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 11, 2019
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. 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 – Accomplishment Recognition**

The Big Hollow Board of Education would like to recognize Raidon Uy as the 2019 Big Hollow Middle School Spelling Bee Champion for the second year in a row.

**Item 7 – Board Member “Code of Conduct” Review**

Item #2: “I will avoid any conflict of interest or the appearance of impropriety which could result from my position, and will not use my board membership for personal gain or publicity.”

**Item 8 – Approve Consent Agenda Items**

**Item 1**  Approve the Closed Session Minutes of the January 14, 2019 Board Meeting to remain in closed status

**Exhibit 1**  Approve the Minutes of the January 14, 2019 Regular Board of Education Meeting

**Exhibit 2**  Approval of the School Treasurer’s Report for January, 2019

**Exhibit 3**  Approval of Bills for January/February, 2019

**Exhibit 4**  Approval of Activity and Convenience Fund Reports for January, 2019

**Exhibit 5**  Approval of Payroll for January, 2019

**Exhibit 6**  Approve the February 4, 2019 Building/Grounds/Transportation Committee Report

**Exhibit 7**  Approve the February 4, 2019 Technology Committee Report

**Recommendation:** Approve – Motion Required

**Item 9 – Public Comments**

**Item 10 – Superintendent’s Report**

a. **Monthly Board Policy review**

   **Exhibit 8** consists of Board policies 4:15-4:50.

b. **Strategic Planning Update**

   Goal #4: Build a cohesive, vertically aligned curriculum that supports teaching and learning.

   Barb Steinseifer will be on hand to discuss the progress of this goal with the Board.
c. **Approve Board Policy Update**

*Exhibit 9* consists of IASB PRESS Plus policy revision recommendations from issue 99 and additional recommendations.

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

d. **January 31st Enrollment Update**

*Exhibit 10* is an updated enrollment as of January 31st, 2019.

e. **Property Sale Update**

Mr. Gold will provide an update for the Board on recent talks with the District attorney on the sale of the Rt. 12 property.

f. **Discussion on adjustments to end of year calendar due to snow days**

g. **Approve the ESSA Action Plan for BHMS**

*Exhibit 11* is the ESSA Action Plan which was developed by a team of teachers and administrators at BHMS. This plan is a requirement stemming from the summative designation that was received from ISBE for the 2017-2018 school year.

**Recommendation:** Approve – Motion Required

h. **Update on BHSD 38 Technology Plan**

*Exhibit 12* is an updated 3-year technology plan for BHSD 38, which will be presented and discussed by Mr. Matt McCulley.

i. **Approve the new Big Hollow Warriors Mascot**

It was one year ago when members of the Big Hollow Middle School Student Council asked for permission to pursue a new mascot logo. After review of several designs and revisions, the administration at BHMS is recommending the design shown in the exhibit below. This design was created by the BHMS Graphic Arts teacher, Tad Grabnik.

*Exhibit 13* is the new logo recommendation for BHSD 38.

**Recommendation:** Approve – Motion Required
Item 11 – Other Action Items

a. Approve Certified and Support Staff Seniority Lists

Exhibit 14 is the Certified Staff Seniority List.

Exhibit 15 is the Support Staff Seniority List.

Recommendation: Approve – Motion Required

b. Approve the School Fees for 2019-2020

This submittal is in draft version and the Board can discuss adjustments that they would like to make prior to a recommendation.

Exhibit 16 is the recommended student fee structure for 2019-2020.

Recommendation: Approve – Motion Required

c. Approve the January Employment Recommendations

There are no employment recommendations for January, 2019.

d. Approve phone system repairs as recommended by the Technology Committee

Matt McCulley will share with the Board the recent issues with the District phone system along with a description of the recommended repairs.

Exhibit 17 outlines the recommended phone system repairs and associated costs.

Recommendation: Approve – Motion Required

e. Approve a resolution authorizing the sale of real property

Exhibit 18 is the resolution authorizing the sale of real property.

Recommendation: Approve – Motion Required

f. Approve Revised School Calendar for 2019-2020

Exhibit 19 is the revised 2019-2020 School Calendar.

Recommendation: Approve – Motion Required
Item 12 – Resignations Accepted

- Accepted a resignation from Mary Lang as Transportation Manager effective 02/16/2019

Item 13 – Informational Items

a. Freedom of Information Act (FOIA) Requests
   - Exhibit 20 is a request that was received on January 15, 2019.

b. Monthly Reports for the Board
   a. Exhibit 21 Administrator Report
   b. Exhibit 22 Meal Program Report
   c. Exhibit 23 Monthly Attendance Report
   d. Exhibit 24 Monthly Discipline Report

c. Administrator Meeting Agendas
   a. Exhibit 25 Administrator meeting agenda for January, 2019
   b. CAC January 22, 2019 meeting was cancelled due to inclement weather.

d. The next regularly scheduled Board meeting will take place on Monday, March 11, 2019 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.