



...from the September 25, 2018 Board of Education Meeting

Budget Hearing

Assistant Superintendent for Finance and Operations Chris Whelton presented the [FY19 Budget](#) during a public budget hearing. The hearing adjourned at approximately 7:55 p.m. with no public comment.

Minutes

The following meeting minutes stand as presented. Attachments for open meeting minutes are available on [Board Docs](#) under the "Meetings" tab:

- Amended August 14, 2018, Amended August 20, 2018, August 28, 2018, September 11, 2018 and September 17, 2018 Minutes.
- August 28, 2018, September 11, 2018 and September 17, 2018 Closed Session Minutes.

SUPERINTENDENT'S AGENDA – CONSENT

The Board voted 6-0 to approve the following items minus, item H. Item H was approved separately with a vote 6-0. Board Member John McDonough was absent. Attachments for consent agenda items are available on [Board Docs](#) under the "Meetings" tab:

- A. Personnel Report
- B. Financial Report
- C. Purchase of CDW-G Professional Services for Cisco Hyperflex Integration
- D. Policy Reference Education Subscription Service (PRESS) Policy Manual Updates - Section 4: Operational Services (Second Reading and Adoption)
- E. Policy Reference Education Subscription Service (PRESS) Policy Manual Updates - Section 5: Personnel (Second Reading and Adoption)
- F. Policy Reference Education Subscription Service (PRESS) Policy Manual Updates - Section 6: Instruction (Second Reading and Adoption)
- G. Policy Reference Education Subscription Service (PRESS) Policy Manual Updates - Section 7: Students (Second Reading and Adoption)
- H. New Policy #6:135 - Accelerated Placement Program (Second Reading and Adoption)
- I. Consent Agenda

SUPERINTENDENT'S AGENDA – ACTION

The Board voted 6-0 to approve/adopt the following items, one at a time:

- [Resolution of the Board of Education](#) transferring money from the education fund to the debt service funds for the purposes of technology leases.
- [Resolution Adopting the Budget](#) for Fiscal Year 2018-2019
- Donation (Bryan Middle School PTA). The Board of Education approved acceptance of the donation from the Bryan Middle School PTA in the amount of \$1,687.02 for speakers, a direct box and installation costs for the auditorium. This donation is accepted in accordance with Policy #8:80 – Gifts to the District. Board Member Dr. Margaret Harrell thanked the PTA and all donors for their support of D205

SUPERINTENDENT'S COMMUNICATION

- A. Freedom of Information Requests. Two Freedom of Information Act requests were received:
1. One requesting certain documents related to the Facilities Master Plan which was partially granted and partially denied.
 2. One requesting specific extracurricular data which was granted
- B. Illinois School Code. Superintendent Dr. David Moyer demonstrated that the State of the Illinois School Code has increased since its last publication in 2014.
- C. The D205 *Tweet of the Week* goes to Ashley Barra, teacher at Lincoln Elementary, whose [Twitter post](#) on September 19 was inspired by her students, who chose to read during outdoor recess. Congrats Ashley! Follow Elmhurst D205 on [Twitter](#) and [Facebook](#) and check out the [#igniteD205](#) feed.

FORTHCOMING MEETINGS

October 1 – Finance Committee Meeting – 6:30 PM – District 205 Center

October 4 – Learning & Teaching Committee Meeting – 6:00 PM – District 205 Center

October 9 – Board of Education Meeting – 7:30 PM – District 205 Center

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.