

BOARD OF EDUCATION
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 64
Minutes of the Regular Board of Education Meeting held at 7:00 p.m.
March 12, 2018
Carpenter School - South Gym
300 N. Hamlin Avenue, Park Ridge, IL 60068

Board President Anthony Borrelli called the meeting to order at 6:02 p.m. Other Board members in attendance were Fred Sanchez, Larry Ryles, and Rick Biagi. Board member Mark Eggemann arrived during the closed session and Board member Eastman Tiu arrived at 8:12 p.m. Board member Tom Sotos was not in attendance. Also present were Superintendent Laurie Heinz; Chief School Business Official Luann Kolstad; Assistant Superintendent for Human Resources Joel T. Martin; Public Information Coordinator Bernadette Tramm; Board legal counsel Tony Loizzi of Hodges, Loizzi; and one member of the public.

Board of Education meetings are videotaped and may be viewed in their full length from the District's website at: <http://www.d64.org>. The agenda and all reports for this meeting are also available on the website, or through the District 64 Educational Service Center, 164 S. Prospect Ave., Park Ridge.

BOARD RECESSES AND ADJOURNS TO CLOSED SESSION

At 6:03 p.m., it was moved by Board President Borrelli and seconded by Board member Biagi to adjourn to closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act [5 ILCS 120/2 (c)(1)] and student disciplinary cases [5 ILCS 120/2 (c)(9)].

The votes were cast as follows:

AYES: Biagi, Borrelli, Ryles, Sanchez

NAYS: None.

PRESENT: None.

ABSENT: Tiu, Eggemann, Sotos

The Board adjourned from closed session at approximately 7:02 p.m. and immediately resumed the regular meeting. In addition to those mentioned above, also present were: Assistant Superintendent for Student Learning Lori Lopez; Interim Director of Student Services Mike Padavic; Director of Facility

Board of Education Regular Meeting

March 12, 2018

Management Ron DeGeorge; Director of Innovation and Instructional Technology Mary Jane Warden; and approximately 30 members of the public.

PLEDGE OF ALLEGIANCE AND WELCOME

Principal Brett Balduf and Assistant Principal Emily Lech welcomed the Board and community to the school. Carpenter current and former students from all levels of Girl Scouts led the Pledge of Allegiance. Principal Balduf's presentation summarized the goals the school has been working on this year, and then focused on the ways social emotional learning is being developed through monthly themes, such as "March Manners," as illustrated in a video of students setting goals for this theme. Board President Borrelli thanked Principal Balduf and the school for the thoughtful presentation and warm welcome.

BOARD PRESIDENT REMARKS

Board President Borrelli thanked Board members Ryles and Sotos for participating in the interviews for the Director of Student Services. He also recapped the Board's recent participation at the Special Education Parent Group meeting on March 7 for the special education budget overview presentation.

PUBLIC COMMENTS

Board President Borrelli invited public comments on items not on the agenda, which were received as follows:

- Mikki Tejani, parent, addressed the Board regarding the process of selecting the firm for the special education audi and the personnel report.

APPROVE SETTLEMENT AGREEMENT WITH STUDENT 2017-18(2)

Board President Borrelli reported that the Board had discussed the agreement in closed session due to federal and state laws surrounding student matters.

ACTION ITEM 18-03-1

It was moved by Board President Borrelli and seconded by Board member Eggemann that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the settlement agreement with the parents of student 2017-18(2).

The votes were cast as follows:

AYES: Sanchez, Ryles, Borrelli, Biagi, Eggemann

NAYS: None.

PRESENT: None.

ABSENT: Sotos, Tiu

The motion carried.

APPOINTMENT OF DIRECTOR OF STUDENT SERVICES

Board President Borrelli announced that the District was not ready to present a candidate for Board appointment this evening.

