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, February 12, 2018
6:00 p.m. Closed Session
7:00 p.m. Open Session
Big Hollow Middle School Library

Agenda No. 8

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

Big Hollow 2nd grade students will highlight the work they have done researching famous Americans in conjunction with their “Hooray for the USA” music program.

Item 7 – Accomplishment Recognition

The Big Hollow Board of Education would like to recognize Raidon Uy as the 2018 Big Hollow Middle School Spelling Bee Champion.

Item 8 – Approve Consent Agenda Items

Item 1
Approve the Closed Session Minutes of the January 16, 2018 Board Meeting to remain in closed status

Exhibit 1
Approve the Minutes of the January 16, 2018 Regular Board of Education Meeting

Exhibit 2
Approval of the School Treasurer’s Report for January, 2018

Exhibit 3
Approval of Bills for January/February, 2018

Exhibit 4
Approval of Activity and Convenience Fund Reports for January, 2018

Exhibit 5
Approval of Payroll for January, 2018

Exhibit 6
Approve the January 24, 2018 Technology Committee Report

Exhibit 7
Approve the January 25, 2018 Policies Committee Report

Exhibit 8
Approve the February 5, 2018 Building/Grounds/Transportation Committee Report

Recommendation: Approve – Motion Required

Item 9 – Public Comments

Item 10 – Superintendent’s Report

a. Monthly Board Policy review

Exhibit 9 consists of Board policies 7:220-7:260.

b. Board Policy Update

Exhibit 10 consists of IASB PRESS Plus policy revision recommendation from the October, 2017 issue.

Recommendation: Approve on First Reading – Motion Required
c. Second Semester Enrollment Update

Exhibit 11 is an updated enrollment summary as of the 6th day of the 2nd semester.

d. Evidence Based Funding Model (EBFM)

Mr. Gold will share with the Board a presentation on the new Evidence Based Funding Model that has been passed by State legislators this past session.

Here is a link to a short video summary of the new Evidence-Based Model: [https://vimeo.com/174733070](https://vimeo.com/174733070)

Exhibit 12 consists of information regarding the new EBFM.

e. District Survey Results

In November of 2017, the administration of Big Hollow School District administered an online survey which was available to parents, staff, and students (grades 5-8). This same survey was completed during the 2015-2016 school year, which now allows for longitudinal data comparisons. In the following documents you will see summary results to the following surveys:

1. Parent Perception Survey (299 survey responses)
2. Student Perception Survey (782 survey responses)
3. Staff Climate Survey (132 survey responses)

This is valuable data for the administration and staff at Big Hollow as we seek to provide excellent service to our community. Please know that we will analyze the data, along with the many comments that were shared, as a basis for decisions that are made in school improvement planning.

Exhibit 13 consists of 2017-2018 survey results summary.

f. Big Hollow Warriors Mascot

Representatives from the BHMS student council will discuss with the Board a recommendation for changing the current mascot.

g. Recognition of Jump Rope for Heart at the Primary and Elementary Buildings

This past month, our physical education staff at the Primary and Elementary buildings worked very hard to raise money for the American Heart Association through the Jump Rope for Heart. In just 2 weeks, the Big Hollow community raised nearly $30,000! A huge thank you goes out to everyone involved with this great event. Our students walked away with a stronger understanding of charity, citizenship and community, as well as a new respect for their own heart health.
**Item 11 –Other Action Items**

a. 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 14 consists of the annual licensing agreement.

   **Recommendation:** Approve – Motion Required

b. Approve Certified and Education Support Personnel Seniority Lists

   Exhibit 15 is the Certified Personnel Seniority List.

   Exhibit 16 is the Support Staff Personnel Seniority List.

   **Recommendation:** Approve – Motion Required

c. Approve the school fees for 2018-2019

   Exhibit 17 is the recommended student fee structure for 2018-2019.

   **Recommendation:** Approve – Motion Required

d. Approve the January Employment Recommendations

   There were no employment items for the month of January.

**Item 12 –Resignations Accepted**

- Accepted a resignation from Maria Trujillo as Middle School Food Service Worker effective January 30, 2018

**Item 13 –Informational Items**

a. Freedom of Information Act (FOIA) Requests

   Exhibit 18 consists of documentation relating to a recent FOIA request received from Jim Tyrrell, Prairie State Wire

b. Monthly Reports for the Board

   a. Exhibit 19 Administrator Report
   b. Exhibit 20 Meal Program Report
   c. Exhibit 21 Monthly Attendance Report
   d. Exhibit 22 Monthly Discipline Report

c. Administrator Meeting Agendas

   a. Exhibit 23 Administrator meeting agendas for January, 2018
b. **Exhibit 24** CAC agenda for January 22, 2018

d. There will be a Special Closed Session Board meeting on Tuesday, February 13, 2018 at 6:00 p.m.

e. The next regularly scheduled Board meeting will take place on Monday, March 12, 2018 with closed session beginning at 6:00 p.m.

**Item 14 – Motion to move to closed session**

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

**Item 15 – Return to Open Session**

**Item 16 – Take any necessary action following closed session regarding minutes, employment of personnel, resignations, terminations or leaves of absence.**

**Item 17 – Adjournment**

Motion to adjourn.