



...from the October 23, 2018 Board of Education Meeting

Note: Any support presentations and information referenced in this report can be found online in the D205 [BoardDocs](#) portal.

APPROVAL OF BOARD MINUTES

The Board approved the September 25 and October 9, 2018, as well as the closed session minutes from those two meetings as presented.

SUPERINTENDENT'S AGENDA - CONSENT

With a vote of 6-0, the Board approved the following items (Dr. Margaret Harrell was absent):

- Personnel Report
- Financial Reports
- Extension of the Contract with EZ Tech Connect for Services of Interim Technology Manager
- New High School Courses

SUPERINTENDENT'S AGENDA – ACTION

- Intergovernmental Agreement (IGA) – No Action Taken
- Student Residency Determination – Approved 6-0
- Paid Access to Transportation and Transportation Fee Schedule – Approved 6-0
- Approval of Medical & Dental Insurance Contract – Approved 6-0
- Approval of Donations to Emerson and Sandburg – Approved 6-0

Mrs. Karen Stuefen and Mr. Chris Blum thanked both Emerson and Sandburg PTAs for their generous donation.

SUPERINTENDENT'S COMMUNICATION

Fall Housing Report – Assistant Superintendent of Finance and Operations Chris Whelton reported on the internal enrollment projections for 2018-2019. Dr. Moyer shared the 2018-2019 class size update.

Change Protocol Document – Dr. Moyer introduced an internal planning document to help guide leaders and staff in outlining their project and decisions. Feedback on the tool will be offered in Summer 2019.

York Final Exam Exemption – Dr. Moyer presented a draft of York High School Administration’s effort to extend senior students the opportunity to be exempt from exams in their 8th (Spring) semester prior to graduation. York will finalize the draft based on the Board’s feedback and pilot the exemption during second semester upon the addition of a sliding scale.

FOIA Requests – Four Freedom of Information Act requests were received:

- Two requesting certain documents related to the Facilities Master Plan; one was granted and one was denied.
- One requesting specific employee information which was granted.
- One requesting specific invoice information which was granted.

Tweet of the Week - D205 Tweet of the Week from the #igniteD205 goes to **Pia Bartolai (@Barts07)**, an instructional coach at Jefferson Elementary School. The Tweet highlights a first grade acceleration group which Pia and Jefferson ELL teacher Mindy Walker worked with to learn high-frequency words in an engaging way.

BOARD COMMUNICATIONS

In honor of Principal Appreciation Week, October 1-27, Board President Kara Caforio thanked all District 205 principals and assistant principals for their hard work and dedication on behalf of our students, staff and families.

FORTHCOMING MEETINGS

- **November 13** – Board of Education Meeting – 7:30 PM – District 205 Center
- **November 27** – Board of Education Meeting – 7:30 PM – District 205 Center
- **December 18** – 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.