



...from the January 22, 2019 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 MEETING MINUTES

The following minutes stand approved as presented:

- A. Approval of [December 18, 2018 and January 8, 2019](#) Minutes
- B. Approval of December 18, 2018 and January 8, 2019 Closed Session Minutes

SUPERINTENDENT'S CONSENT AGENDA

The following items were approved minus Item D with a Board of Education vote of 7-0. Item D was approved unanimously under a separate motion.

- A. [Personnel Report](#)
- B. [Financial Report](#)
- C. [Approval of RFP #19-02](#) - Vertical Milling Machines and Geared Head Lathes
- D. [Approval of Revision to Policy #6:310](#) – Credit for Alternative Courses and Programs, and Course Substitutions (First Reading)
- E. Approval of Consent Agenda

SUPERINTENDENT'S ACTION ITEMS

The following items were approved:

- A. [Approval to Authorize](#) a Staffing Increase of 4.1 FTE (Motion Passed 7-0)
- B. [Approval of Resolution](#) of the Board of Education Transferring Money From the Operations and Maintenance Fund to the Debt Service Fund. (Motion Passed 7-0)
- C. [Approval of Resolution](#) expressing official intent regarding certain capital expenditures to be reimbursed from proceeds of an obligation to be issued by Community Unit School District Number 205, DuPage and Cook Counties, Illinois.

Note: The approved motion allows the District to access funding for Master Facility Plan expenses prior to the availability of referendum dollars. Upon the availability of those funds, the District will be reimbursed. The anticipated savings in interest is approximately \$1M. The action taken does not alter the MFP timeline or scope of work.

- D. [Approval of Foundation Donation](#) of Sprint Mobile Hotspot Devices for Students. Mrs. Stuefen and Dr. Harrell thanked Sprint for supporting the Foundation and students without access. (Motion Passed 7-0).

E. [Approval of Donations](#) (York and Hawthorne).

Mrs. Stuefen, Mrs. Ebner, and Mr. McDonough thanked the Hawthorne and York communities for the generous donations (Motion Passes 7-0).

Note: The Hawthorne playground donation will be incorporated into D205's facilities plan. Every elementary school playground will be upgraded over the next six years to ensure quality and equity of equipment at each K-5 campus.

SUPERINTENDENT'S COMMUNICATION

The following updates were offered by the superintendent or his designee:

- A. [Master Facilities Plan Update](#) - (Superintendent Dr. Dave Moyer)
- B. ["Tweet of the Week"](#) - (Executive Director of Communications & PR Beverly Redmond). This week's social media honor goes to Edison's Maker Space Twitter Feed @EdisonStudio205. This post captures second grade students making robots. #NutsandBoltsAboutRobots #IgniteD205 Congratulations!

BOARD COMMUNICATIONS

- A. [Finance and Operations](#) Committee. Mr. Blum provided an overview of the F&O meeting on January 17, 2019

FORTHCOMING MEETINGS

- **February 12** – Board of Education Meeting – 7:30 PM – District 205 Center
- **February 26** – 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.