold has been talking for the past several months with Midwest Wind and Solar, LLC. Representatives will share for the Board a possible solar project that BHSD 38 could be part of in the very near future.

c. Retro-Commissioning Update

In 2016-2017, BHSD participated in a retro-commissioning study through a grant received from the State of Illinois. The results of the study showed twelve projects that could lead to energy and cost savings for the school district. Nine of those projects have been completed. Mr. Gold will share with the Board an update on the recent verification report that was completed by the Cyclone Energy Group.

Exhibit 7 consists of portions of the SEDAC Retro-Commissioning Verification Report. The full report has been shared with the members of the Building/Grounds/Transportation Committee.
Exhibit 8 consists of an energy cost comparison for July 1st – December 31st over the past three years.

d. Financial analysis update from PMA

PMA recently completed an annual cash flow analysis for BHSD. Mr. Gold will review the findings with the Board.

Exhibit 9 consists of documents pertaining to the cash flow analysis.

e. Kindergarten Registration Information for 2018-2019

On January 30, 2018 a kindergarten information night will be held at Big Hollow Primary School at 6:00 p.m. This event will be promoted on our website, digital marquees, and through email blasts to parents of current students.

f. Approve annual License agreement with A Child’s Place for use of facilities for providing before and after school programming for Big Hollow students.

Exhibit 10 consists of the annual licensing agreement.

Recommendation: Approve – Motion Required

g. Approve School Calendar for 2018-2019

Exhibit 11 is a proposal for the 2018-2019 school calendar. This calendar was developed with input from administrators, union leadership, and staff. Included in this exhibit is a listing of all regularly scheduled Board meetings for 2018-2019.

Recommendation: Approve – Motion Required

h. Promoting BHSD

Mr. Gold will share with the Board a new BHSD 38 promotional video which was completed by a Big Hollow parent and supporter, Dan Lopatowski.

Item 10 – Other Action Items

a. Approve the Review of Closed Session Meeting Minutes

As per Board Policy 2:220, each July and January the Superintendent is to report to the Board of Education any closed session minutes that have been closed to the public that should be released. I am recommending that current closed minutes should remain on closed status.

A motion is needed to keep all closed meeting minutes on closed status.

Recommendation: Approve – Motion Required
b. Approve the December Employment Recommendations

   **Exhibit 12** is the employment report for the month of December, 2017.

   **Recommendation: Approve-Motion Required**

**Item 11 –Resignations Accepted**

   No resignations for the month of December.

**Item 12 –Informational Items**

a. Freedom of Information Act (FOIA) Requests

   **Exhibit 13** consists of documentation relating to a recent FOIA request received from Parent’s Foundation for Education.

   **Exhibit 14** consists of documentation relating to a recent FOIA request received from The Daily Herald.

   **Exhibit 15** consists of documentation relating to a recent FOIA request received from SmartProcure.

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

   **Exhibit 20** Administrator meeting agenda for December, 2017

d. The Board needs to schedule a time to complete the Superintendent evaluation.

e. The next regularly scheduled Board meeting will take place on Monday, February 12, 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.