



...from the August 28, 2018 Board of Education Meeting

APPROVAL OF BOARD MEETING MINUTES

The Board voted 7-0 to approve the following items:

- Amended May 21, 2018, July 17, 2018, July 25, 2018, August 8, 2018, August 14, 2018, August 17, 2018 and August 20, 2018 Minutes
- July 17, 2018, July 25, 2018, August 8, 2018, August 14, 2018, August 17, 2018 and August 20, 2018 Closed Session Minutes

SUPERINTENDENT'S AGENDA – CONSENT

The Board voted 7-0 to approve the following items:

- Personnel Report
- Financial Reports
- Extend the Contract with EZ Tech Connect for Service of Interim Technology Manager
- Approval of Policy Reference Education Subscription Service (PRESS) Policy Manual Updates - Section 4: Operational Services (First Reading)
- Approval of Policy Reference Education Subscription Service (PRESS) Policy Manual Updates - Section 5: Personnel (First Reading)
- Approval of Policy Reference Education Subscription Service (PRESS) Policy Manual Updates - Section 7: Students (First Reading)
- Approval of New Policy #6:135 - Accelerated Placement Program (First Reading)
- Consent Agenda

The Board voted 7-0 to approve the following item separately:

Policy Reference Education Subscription Service (PRESS) Policy Manual Updates - Section 6: Instruction (First Reading) minus item Section 6:310 - Credit for Alternative Courses and Programs, and Course Substitutions, which will return for approval at a later date.

SUPERINTENDENT'S AGENDA – ACTION

The Board voted 7-0 to approve/adopt the following items, one at a time:

- Approval of [Settlement Agreement](#) with the Elmhurst Teacher's Council.
- Approval to display resources to be used in conjunction with implementation of [Erin's Law Instruction](#) at the 3-4 grade Level for the 2018-19 school year (insert link)
- [Approval of Donations](#):
 - York
 - Field

- Edison

Board members thanked donors, Guaranteed Rate and our PTAs, for their generous support and gifts to our schools.

SUPERINTENDENT'S COMMUNICATION

Seven Freedom of Information Act requests were received:

- Two requesting information on the Open Meetings Act which were granted
- One requesting specific employee information which was granted
- One requesting employment information which was granted
- One requesting specific student data which was granted
- One requesting specific email correspondence which was granted
- One requesting purchasing records which was granted

Tweet of the Week

Dr. Moyer introduced a positive school news segment called, "Tweet of the Week," designed to further highlight the great things happening in our schools and promote the D205 [Twitter](#) feed and [#IgniteD205](#) hashtag. At each board meeting, the D205 Communications & PR Department will select a Tweet to showcase.

The first "Tweet of the Week" honor goes to Sandburg Librarian Susan Stephenson, who [posted](#) about her students, who are excited to use the library and increase their personal reading time.

BOARD COMMUNICATIONS

Dr. Margaret Harrell reminded the community that each board member is assigned to be a liaison to schools in the district. Find your school's liaison [here](#).

UPCOMING MEETINGS

- Tuesday, September 11, 2018 - Board of Education Meeting - 7:30 p.m. - District 205 Center, Rooms 215, 216, 217
- Tuesday, September 25, 2018 - Board of Education Meeting - 7:30 p.m. - District 205 Center, Rooms 215, 216, 217
- Monday, October 1, 2018 - Finance Committee Meeting - 6:30 p.m. - District 205 Center, Room 217
- Tuesday, October 9, 2018 - Board of Education Meeting - 7:30 p.m. - District 205 Center, Rooms 215, 216, 217

NOTE: Video footage of all Board of Education regular meetings is usually posted on [205TV](#) within 48-72 hours. Audio is posted within 24 hours at www.elmhurst205.org/Audio (please click on appropriate meeting date). Past editions of Board Highlights are posted/archived at www.elmhurst205.org/BOE_highlights.