RECOGNITION OF TEACHERS ACHIEVING NATIONAL BOARD CERTIFICATION

Dr. Heinz and Dr. Lopez reported that District 64 is proud to announce that five educators have recently achieved prestigious National Board Certification, which is an advanced teaching credential that is recognized as the gold standard for professional educators. Five educators were recognized and congratulated by the Board: Lindsey Harrington, Emerson Middle School; Meghan Keefer, K-5 ELA Curriculum Specialist; Tracie Thomas, K-5 Math Curriculum Specialist; Kat Walsh, Carpenter School and Franklin School; and Katie Weis, Washington School. Dr. Heinz and Dr. Lopez reported that these five join a small, but growing group of D64 educators who have already received this credential, and that their efforts provide an inspiring example to their colleagues in the teaching profession. Dr. Heinz and Dr. Lopez thanked them for their dedication and perseverance through this extremely rigorous certification process.

DISCUSS REVISED SCHOOL RESOURCE OFFICERS DRAFT INTERGOVERNMENTAL AGREEMENTS AND APPROVE RELEASE TO THE CITY OF PARK RIDGE AND THE VILLAGE OF NILES

Board President Borrelli recapped the many steps the Board has completed since January working with the Board’s counsel Hodges Loizzi to review the draft Intergovernmental Agreements (IGA) and the additional guidance provided by legal counsel Ekl Williams. He noted that Board member Sanchez had also provided suggested language for a mission statement to be included in the IGA. Board counsel Tony Loizzi and colleague Kerry Pipal noted that an updated document had been created with the input of many stakeholders through the Board’s discussion and public comments received, which culminated in a robust discussion at the February 20, 2018 meeting. Mr. Loizzi stated the goal at this meeting would be for the Board to reach consensus on the proposed language revisions so that the IGA could move forward to be presented to the City of Park Ridge and Village of Niles for their final review and approval. Mr. Loizzi and Ms. Pipal led the Board through this review with changes added by Hodges Loizzi indicated in red and comments and proposed changes from Ekl Williams in blue; they noted that the Park Ridge version was used as a basis for this review and that differences in the Niles version would be pointed out as the discussion proceeded. Among the areas of focus during the discussion were: the mission statement; the number of officers permitted to be assigned to serve as SRO at the schools; an advisory committee to select officers; use of substitute officers as SROs; Board policies to be included as reference; complaint procedure; collection of data about the SRO program; qualifications of officers; parameters around the role or lack thereof of the SRO in school discipline matters; parent notification; and de-escalation procedures and staff involvement. The Board then returned for a fuller discussion of the number of officers that could serve as an SRO at each school, noting that Niles can provide one

while Park Ridge currently cannot make that offer due to staffing concerns as laid out by Police Chief Kaminski at previous meetings with the Board. Board members shared their views on whether to accept more than one SRO from Park Ridge. Legal counsel was then directed to discuss this provision with Park Ridge as a critical point of concern, which the Board would have to reconsider if Park Ridge cannot commit to one SRO as Niles will do. Board members were asked to share their comments on the draft mission statement with Dr. Heinz so that it can be incorporated into a final “redline” IGA for review at the next regular Board meeting.

At 8:56 p.m., Board President Borrelli called for a short break; the meeting resumed at 9:08 p.m.

MID-YEAR UPDATE ON 2020 VISION STRATEGIC PLAN YEAR 3 IMPLEMENTATION

The Board consensus was to defer discussion of this report at the present time.

BOARD AUTHORIZES 2018-19 STAFFING PLAN

Dr. Martin briefly summarized his report from the February 26, 2018 regular meeting that the District is expecting enrollment to increase by 73 students for 2018-19, and that due to class size guidelines, the District recommends that the Board authorize planning for up to seven classroom teachers and four specials teachers. Dr. Martin noted that hiring does not actually occur until students have fully registered and proven residency and that every student at that grade level has been reconfirmed as returning. Dr. Martin also reviewed the recommendations for additional hiring of one assistant principal to provide a full-time assistant at both Carpenter and Franklin schools, and the addition of one special education coordinator at the elementary level.

