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, January 14, 2019
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. 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 BHMS Student Leadership Board will be sharing information about their recent activities.

Item 7 – Board Member “Code of Conduct” Review

Item #1: “I will represent all school district constituents honestly and equally and refuse to surrender my responsibilities to special interest or partisan political groups.”

Item 8 – Approve Consent Agenda Items

Item 1 Approve the Closed Session Minutes of the December 10, 2018 Board Meeting to remain in closed status

Exhibit 1 Approve the Minutes of the December 10, 2018 Regular Board of Education Meeting

Exhibit 2 Approve the Minutes of the December 19, 2018 Special Board of Education Meeting

Exhibit 3 Approval of the School Treasurer’s Report for December, 2018

Exhibit 4 Approval of Bills for December, 2018/January, 2019

Exhibit 5 Approval of Activity and Convenience Fund Reports for December, 2018

Exhibit 6 Approval of Payroll for December, 2018

Exhibit 7 Approve the January 8, 2019 Policy Committee Report

Recommendation: Approve –Motion Required

Item 9 – Public Comments

Item 10 – Approve the Resolution Honoring the Big Hollow Middle School Fine Arts Booster Club

Exhibit 8 consists of the resolution highlighting the many accomplishments of the BHMS Fine Arts Boosters over the past several months.

Recommendation: Approve –Motion Required

Item 11 – Superintendent’s Report

a. Monthly Board Policy review

Exhibit 9 consists of Board policies 3:40-4:10.
b. **Strategic Plan Update**

Goal #5: Ensure long-term financial stability of the District with resources aligned to priorities.

Mr. Gold will share an update on the progress towards this goal.

c. **Solar Energy Project**

Representatives from Midwest Wind & Solar will be on hand to provide the Board with answers to recent concerns brought forth by local residents as well as to discuss current updates on the status of the solar energy project.

d. **Approve Board Policy Update**

*Exhibit 10* consists of IASB PRESS Plus policy revision recommendations from issue 99 and additional recommendations.

**Recommendation:** Approve on First Reading – Motion Required

e. **Kindergarten Registration Information for 2019-2020**

On March 19, 2019 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. **6th Grade Athletic Offerings**

In recent months, the Board approved the move to a new athletic conference for Big Hollow Middle School. At that time, the Board requested the pursuit of additional athletic offerings for our 6th grade students. Mr. Gold will provide an update by reviewing the items below:

- All scheduling for new conference will take place in the spring of 2019
- Our goal is to add 6th grade boys/girls basketball
- 6th grade students can already participate in track, CC, wrestling, soccer
- Coaching openings will be posted in March
- New coaching positions will need to be negotiated with the union leadership

g. **Route 12 Property Sale Update**

Mr. Gold will provide a short update on the status of the sale of the Route 12 property.

h. **ISBE Audit Update**

The ISBE Federal and State Monitoring staff recently completed an audit of the Big Hollow Transportation (regular and special education), Title I, Title II, and Title III programs. The results of the audit are located in the exhibit below.
Exhibit 11 consists of the ISBE monitoring findings summary report.

i. Discussion on the possibility of adding a school resource officer for 2019-2020

Mr. Gold was asked by the Board to research the costs associated with the addition of a school resource officer to serve on the Big Hollow campus. He will provide an update for the Board on recent discussions.

Item 12 – 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 in closed status.

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

Recommendation: Approve – Motion Required

b. Approve School Calendar for 2019-2020

Exhibit 12 is a proposal for the 2019-2020 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 2019-2020.

Recommendation: Approve – Motion Required

c. 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 13 consists of the annual licensing agreement.

Recommendation: Approve – Motion Required

d. Approve the December Employment Recommendations

Exhibit 14 is the employment report for the month of December, 2018.

Recommendation: Approve-Motion Required

Item 13 – Resignations Accepted

No resignations for the month of December.
Item 14 – Informational Items

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

b. Monthly Reports for the Board
   a. Exhibit 15 Administrator Report
   b. Exhibit 16 Meal Program Report
   c. Exhibit 17 Monthly Attendance Report
   d. Exhibit 18 Monthly Discipline Report

c. Administrator Meeting Agendas
   a. Exhibit 19 Administrator meeting agenda for December, 2018

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 11, 2019 with closed session beginning at 6:00 p.m.

Item 15 – Motion to move to closed session

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

Item 16 – Return to Open Session

Item 17 – Take any necessary action following closed session regarding minutes, employment of personnel, resignations, terminations or leaves of absence.

Item 18 – Adjournment

Motion to adjourn.