



...from the February 26, 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 MEETING MINUTES

The following meeting minutes stand as presented:

- A. [Approval](#) of January 22, 2019 and February 12, 2019 Minutes
- B. Approval of January 22, 2019 and February 12, 2019 Closed Session Minutes

SUPERINTENDENT'S AGENDA – CONSENT AGENDA

The following items were approved by the D205 Board of Education with a vote of 6-0. Member Chris Blum was absent. Items D and E were approved, each under a separate motions:

- A. [Personnel Report](#)
- B. [Financial Reports](#)
- C. [Approval of Foreign Exchange Student "A"](#)
- D. [Approval of Contract with Wight and Co. for Architect Services](#)
- E. [Approval of Contract with ICI International Contractor](#) for Construction Management and Estimating Services. (Items were removed from the consent agenda)
- F. [Approval of Contract with Center for Team Excellence](#)
- G. [Approval to Dispose of Surplus Equipment](#)
- H. [Approval of Revision to Policy #6:310](#) - Credit for Alternative Courses and Programs, and Course Substitutions (Second Reading and Adoption)

SUPERINTENDENT'S AGENDA – ACTION ITEMS

The following updates were offered for approval:

- A. [Approval of Student Services Staffing](#) Recommendation. Vote: 6 YES; 1 absent
- B. [Approval of Board Member Conference Expenses](#). Vote 5 YES; 1 present; 1 absent
- C. [Approval of 2 Gbps AT&T Internet Service Agreement](#) and 6-Month Extension of 100 Mbps Internet Service. Vote: 6 YES; 1 absent
- D. [Approval of Donations](#) (Lincoln, Jackson, Sandburg, Field, and York) Vote: 5 YES; 1 present; and 1 absent.

SUPERINTENDENT'S COMMUNICATION

- A. [Boundaries Update](#)
- B. [Facilities Update](#)
- C. [Freedom of Information Act Requests](#)
- D. ["Tweet of the Week"](#)

BOARD COMMUNICATION

- A. Member Karen Stuefen mentioned the value of attending [LEND](#) meetings

- B. Dr. Margaret Harrell engaged the Board in a brief discussion about revamping D205's approach to donations in the future.

FORTHCOMING MEETINGS

- A. Monday, March 11, 2019 - Special Board of Education Meeting - 7:00 p.m. - District 205 Center
- B. Tuesday, March 12, 2019 - Finance Committee Meeting - 6:30 p.m. - District 205 Center - Room 217
- C. Tuesday, March 19, 2019 - 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.