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, March 11, 2019
6:00 p.m. Closed Session
7:00 p.m. Open Session
Big Hollow Middle School Library

Agenda No. 9

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 Big Hollow Middle School Student Council will be sharing information about their activities with the Board.
- The Primary/Elementary PE staff will be on hand to share with the Board an update on the many exciting things that are happening in their classes.

Item 7 -- Board Member “Code of Conduct” Review

Item #3: “I will recognize that a board member has no legal authority as an individual and that decisions can be made only by a majority vote at a board meeting.”

Item 8 -- Approve Consent Agenda Items

<table>
<thead>
<tr>
<th>Item</th>
<th>Action</th>
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<tbody>
<tr>
<td>Item 1</td>
<td>Approve the Closed Session Minutes of the February 11, 2019 Board Meeting to remain in closed status</td>
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<tr>
<td>Exhibit 1</td>
<td>Approve the Minutes of the February 11, 2019 Regular Board of Education Meeting</td>
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<tr>
<td>Exhibit 2</td>
<td>Approval of the School Treasurer’s Report for February, 2019</td>
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<td>Exhibit 3</td>
<td>Approval of Bills for February/March 2019</td>
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<tr>
<td>Exhibit 4</td>
<td>Approval of Activity and Convenience Fund Reports for February, 2019</td>
</tr>
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<td>Exhibit 5</td>
<td>Approval of Payroll for February, 2019</td>
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<td>Exhibit 6</td>
<td>Approve the February 28, 2019 Building/Grounds/Transportation Committee Report</td>
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Recommendation: Approve – Motion Required

Item 9 -- Public Comments

Item 10 -- Superintendent’s Report

a. Monthly Board Policy review

   Exhibit 7 consists of Board policies 4:55-4:90.

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. Calendar for End of SY 18-19

   - Wednesday, May 29, 2019 at 7:00 p.m.: 8th Grade Graduation Ceremony
   - Tuesday, June 4, 2019: Final day of school for students (Pending no more emergency days are utilized)
Wednesday, June 5, 2019: Final day of school for teachers (Pending no more emergency days are utilized)

d. Discuss results of property sale bid opening on Friday, March 8, 2019

e. Approve the new Big Hollow Warriors Mascot

At our last Board meeting, it was suggested by the Board that we submit three different logos to the school community to solicit input. The three logos below were submitted through email to Big Hollow families, and families were asked to vote for their favorite.

Exhibit 8 shows the 3 logos that were submitted to Big Hollow families to choose from. Mr. Whipple will be on hand to share the results of the online voting. The Board will be asked to approve one of the three logos.

Recommendation: Approve – Motion Required

f. Kids Heart Challenge

Congratulations to the Big Hollow Primary/Elementary staff and families for raising $16,693.76 in the recent Kids Heart Challenge fundraiser for the American Heart Association.

g. Approve the final Staffing Plan for 2019-2020

Exhibit 9 consists of the staffing numbers recommended by the BHSD administration for the 2019-2020 school year.

Recommendation: Approve – Motion Required

Item 11 – Other Action Items

a. Approve the February Employment Recommendations

Exhibit 10 is the employment report for the month of February.

Recommendation: Approve – Motion Required

b. Approve a Memorandum of Understanding with the Big Hollow Federation of Teachers regarding the addition of 6th grade coaching positions

Exhibit 11 is a memorandum of understanding which will be signed by union and district leadership.

Recommendation: Approve – Motion Required
c. Approve Administrative Assignments for 2019-2020

- Christine Arndt – Assistant Superintendent
- Carrie Coats – Middle School Assistant Principal
- Michelle Hetrovicz – Director of Curriculum, Instruction, and Assessment
- Lenayn Janusz – Primary School Principal
- Matthew McCulley – Director of Technology
- Stephanie Meek – Middle School Assistant Principal
- Sunny Morley – Elementary Assistant Principal
- Erin Pittman – Director of Student Services
- Scott Whipple – Middle School Principal

2 positions that have yet to be filled: 1) Elementary Principal, 2) SPED Coordinator

Recommendation: Approve – Motion Required

Item 12 -- Resignations Accepted

- Accepted a resignation from Joseph Sarmiento as 8th Grade Math Teacher effective the end of the 2018-2019 school year.
- Accepted a resignation from Jennel Jones as Primary Social Worker effective 06/05/2019.
- Accepted a resignation from Rebecca Scheckel as 7th Grade ELA Teacher effective the end of the 2018-2019 school year.
- Accepted a resignation from Heather Larson as 8th Grade Math Teacher effective the end of the 2018-2019 school year.
- Accepted a resignation from Tina Austin as 7th/8th Grade SPED Math Teacher effective the end of the 2018-2019 school year.

Item 13 -- Informational Items

a. Freedom of Information Act (FOIA) Requests

   a. There are no FOIA requests to report at this time.

b. Monthly Reports for the Board

   a. Exhibit 12 Administrator Report
   b. Exhibit 13 Meal Program Report
   c. Exhibit 14 Monthly Attendance Report
   d. Exhibit 15 Monthly Discipline Report

c. Meeting Agendas

   a. Exhibit 16 Administrator meeting agendas for February, 2019
   b. Exhibit 17 CAC agenda for February 25, 2019
d. The next regularly scheduled Board meeting will take place on Monday, April 8, 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.