

**BOARD OF EDUCATION
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 64
Minutes of the Regular Board of Education Meeting held at 7:30 p.m.
February 23, 2015
Washington Elementary School – Gym
1500 Stewart Avenue
Park Ridge, IL 60068**

Board President Anthony Borrelli called the meeting to order at 6:00 p.m. Other Board members in attendance were Scott Zimmerman, Vicki Lee, John Heyde, Dathan Paterno and Bob Johnson. Board member Dan Collins arrived during the closed session. Also present were Superintendent Laurie Heinz, Assistant Superintendent Joel T. Martin, Chief School Business Official Becky Allard, Public Information Coordinator Bernadette Tramm, 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>.

BOARD ADJOURNS TO CLOSED SESSION

Board Adjourns
to Closed
Session

At 6:01 p.m., it was moved by Board President Borrelli and seconded by Board member Zimmerman 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 [5 ILCS 120/2 (c)(1)]; collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees [5 ILCS 120/2 (c)(2)]; and litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes [5 ILCS 120/2 (c)(11)].

The votes were cast as follows:

AYES: Paterno, Zimmerman, Borrelli, Lee, Heyde, Johnson

NAYS: None.

PRESENT: None.

ABSENT: Collins

The motion carried.

The Board adjourned from closed session at 7:28 p.m. and after a short recess resumed the regular Board meeting. In addition to those mentioned previously, also present were Assistant Superintendent Lori Lopez, Director of Special Education/Pupil Services Jane

Boyd, Director of Innovation & Instructional Technology Mary Jane Warden, Director of Facility Management Scott Mackall, and approximately 80 members of the public.

PLEDGE OF ALLEGIANCE AND WELCOME

Pledge of
Allegiance and
Welcome

Principal Stephanie Daly welcomed the Board and visitors, and acknowledged and thanked the members of the 5th grade Drum Club and Ukulele Club who performed. Student Council members then led the Pledge of Allegiance.

Principal Daly then introduced a video glimpse into Washington's classrooms, where students shared what they are learning at various grades and subjects, how they are using technology in their learning, and how they are practicing civil behavior through Washington's R-O-A-R-S acronym. Board President Borrelli thanked the Washington community for its warm welcome.

PUBLIC COMMENTS

Public
Comments

Board President Borrelli invited public comments on non-agenda items. A comment was received from Susan Glines, Emerson teacher, who expressed concerns regarding the impact on students of proposed special education staffing changes for 2015-16 at Emerson.

APPROVAL OF PHASE II PROJECT AT FIELD SCHOOL

Approval of Phase II
at Field School

- General Trades – Manusos \$407,000.00
- Roofing – Metalmaster Roofmaster \$948,983.00
- Masonry – B.E.T.O.N. Construction Company \$418,000.00
- Electrical – American Electric Construction Company \$224,700.00

CSBO Allard reported that the District's construction manager, Nicholas & Associates, had worked with the architects to prepare the bid specifications for the summer 2015 improvements at Field. Nick Papanicholas, Jr. of Nicholas & Associates briefly reviewed the bid process and tabulation of the bids received from contractors and the bid packages, and noted that all are union contractors in alignment with the District's Project Labor Agreement. Responding to Board member questions about the roofing package, Mr. Papanicholas pointed out that although 4 or 5 contractors had picked up the package, only two bids were received. The scope review of both bids showed that the lower bid was aligned with the cost expectations based on specifications. He noted that the shingle material, union scale, and short timeline of the work presented challenges. Facility Director Mackall pointed out the Board had previously opted for shingles rather than clay tiles as a cost-saving measure.

ACTION ITEM 15-02-5

Action Item
15-02-5

It was moved by Board member Zimmerman and seconded by Board member Johnson that the Board of Education of Community Consolidated School District 64 Park Ridge – Niles, Illinois, authorize the contract awards for Phase II Project at Field School per the following:

- General Trades – Manusos General Contractors, Inc \$407,000.00
- Roofing – Metalmaster Roofmaster \$948,983.00
- Masonry – B.E.T.O.N. Construction Company \$418,000.00
- Electrical – American Electric Construction Company \$224,700.00

Board member Collins then moved to remove the roofing package from the motion.

Board members discussed whether it would be desirable to seek additional bids for the roofing package. Construction Manager Papanicholas responded that he was not optimistic that the District would get more responses by re-bidding, given the parameters of the project; he noted it is a challenge for any contractor to meet.

