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 13, 2020
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

Mrs. Megan Paul will introduce the Peer Buddy Program that is now being implemented with our students who are part of the Learning Opportunities Program. A group of 8th grade students will share their experience working with students who have special needs through this program.
Item 7 – Recognition

- Mr. Gold would like to recognize Mrs. Kelly Polark for recently receiving the honor of National Board Teacher Certification.

- For the month of December, the administration would like to honor the following individuals who have been nominated by staff and selected by the administration for the following awards:
  - Student of the Month: Angelina Sosa (8th grade)
  - Employee of the Month: Michelle Connolly (3rd grade teacher)

Item 8 – 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 9 – Approve Consent Agenda Items

Item 1 Approve the Closed Session Minutes of the December 9, 2019 Board Meeting to remain in closed status

Exhibit 1 Approve the Minutes of the December 9, 2019 Regular Board of Education Meeting

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

Exhibit 3 Approval of Bills for December, 2019/January, 2020

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

Exhibit 5 Approval of Payroll for December, 2019

Exhibit 6 Approval of Technology Committee report from January 7, 2020

Exhibit 7 Approval of Building/Grounds/Transportation Committee report from January 7, 2020

Recommendation: Approve – Motion Required

Item 10 – Public Comments

Item 11 – Superintendent’s Report

a. Monthly Board Policy review

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

b. Approve the following reimbursable expenses for the annual IASB Joint Annual Conference recently attended by the BHSD Board of Education:

  Exhibit 9 is a list of allowable expenses per Board Policy 2:125.

  Exhibit 10 is a summary of the reimbursable expenses for the 2019 conference.

  Recommendation: Approve – Motion Required
c. Approve Board Policy Update

Exhibit 11 consists of IASB PRESS Plus policy revision recommendations from issue 102 and additional recommendations.

Recommendation: Approve on Second Reading – Motion Required

d. Humanex student/parent data follow-up discussion

Exhibit 12 shows summary data from the parent and student surveys that were recently completed.

e. PMA cash flow analysis update

Exhibit 13 is an annual cash flow graphical summary that is provided by PMA.

f. Kindergarten Registration Information for 2020-2021

On March 19, 2020, 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.

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. Approval for Technology Cybersecurity Review

Exhibit 14 is a proposal from Net56 to complete a comprehensive review of our network and infrastructure to provide recommendations on improvements that may need to be made in order to reduce our cyber security risks.

Recommendation: Approve – Motion Required

c. Approve the 2020 School Maintenance Project Grant Application

Exhibit 15 is the School Maintenance Project Grant application. This is a matching grant in which ISBE will provide up to $50,000 in matching dollars for construction projects to be completed in FY2021.

Recommendation: Approve-Motion Required
d. Approve the December Employment Recommendations

Exhibit 16 is the employment report for the month of December, 2019.

Recommendation: Approve-Motion Required

Item 13 – Resignations Accepted

- Accepted registration of Linda Kress as Elementary Lunch Monitor effective December 13, 2019.
- Accepted a resignation/retirement request from David Jesmer as Middle School Social Studies Teacher effective the end of the 2023-2024 school year.

Item 14 – Informational Items

a. Freedom of Information Act (FOIA) Requests
   a. Exhibit 17 is a FOIA request received on December 2, 2019
   b. Exhibit 18 is a FOIA request received on December 12, 2019
   c. Exhibit 19 is a FOIA request received on December 19, 2019

b. Monthly Reports for the Board
   a. Exhibit 20 Administrator Report
   b. Exhibit 21 Meal Program Report
   c. Exhibit 22 Monthly Attendance Report
   d. Exhibit 23 Monthly Discipline Report

c. Administrator Meeting Agendas
   a. Exhibit 24 Administrator meeting agenda for December, 2019

   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 10, 2020 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.