ACTION ITEM 18-03-3

It was moved by Board member Ryles and seconded by Board member Biagi that the Board of Education of Community Consolidated School District 64, Park Ridge-Niles, Illinois, approve the recommended 2018-19 Staffing Plan presented and discussed at the February 26, 2018 regular Board of Education meeting.

Board President Borrelli then suggested amending the motion to specifically enumerate the positions to be added as part of the plan. Board members Ryles and Biagi accepted the amendment.

It was then moved by Board President Borrelli and seconded by Board member Tiu that the Board of Education of Community Consolidated School District 64, Park Ridge-Niles, Illinois, approve the recommended 2018-19 Staffing Plan presented and discussed at the February 26, 2018 regular Board of Education meeting including an Assistant Principal for Carpenter School, and an increase of one special education coordinator and up to seven classroom teachers and four specials teachers should bubbles break.

The votes were cast as follows:

AYES: Tiu, Eggemann, Biagi, Borrelli, Ryles, Sanchez

NAYS: None.

PRESENT: None.

ABSENT: Sotos

The motion carried.

PRESENTATION AND APPROVAL OF STUDENT FEES FOR 2018-19

CSBO Kolstad reviewed and discussed with the Board the schedule of proposed fees for the coming year. She noted that administration is recommending that the general student fees for 2018-19 be kept at the same level for a tenth consecutive year. She reviewed the in-depth analysis of fees, which indicate that at the elementary and middle school levels, fees paid by parents/guardians cover 40% and 47%, respectively of the total expenditures that the Board may legally charge as student fees.

Turning to the category of participatory fees, CSBO Kolstad recommended that the fee for all Interscholastic Sports and for Cross Country be raised, as these programs are running at a deficit. She noted that fee waivers are available for students whose families meet the guidelines. The consensus of the Board was to continue moving toward operation of these programs on a break-even basis. She then reviewed and discussed the detailed financial projections for the Extended Day Kindergarten program and the Community Preschool program, and recommended small increases in fees for both. Following further discussion, Board President Borrelli expressed interest in having an in-depth discussion next spring of the costs of programs for which participatory fees are collected, with a goal of continuing to move these programs to become self-sustaining.

ACTION ITEM 18-03-4

It was moved by Board member Tiu and seconded by Board member Borrelli that the Board of Education of Community Consolidated School District 64, Park Ridge-Niles, Illinois, approve the 2018-19 Student Fees as presented.

The votes were cast as follows:

AYES: Sanchez, Ryles, Borrelli, Eggemann, Tiu

NAYS: None.

PRESENT: None.

ABSENT: Sotos, Biagi

The motion carried.

APPROVAL OF CONSTRUCTION BID FOR SUMMER 2018: APPROVAL OF SUMMER 2018 ASBESTOS ABATEMENT PROJECTS

CSBO Kolstad presented and discussed with the Board the bid information received for this project, which is being undertaken in conjunction with the previously approved flooring replacement project scheduled for summer 2018 at Roosevelt School. She noted that the work will be focused on hallways and the art room. She pointed out that the work would be undertaken over spring break, which will result in cost savings by avoiding the busy summer asbestos abatement season and will also allow construction contractors to begin work on the main renovation project at Roosevelt immediately after the school year ends in June. She confirmed that following the asbestos abatement, the floors would be clean concrete with appropriate floor mats in areas that may encounter wetness to avoid slip hazards until the close of school. CSBO Kolstad, Dr. Heinz, Facility Management Director DeGeorge and Board members discussed the parameters of the project, the impact of the prevailing wage requirement, future plans for flooring replacement of classrooms, remaining asbestos in the District, and the ongoing asbestos management plan.

ACTION ITEM 18-03-5

It was moved by Board member Eggemann and seconded by Board member Biagi that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the Roosevelt Asbestos Abatement Project to Husar Abatement, Ltd. in the amount of \$72,000.