Board President Borrelli asked whether there was a second to the motion to amend; none was received.

The votes on the motion as originally presented were cast as follows:

AYES: Johnson, Heyde, Lee, Borrelli, Zimmerman, Paterno

NAYS: Collins

PRESENT: None.

ABSENT: None.

The motion carried.

Before moving to the next agenda item, Board President Borrelli asked whether there were further public comments on non-agenda items; none were received.

APPROVAL OF MASTER CONTRACT FOR ARCHITECT OF RECORD

Approval of Master
Contract for Architect
of Record

CSBO Allard reviewed the selection process carried out this fall to select a new architect of record for the District. She reported that the District's legal counsel, Hodges Loisi Eisenhammer Rodick & Kohn, had reviewed the proposed contract presented for Board approval. She noted that an exhibit at the end of the contract provides a schedule of architectural/engineering fees for typical projects. Ms. Allard noted the fee percentage is lower than those charged by the District's previous architect of record, Fanning Howey. Mr. Kerry Leonard of FGM Architects noted that the work completed previously by Fanning Howey to develop the current maintenance plan would be reviewed, verified and incorporated as appropriate into their projects going forward.

ACTION ITEM 15-02-6

Action Item
15-02-6

It was moved by Board member Heyde and seconded by Board member Paterno that the Board of Education of Community Consolidated School District 64 Park Ridge – Niles, Illinois, approve FGM as architect of record.

The votes were cast as follows:

AYES: Collins, Paterno, Zimmerman, Borrelli, Lee, Heyde, Johnson

NAYS: None.

PRESENT: None.

ABSENT: None.

The motion carried.

APPROVAL OF 10-YEAR HEALTH LIFE SAFETY SURVEY/MASTER FACILITY PLAN

Approval of 10-
year Health Life
Safety
Survey/Master
Facility Plan

Dr. Heinz noted that the District's previous architect of record, Fanning Howey, had completed a maintenance plan, but had not conducted a 10-year health life safety review. She noted that Fanning Howey had also proposed conducting an Education Adequacy Study to complete a Facility Master Plan; that work was not done. Dr. Heinz said the five projects identified through the maintenance plan have been addressed, and that the District could greatly benefit from a master facilities plan and 10-year health life safety survey to guide work moving forward. She noted the timing would dovetail with the preparation of a new Strategic Plan also underway to position the District for 2020. CSBO Allard noted the last cost estimate from Fanning Howey for its proposed Educational Adequacy Study was just over \$175,000. Facility Director Mackall responded to Board member questions about how ongoing routine maintenance is planned, and noted the expected launch of a new online work order system in coming weeks to track requests. Mr. Leonard from FGM Architects reported that a Facilities Master Plan establishes a baseline related to the life span of equipment, and that a synergy is created with the information on ongoing maintenance that Mr. Mackall's department can utilize for preventative work. Mr. Mackall confirmed that any projects would be included in the next budget cycle, not the current one. CSBO Allard pointed out that the District's Operations & Maintenance Fund has money for small scope projects, but larger projects will come out of the Capital Projects fund. Mr. Leonard pointed out that a rolling, five-year plan is the optimum since it can be dynamic to meet changing conditions rather than a fixed, 10-year plan. Mr. Mackall confirmed that the RETA Security report recommendations would be considered as part of the Facility Master Plan. Mr. Leonard confirmed that the Facility Master Plan could be provided in an electronic version as well as hard copies, so that it is easy to access and update.

ACTION ITEM 15-02-7

Action Item
15-02-7

It was moved by Board member Collins and seconded by Board member Lee that the Board of Education of Community Consolidated School District 64 Park Ridge – Niles, Illinois, approve the 10-year Health Life Safety Survey/Master Facility Plan for the amount of \$199,705.

The votes were cast as follows:

AYES: Johnson, Heyde, Lee, Borrelli, Zimmerman, Paterno, Collins

NAYS: None.

PRESENT: None.

ABSENT: None.

The motion carried.

