



...from the March 19, 2019 Board of Education Meeting

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

SHINING STAR – The following groups or individuals were recognized for their contributions to District 205:

[FOCUS 205 Steering Committee & York Business Department Chair Jim Borel & Rich Rosenberg](#)

REPORTS AND PRESENTATIONS

- A. [Instructional Materials](#) – Dr. Mark Cohen
- B. [Social Studies CDT](#) – Dr. Mary Henderson & Dr. Mark Cohen
- C. [Data Warehouse](#) – Mariann Lemke

APPROVAL OF MEETING MINUTES

The following meeting minutes stand as presented:

- A. [Approval](#) of February 26, 2019 and March 11, 2019 Minutes
- B. Approval of February 26, 2019 and March 11, 2019 Closed Session Minutes

SUPERINTENDENT’S AGENDA – CONSENT AGENDA

The following items were approved by the D205 Board of Education with a vote of 5-0. Members Jim Collins and John McDonough were absent

- A. [Personnel Report](#)
- B. [Financial Reports](#)
- C. [Approval](#) of the contract with Logos Evaluation for program evaluation support related to the special education program review
- D. [Approval](#) to Dispose of Surplus Materials
- E. [Approval](#) of RFP 19-03 - High School Student Photography
- F. [Approval](#) of RFP 19-04 - Mechanical Equipment - Jackson Elementary School
- G. [Approval](#) to Pay Irene Villa to Work Prior to Her Start Date
- H. [Approval](#) to Display Instructional Materials
- I. [Approval](#) of Illinois High School Association (IHSA) Membership Renewal
- J. [Approval](#) of Consent Agenda

SUPERINTENDENT’S AGENDA – ACTION ITEMS

The following items were approved unless otherwise noted. Members Jim Collins and John McDonough were absent. Member Shannon Ebner was absent on Items G&H:

- A. Approval of Intergovernmental Agreement with the City of Elmhurst. No action taken. However, President Caforio updated the Board that D205 has made a proposal to the City and look forward to a final result in the near future.
- B. [Approval](#) of Agreement with Local No. 73, Service Employees' International Union
- C. [Approval](#) of FTEs to Allow for Appropriate Staffing for 2019-2020
- D. [Approval](#) of Resolution Authorizing Notice of Non-Renewal to Non-Tenured Teachers Other Than Final-Year Probationary Teachers
- E. [Approval](#) of Resolution Authorizing the Honorable Dismissal of Teachers
- F. [Approval](#) of Boundary Recommendation 4-0
- G. [Approval](#) of District 205 Foundation Donation Funded by 100+ Women Who Care - Tabled
- H. [Approval](#) of Donations (York, Jackson, and Emerson) – Tabled

SUPERINTENDENT'S COMMUNICATION

- A. [Facilities Update](#)
- B. [District Leadership Professional Learning](#)
- C. ["Tweet of the Week"](#)

BOARD COMMUNICATION

- A. [Finance Committee Meeting](#)

FORTHCOMING MEETINGS

- A. Tuesday, April 9, 2019 - Board of Education Meeting - 7:30 p.m. - District 205 Center, Rooms 215, 216, 217
- B. Tuesday, April 23, 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.