The votes were cast as follows:

AYES: Eggemann, Biagi, Borrelli, Ryles, Sanchez

NAYS: None.

PRESENT: None.

ABSENT: Tiu, Sotos

The motion carried.

FIRST READING OF POLICIES FROM PRESS ISSUES

Dr. Heinz reported that as part of the ongoing updating of Board policies as recommended through the Policy Reference Education Subscription Service (PRESS) through the Illinois Association of School Boards (IASB), the Board this evening was presented with 13 policies for First Reading, including: 2:210, 2:260, 5:70, 5:80, 5:120, 6:180, 6:210, 6:235, 6:290, 7:80, 7:160, 7:305, and 8:70. She noted that both the committee of District administrators as well as Board member Tiu as a member of the Board’s Policy Committee had reviewed the recommended updates. Dr. Heinz then led the Board through the review and discussion of the proposed changes. Additional adjustments were requested for 2:210, 7:80 and 7:305. Dr. Heinz noted that the recommended changes would be made, and that the policies would move forward to approval by the Board as part of an upcoming Consent Agenda.

RECOMMENDATION AND APPROVAL OF PERSONNEL REPORT

Board President Borrelli stated that the Board is relying upon the recommendation of the Superintendent and administration in their professional judgment as to the hiring of these individuals per Policy 2:130.

Personnel Report

Carrie Carmichael - Employ as (.50) Special Education Teacher at Jefferson School beginning March 16, 2018 - \$8,537.78 (Prorated for 50 days out of 185 days).

Miriama Kisiel - Employ as Assistant at Field School beginning March 12, 2018 - \$15.65 hr.

Genevieve Bigler-Chesney - Leave of Absence Extension Request, Parental – Social Worker at Lincoln School effective August 16, 2018 – June 5, 2019 (tentative).

Elmin Pittges - Change in Assignment/FTE from (.50) Assistant at Jefferson School to (.70) Assistant at Jefferson School effective March 12, 2018.

Peggy Brander - Resign as 5th Grade Teacher at Roosevelt School effective June 1, 2018.

Samantha Krasinski - Resign as Special Education Resource Teacher at Field School effective June 1, 2018.

Elizabeth Miller - Resign as 1st Grade Teacher at Field School effective June 1, 2018.

Nicole Parrilli - Resign as Language Arts Teacher at Emerson School effective June 1, 2018.

Allison Riley - Resign as Library Information Specialist at Field School effective June 1, 2018.

Jennifer Sarmiento - Resign as Kindergarten at Roosevelt School effective June 1, 2018.

Emily Shultz - Resign as Special Education Teacher at Roosevelt School effective June 1, 2018.

Aileen Stonelake - Resign as 2nd Teacher at Roosevelt School effective June 1, 2018.

Pamela Jachino - Retire as Lead Secretary at Jefferson School effective June 30, 2018.

Sandra Blethen - Approval of Formal Resolution Authorizing Honorable Dismissal of Teachers.

Jennifer Buti - Approval of Formal Resolution Authorizing Honorable Dismissal of Teachers.

Carrie Carmichael - Approval of Formal Resolution Authorizing Honorable Dismissal of Teachers. Richard Hobson - Approval of Formal Resolution Authorizing Honorable Dismissal of Teachers.

Kendra Hutchinson - Approval of Formal Resolution Authorizing Honorable Dismissal of Teachers. Elizabeth Ishoo - Approval of Formal Resolution Authorizing Honorable Dismissal of Teachers. Sarah Jarad - Approval of Formal Resolution Authorizing Honorable Dismissal of Teachers. Vanessa Jeske - Approval of Formal Resolution Authorizing Honorable Dismissal of Teachers. Bethany Johnson - Approval of Formal Resolution Authorizing Honorable Dismissal of Teachers. Kathleen Keesbury - Approval of Formal Resolution Authorizing Honorable Dismissal of Teachers. Lauren Kmiecik - Approval of Formal Resolution Authorizing Honorable Dismissal of Teachers. Joan Lindgren - Approval of Formal Resolution Authorizing Honorable Dismissal of Teachers.