**SUMMARY OF CAPITAL PROJECTS FUNDING AND
AUTHORIZATION TO PROCEED WITH 2015 SUMMER
PROJECTS**

Summary of Capital
Projects Funding and
Authorization to
Proceed with 2015
Summer Projects

CSBO Allard reviewed a written report that supplied information on two related topics: the funds available for capital projects and the projects the District would like to move forward with in summer 2015 in addition to the Field School Phase II work approved at tonight's meeting. She pointed out that after anticipated expenditures for the Carpenter School close-out, completion of Field Phase I, Field Phase II, and related fees, the District would have approximately \$2.2 million remaining from the spring 2014 bond sale and internal transfers to fund capital projects. Ms. Allard then reviewed the projects being proposed for summer 2015, including the replacement of the District's phone system to a Voice Over Internet Protocol, a movable wall for Washington's gym, and the 10-year Health Life Safety survey just approved. If these projects were included, the balance after summer 2015 would be about \$1.4 million to use on any future projects. CSBO Allard noted that administration had identified other projects for possible future consideration, such as replacement carpet for Washington and Carpenter schools and District-wide door and lock replacement. In addition, she noted that the Facility Master Plan was expected to bring forward many other facility improvement needs that will require further discussion about their priority and to determine funding sources.

In response to Board member questions, CSBO Allard confirmed because the Board's consensus goals adopted in summer 2013 stated that the District would issue debt to fund capital projects, additional funds for ongoing maintenance had not been included in the Operations & Maintenance Fund within the long-range financial projections the Board received in February. She noted that previously, the District had carried approximately \$1.5 million to \$3 million per year in the Operations & Maintenance Fund toward these smaller maintenance projects in the annual budget estimates used in the long-range projections. Ms. Allard reaffirmed that 2014 bond proceeds must be spent by summer 2016. Board members then discussed whether an amount for annual expenditures in the Operations & Maintenance Fund should be added into the long-range projections, rather than relying only on additional bond sales or a referendum to fund future maintenance or building-related projects after the current bond proceeds are exhausted.

Turning to possible summer 2015 projects, Board members discussed whether the proposed items remain a top priority, and inquired about less expensive alternatives for the gym wall and the impact of deferring the phone system work. The Board also discussed how the secure vestibule projects identified through the RETA Security report and the door/lock replacement could be accommodated. Dr. Heinz and Mr. Leonard of FGM affirmed that the Master Facilities Plan/10-Year Health Life Safety review would consider these items. Mr. Leonard noted that the survey would likely yield other needs as well. Following further discussion, the Board consensus was to review the VoIP proposal as planned at the next meeting and to include a comparison of the costs to renew the current contract that expires June 30. Administration also was asked to evaluate whether less expensive options for a replacement gym wall would have an educational impact.

The Board deferred action on authorizing summer 2015 projects until a future meeting.

At 9:00 p.m., Board President Borrelli called for a brief recess; after a short break the meeting resumed at 9:09 p.m.

BOARD AUTHORIZES 2015-16 STAFFING PLAN

Board Authorizes
2015-16 Staffing
Plan

Assistant Superintendent Martin led a presentation of the staffing plan; he was joined by technology Director Warden, CSBO Allard and SPED/Pupil Services Director Boyd. Mr. Martin reported that since the plan was submitted for discussion on February 9, more information had been provided to the Board in support of the request to add a District technology position to meet the increased needs for device and user support. He then briefly recapped the written report, which notes that when reductions due to expected enrollment, changes due to student learning support, and an increase for the new technology position are all factored in, staffing costs are estimated to be reduced by \$192,000. Mr. Martin noted, however, that the District is monitoring seven sections that appear to be on “the bubble” for enrollment increases in 2015-16, which would require adding teachers to open new sections and for special subjects. Mr. Martin noted that he was researching how other districts handle staffing estimates when enrollment “bubbles” are projected. During the Board discussion that followed, Director Boyd provided further information about the recommended reduction of a resource teacher at the middle school due to enrollment and the addition of an English Learning teacher. Referencing comments made earlier during the public comment section, Director Boyd provided more details about the service delivery model for instructional resource, which is being re-focused to better meet student needs. She also provided more details about the operation of the EL program, and the need for an additional teacher to reduce the student:teacher ratio that has risen in recent years and to provide more instructional time by reducing non-instructional travel time. Mr. Martin also responded to Board member questions about the District’s overall staffing level and fluctuations in FTE count and enrollment.

Board President Borrelli then invited public comment. Linda Aichinger, Emerson teacher, urged the Board to retain the resource teacher position at Emerson proposed for elimination in 2015-16.

