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 9, 2020
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 – 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 3 – Resume to Open Session

Item 4 – Pledge of Allegiance

Item 5 – Added Items/Approval of the Agenda

Recommendation: Approve – Motion Required
Item 6 – Accomplishment Recognition

- For the month of February, 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: Jamila Nosirova, 4th grader
  - Employee of the Month: Hannah Ball, 2nd grade teacher

Item 7 – Academic Spotlight

- The Environmental Warriors Club, led by Amanda Strickler, will be sharing the changes they have been implementing at Elementary in order to be more green. They will also talk about the education and awareness they have been spreading at Elementary and Primary in order to inspire environmentalism and proper recycling habits.
- Sarah Wheaton’s 1st grade class will share the personal narratives that they have written, and Mrs. Wheaton will discuss the writing process that her students have participated in.

Item 8 – 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 9 – Approve Consent Agenda Items

Item 1 Approve the Closed Session Minutes of the February 10, 2020 Board Meeting to remain in closed status

Exhibit 1 Approve the Minutes of the February 10, 2020 Regular Board of Education Meeting

Exhibit 2 Approval of the School Treasurer’s Report for February, 2020

Exhibit 3 Approval of Bills for February/March, 2020

Exhibit 4 Approval of Activity and Convenience Fund Reports for February, 2020

Exhibit 5 Approval of Payroll for February, 2020

Recommendation: Approve – Motion Required

Item 10 – Public Comments

Item 11 – Superintendent’s Report

a. Monthly Board Policy review

Exhibit 6 consists of Board policies 4:100-4:140.

b. Strategic Planning Update

The administrators will be sharing an update on Goal 4.
c. Citizens’ Advisory Council Bylaws

Mr. Gold will discuss with the Board some possible changes that are being considered for the Citizens’ Advisory Council bylaws prior to the 2020-2021 school year.

d. Kids Heart Challenge

Congratulations to the Big Hollow Primary/Elementary staff and families for raising $10,954.76 in the recent Kids Heart Challenge fundraiser for the American Heart Association. The American Heart Association will be awarding Primary and Elementary PE programs $850 in new PE equipment.

e. Approve the final Staffing Plan for 2020-2021

Exhibit 7 consists of the staffing numbers recommended by the BHSD administration for the 2020-2021 school year.

Recommendation: Approve - Motion Required

Item 12 –Other Action Items

a. Approve the February Employment Recommendations

Exhibit 8 is the employment report for the month of February, 2020.

b. Approve Administrative Assignments for 2020-2021

● Christine Arndt - Assistant Superintendent
● Venette Biancalana - Elementary School Principal
● Carrie Coats - Middle School Assistant Principal
● Kira DeNovo - SPED Coordinator
● Michelle Hetrovicz - Director of Curriculum & Instruction
● Lenayn Janusz - Primary School Principal
● Matthew McCulley - Director of Technology
● Stephanie Meek - Middle School Assistant Principal
● Sunny Morley - Elementary School Assistant Principal
● Erin Pittman - Director of Student Services
● Scott Whipple - Middle School Principal

Item 13 –Resignations Accepted

● Accept resignation of Ann Connor, Middle School Special Education Teacher, effective end of the 2019-2020 school year.
● Accept resignation of Joseph Cooley, Middle School Counselor and Assistant Wrestling Coach, effective end of the 2019-2020 school year.
● Accept resignation of Steven Ostergaard, Middle School STARS teacher, effective end of the 2019-2020 school year.
Item 14 –Informational Items

a. Freedom of Information Act (FOIA) Requests
   ● Exhibit 9 is a request that was received on February 10, 2020.

b. Monthly Reports for the Board
   a. Exhibit 10 Administrator Report
   b. Exhibit 11 Meal Program Report
   c. Exhibit 12 Monthly Attendance Report
   d. Exhibit 13 Monthly Discipline Report

c. Administrator Meeting Agendas
   a. Exhibit 14 Administrator meeting agendas for February, 2020
   b. Exhibit 15 CAC meeting agenda for February 24, 2020

d. The next regularly scheduled Board meeting will take place on Monday, April 13, 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.