Kia London - Approval of Formal Resolution Authorizing Honorable Dismissal of Teachers.

Samantha Meza - Approval of Formal Resolution Authorizing Honorable Dismissal of Teachers.

Martin Nocedal - Approval of Formal Resolution Authorizing Honorable Dismissal of Teachers.

Brittany Pater - Approval of Formal Resolution Authorizing Honorable Dismissal of Teachers.

Mary Satchwell - Approval of Formal Resolution Authorizing Honorable Dismissal of Teachers.

Molly Thornton - Approval of Formal Resolution Authorizing Honorable Dismissal of Teachers.

Jamie Zimniok - Approval of Formal Resolution Authorizing Honorable Dismissal of Teachers.

Craig Hoffman - Approval of Formal Resolution Authorizing Dismissal of Part-Time Teacher for reasons other than Reduction-In-Force.

Edward Callahan - Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.

Megan Chambers - Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.

Jessica Cowie - Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.

Carol Duffy - Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.

Dagmaris Febus - Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.

Marie Greco - Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.

Nina Greiber - Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.

Sarah Jarad - Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.

Bethany Johnson - Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.

Andie Karras - Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.

Miriama Kisiel - Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.

Janet Kyeon - Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.

Kimberly Lor - Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.

Jaclyn Martinez - Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.

April Mosier - Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.

Elmin Pittges - Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.

Vanesa Sanchez - Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.

Brianna Santowski - Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.

Michael Schaefer - Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.

Susan Scialabba - Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.

Suzana Taipovic - Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.

Carly Thornton - Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.

Celina Torres - Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.

Barbara White - Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.

ACTION ITEM 18-03-6

It was moved by Board member Sanchez and seconded by Board member Tiu that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the Personnel Report, including #1198 Honorable Dismissal of Teachers Resolution; #1199 Dismissal of Part-Time Teachers for reasons other than Reduction-in-Force Resolution; and #1200 Dismissal of Probationary Educational Support Personnel Employees, noting that the Personnel Report is based on the recommendation of the Superintendent and not upon the Board’s direct knowledge regarding any of the specific individuals selected for employment.

The votes were cast as follows:

AYES: Tiu, Eggemann, Biagi, Borrelli, Ryles, Sanchez

NAYS: None.

PRESENT: None.

ABSENT: Sotos

The motion carried.

CONSENT AGENDA

ACTION ITEM 18-03-7

It was moved by Board member Eggemann and seconded by Board member Sanchez that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the

Consent Agenda March 12, 2018 which includes: Bills, Payroll and Benefits; Approval of Financial Update for the Period Ending February 28, 2018; Approval of Student-Parent Handbook 2018-19; and Destruction of Audio Closed Minutes.

The votes were cast as follows:

AYES: Sanchez, Ryles, Borrelli, Biagi, Eggemann, Tiu

NAYS: None.

PRESENT: None.

ABSENT: Sotos

The motion carried.

APPROVAL OF MINUTES

ACTION ITEM 18-03-8

It was moved by Board member Eggemann and seconded by Board member Biagi that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the minutes from the Special Board Meeting on February 20, 2018 and Committee-of-the-Whole: Finance on February 20, 2018.

The votes were cast as follows:

AYES: Tiu, Eggemann, Biagi, Borrelli, Ryles Sanchez

NAYS: None.

PRESENT: None.

ABSENT: Sotos

The motion carried.