In response to further Board member questions, Director Boyd reaffirmed that she continues to track special needs enrollment changes for 2015-16 and would request additional staff should that be needed to meet student needs. Mr. Martin reaffirmed that the staffing plan is a living document that will change as enrollment becomes clearer as the new school year draws closer, but the current plan represents the administration's best estimate of staffing needs.

ACTION ITEM 15-02-9

Action Item
15-02-9

It was moved by Board member Paterno and seconded by Board member Heyde that the Board of Education of Community Consolidated School District #64 Park Ridge – Niles, Illinois, approve the 2015-16 staffing report as presented.

The votes were cast as follows:

AYES: Collins, Paterno, Zimmerman, Lee, Heyde, Johnson

NAYS: Borrelli

PRESENT: None.

ABSENT: None.

The motion carried.

REPORT ON FEBRUARY 6 INSTITUTE DAY

Report on
February 6
Institute Day

Assistant Superintendent Lopez reviewed a written report on the February 6 staff development day, which is one of three held each year. She noted that the Department for Student Learning planned professional development for more than 31 teams, which is facilitated by curriculum specialists, middle school department chairs, Instructional Technology coaches, Library Information Specialists, consultants, and other teacher leaders. Dr. Lopez reported that for many teams, activities focused on the integration of technology to support student learning and on developing instructional strategies to support the implementation of the Common Core State Standards. Other themes included differentiation, student engagement, and supporting struggling students with positive behavior choices. Dr. Lopez then described the specific topics addressed by different staff groupings. She noted that the District's Staff Development Committee administers a survey following each Staff Development Day to evaluate the effectiveness of the programs presented. Dr. Lopez noted the results are used to guide future activities and point out areas for further professional development. Dr. Heinz noted that the District's professional development is especially worthwhile because it is teacher-driven and need-based, and that such opportunities are essential for teachers to continue to grow and improve. In response to Board member questions, Dr. Lopez noted that Staff Development Days are District-directed and collaboratively designed, while the ongoing early release Wednesdays follow a format as agreed upon in the last collective bargaining

agreement that provides a rotating schedule of how those activities are directed, with District-directed days accounting for only 4-5 times per year.

**DISCUSSION: PLAN FOR YEAR 1 WEB POST
IMPLEMENTATION REVIEW (JUNE 2015)**

Discussion: Plan for
Year 1 Web Post
Implementation
Review (June 2015)

Board President Borrelli noted that a written report had been prepared. It described the transition to the District's new website, which was launched in late June 2014, and the work completed over the past seven months to implement the website, train users, and utilize new features. He then invited Board members to discuss what they would like to see addressed in a review to be scheduled at the end of the first year of operation. Board member suggestions included creating a committee to review the new website's features; adding more direct access to finance and financial data; surveying users on their information needs and experience with the new website; and moving forward expeditiously to create a financial dashboard to display data on key indicators. Technology Director Warden noted that a working committee could be formed to review communication needs of parents, staff and others, how the website can be a useful tool to meet those needs. Dr. Heinz reported that the timing of a communications survey was crucial, so as to not overlap with the 5E survey now underway and the Strategic Planning survey being launched. She noted that research on dashboard options was underway, and that a link had been provided to the Board on a dashboard model being used at another district that could be adopted for District 64 use. Director Warden pointed out that moving forward, the Technology Department would have additional time to devote to these efforts with the approval of the additional technology position for 2015-16. Dr. Heinz added that the District would be publishing an Annual Report this year, which will include financial data in addition to the Financial Report 2014 published in the fall, and that she expects the new CSBO will be able to be deeply involved in the dashboard as well ongoing financial communications. Ms. Warden also responded to Board member questions about what is built into the website as provided by the CMS provider CampusSuite.

UPDATE OF FINANCIAL PROJECTIONS

Update of
Financial
Projections

Based on the discussion earlier in the meeting, CSBO Allard suggested that the updated financial projections provided in her written report be further updated to spend the remaining 2014 bond proceeds in the 2015-16 fiscal year, and then add \$1.5 million per year in Operations & Maintenance Fund expenditures beginning in 2016-17 and annually thereafter. Board members discussed how much of an impact this might have on reaching the Board's goal of extending a return to referendum to 2020-21. Ms. Allard will provide a further update with these additional expenditures for the next meeting.