OTHER DISCUSSION AND ITEMS OF INFORMATION

Dr. Heinz reviewed agendas for upcoming meetings and recent FOIA requests, and provided an update on recent meetings of the Elementary Learning Foundation and PTO/A Presidents. Dr. Heinz then reviewed highlights from her written Memorandum of Information on the selection of Lisa Harrod of LMT Consulting to conduct an audit of the District's special education services to identify areas of strength and opportunities for improvement. Dr. Heinz reported on the expected areas that LMT Consulting will delve into as part of its audit, including items in four categories: parent and staff outreach, materials review, continuum of services and process review, and professional development. Dr. Heinz confirmed that the audit was expected to provide information that will be helpful in moving the department forward, similar to the Consortium for Educational Change (CEC) audit in 2015 had laid the groundwork for development of the District 64 *2020 Vision* Strategic Plan. Dr. Heinz, Mr. Padavic

and Board members further reviewed the plans for the audit, including the anticipated timeline for paren

focus groups, parent and staff surveys, and multiple days of in-school visits to accomplish the planned review. She confirmed that active and in-depth participation of general as well as special education teachers, building and central office administration, parents, and Board members is planned. Dr. Heinz next turned to a review of the mid-year Discipline Data Report for the District, and noted that it is useful for identifying any trends that may be developing. She reported that there are no unusual spikes in activity, and pointed out that the schools utilize the information to identify where there may be needs to reinforce social emotional learning that can be coordinated through the new, District-wide *Second Step* curriculum.

Board President Borrelli permitted additional public comments, which were received as follows:

- Mikki Tejani, parent, returned to address the Board again about the selection of the audit firm and the upcoming survey process.
- Janessa Nikols, parent, addressed the Board regarding the selection of the audit firm.

Dr. Heinz confirmed that the audit process will get underway in April following spring break, and that many opportunities will be offered to parents to share their perspectives. She noted that the May 21, 2018 Board meeting was tentatively targeted for the findings report to be shared with the Board and community publicly. She noted that the audit findings will be helpful over the next several years in guiding the department's improvement efforts.

ADJOURNMENT

At 10:39 p.m., it was moved by Board President Borrelli and seconded by Board member Tiu to adjourn.

The votes were cast as follows:

AYES: Tiu, Eggemann, Biagi, Borrelli, Ryles, Sanchez

NAYS: None.

PRESENT: None.

ABSENT: Sotos

The motion carried.

President

Secretary

Consent Agenda- Additional Information

A. Approval of Bills, Payroll and Benefits

Bills

10 - Education Fund -----	\$ 821,903.35
20 - Operations and Maintenance Fund -----	\$ 164,975.91
30 - Debt Services -----	\$ 6,117.48
40 - Transportation Fund -----	\$ 142,831.84
50- Retirement (IMRF/SS/MEDICARE)-----	\$ -
50 - Capital Projects -----	\$ -
51 - Capital Projects - 2017 Debt Certificates -----	\$ 19,593.20
80 - Tort Immunity Fund -----	\$ -
90 - Fire Prevention and Safety Fund -----	\$ -

Checks Numbered: 129260 - 129334
ACH's Numbered: 171800236 - 171800320

Total: \$ 1,155,421.78

Payroll and Benefits for Month of February, 2018

10 - Education Fund -----	\$ 4,062,891.65
20 - Operations and Maintenance Fund -----	\$ 251,214.22
40 - Transportation Fund -----	\$ 984.10
50 - IMRF/FICA Fund -----	\$ 80,629.49
51 - SS/Medicare -----	\$ 94,811.67
80 - Tort Immunity Fund -----	\$ -

Checks Numbered: 13886 - 13948

Direct Deposit: 900130526 - 900131324

Total: \$ 4,490,531.13

The Accounts Payable detailed list can be viewed on the District 64 website www.d64.org > Departments > Business Services.

B. Approval of Financial Update for the Period Ending February 28, 2018
The monthly Financial Update can be viewed on the District 64 website www.d64.org > Departments > Business Services.

C. Approval of Student-Parent Handbook 2018-19

D. Destruction Audio Closed Minutes

3/12/18