CONSENT AGENDA

Consent
Agenda

CSBO Allard responded to Board member questions about various accounts payable items, about financial performance indicators as stated on the January 31

financial report compared to the same time period last year, and about the investment summary prepared by the Maine Township School Treasurer. She also responded to Board member questions about the proposed renewal for the hot lunch program provider, and noted that space considerations to potentially expand a lunch program to the elementary schools would be a discussion item during the Master Facilities Plan process this spring. Board members also inquired about the status of accounts turned over to the collection agency for non-payment of overdue student fees.

A. PERSONNEL REPORT

Meghan Philippsen	Leave of Absence Request, Maternity/FMLA – Literacy Teacher at Field School effective May 20, 2015 – June 11, 2015 (tentative).
Lucas Cowden	Resign as Network Manager at Jefferson School effective June 30, 2015.
Stacy Niedorkorn	Resign as Lunch Program Head Supervisor at Washington School effective January 1, 2015.
Byron Rogers	Retirement as Night Custodian at Roosevelt School effective February 13, 2015. (Date change from 1/26/15 Personal Report).
Leslye Lapping	Employ as Summer School Early Childhood Principal effective June 16, 2015 – Jefferson School.

If additional information is needed, please contact Assistant Superintendent for Human Resources Joel T. Martin.

B. BILLS, PAYROLL AND BENEFITS

Bills

10 - Education Fund-----	\$ 955,801.35
20 - Operations and Maintenance Fund -----	67,157.34
30 - Debt Services-----	2,320.00
40 - Transportation Fund -----	45,839.30
50 - Retirement (IMRF/SS/MEDICARE)-----	-
60 - Capital Projects -----	26,958.00
80 - Tort Immunity Fund -----	12,561.74
90 - Fire Prevention and Safety Fund -----	-

Checks Numbered: 120436 - 120578

Total: \$1,110,637.73

Payroll and Benefits for Month of January 2015

10 - Education Fund -----	\$ 5,728,494.02
20 - Operations and Maintenance Fund -----	348,507.81
40 - Transportation Fund -----	-

50 - IMRF/FICA Fund -----	122,705.12
80 - Tort Immunity Fund-----	_____

Checks Numbered: 11114 – 11233

Direct Deposit: 900067622 - 900070010

Total	\$ 6,199,706.95
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Accounts Payable detailed list can be viewed on the District 64 website www.d64.org > Departments > Business Services.

C. APPROVAL OF FINANCIAL UPDATE FOR THE PERIOD ENDING JANUARY 31, 2015

Monthly financial reports may be viewed on the District 64 website www.d64.org > Departments > Business Services.

D. APPROVAL - MIDDLE SCHOOL FOOD SERVICE CONTRACT EXTENSION FOR ARBOR MANAGEMENT

E. DESTRUCTION OF AUDIO CLOSED MINUTES (NONE)

ACTION ITEM 15-02-10

Action Item
15-02-10

It was moved by Board member Paterno and seconded by Board member Heyde that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the Consent Agenda of February 23, 2015, which includes the Personnel Report; Bills, Payroll and Benefits; Approval of Financial Update for the Period Ending January 31, 2015; Approval – Middle School Food Service Contract Extension for Arbor Management; and Destruction of Audio Closed Minutes (none).

The votes were cast as follows:

AYES: Collins, Paterno, Zimmerman, Borrelli, Lee, Heyde, Johnson

NAYS: None.

PRESENT: None.

ABSENT: None.

The motion carried.

APPROVAL OF MINUTES

Approval of
Minutes

ACTION ITEM 15-02-11

Action Item
15-02-11

It was moved by Board member Zimmerman and seconded by Board member Collins that the Board of Education of Community Consolidated School District #64 Park Ridge – Niles, Illinois, approve the minutes from the Closed Sessions on February 9 and January 26, 2015; Committee-of-the-Whole: Finance on February 9, 2015; Special Board Meeting on February 9, 2015; and Regular Board Meeting on January 26, 2015.

The votes were cast as follows:

AYES: Johnson, Heyde, Lee, Borrelli, Zimmerman, Paterno, Collins

NAYS: None.

PRESENT: None.

ABSENT: None.

The motion carried.

BOARD MEMBER LIAISON REPORT

Board Member
Liaison Report

Dr. Heinz reported on the recent Insurance Committee meeting, which reviewed a preliminary estimate of the health insurance cost increase expected for the 2015-16 school year; a final rate will be presented in April. She then reported on the Elementary Learning Foundation meeting, which reviewed the results of the recent benefit that raised an estimated \$25,000-\$30,000. She noted that ELF would be evaluating applications for grants for 2015-16 submitted by the March 1 deadline, and that further fund-raisers on a smaller scale are planned for later this spring. Turning to the PTO/A Presidents' meeting, she noted that reports had been presented on the upcoming 10-Year Health/Life Safety review and Master Facilities Plan process; an overview of the PARCC assessments; strategic planning; reverification of residency for 2015-16; and other topics, along with the customary reports from the schools and ELF.

Board member Johnson reported that a question had arisen at the ELF meeting concerning bus routing and capacity. Board President Borrelli noted that during an outreach meeting at Field with Board member Johnson, a question had arisen about funding for playground improvements. Noting increased expenditures for busing this year, Board members agreed that a further report on busing be scheduled for the March meeting.

OTHER DISCUSSION AND ITEMS OF INFORMATION

Other Discussion and
Items of Information

At the Board's request, CSBO Allard provided a brief status update regarding the status of the Uptown TIF payment due from the City of Park Ridge. Ms. Allard reported that the City had made last year's payment for both new property and students at the end of June 2014. In an effort to assist the City, she noted that she along with District 207's Chief School Business Official and District 64's legal counsel Ares Dalianis had met with staff at the Cook County Clerk's office. The County was able to provide a comprehensive database of the TIF area from them, which was then

shared with the City. Ms. Allard reported that while the City stated it was continuing to conduct its due diligence analysis of this data regarding new property, it did pay only the December 15 new student portion of the current payment due in accordance with the agreement. CSBO Allard reported that this amount was \$215,791, based on the student data provided to them on time in mid-October.

At the annual joint review Board meeting on January 28 at the City, the City announced that the financial condition of the TIF had improved due to an improved 2013 tax extension. A projected deficit of \$20 million estimated in the January 2013 Kane McKenna report had been reduced to \$10 million. Following that meeting, CSBO Allard reported that she and District 207's CSBO had met with the City Manager to discuss the status of the unpaid December 15 new property payment, and were informed that the City was still validating and verifying those numbers and that no payment would be made until that was completed. CSBO Allard noted that at that time, the two districts had proposed an agreement to utilize the Cook County Clerk's agency report governing tax codes for the TIF as the data source so that the parties could move forward in resolving the issue and that payment could be made. CSBO Allard reported that there has been no communication from the City since the January 28 meeting. She noted that last week, Mr. Dalianis had contacted the City's legal counsel and she had contacted the City Manager; both had learned that the City's March 23 Finance Committee meeting would be the first time the City would present an update and recommendation on how to bring this matter to closure.

In responding to Board member questions, CSBO Allard reconfirmed that this is the second consecutive year that the City has not paid its TIF obligations on time, and that last year the City only paid an approximation of the amount owed after District 64 had threatened legal action. This year, District 64 has gone out of its way to do research and present a compromise regarding the new property portion of the payment to the City that would be easier for both parties to calculate. Board members expressed concern that the City was again in arrears, and that the late payment would impact District 64's budget for the current 2014-15 fiscal year.

Board President Borrelli summarized that the Board would conduct a special meeting on March 25 to review the outcome of the City's March 23 Finance Committee meeting, that Board members are hopeful that there will be a good faith effort and cooperation from the City to resolve this issue, and that the Board anticipates that the City moves promptly to make the overdue December 15 payment for 2014 new property quickly after that meeting. CSBO Allard verified that typically District 64 has received in the range of about \$500,000 annually from the new property portion of the TIF payment.

ADJOURNMENT

Adjournment

It was moved by Board member Heyde and seconded by Board member Zimmerman to adjourn. Dr. Heinz noted that several additional reports had been included in the meeting packet, such as the draft agenda for the March 23 meeting at Lincoln; recent FOIA request; memo on collection of unpaid student fees; and student discipline data. She

noted that the discipline data is categorized and tracked in the student information system and submitted to the Illinois State Board of Education.

At 11:01, it being previously moved and seconded, the motion to adjourn was approved by voice vote.

President

Secretary