



BOARD HIGHLIGHTS

ELMHURST COMMUNITY UNIT SCHOOL DISTRICT 205

...from the April 23, 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 read:

- A. [Approval](#) of March 19, 2019 and April 9, 2019 Minutes
- B. [Approval](#) of March 19, 2019 and April 9, 2019 Closed Session Minutes

Status of Intergovernmental Agreement Update – [Board President Kara Caforio](#)

Recognition

The D205 Board of Education recognized out-going Board Members Chris Blum, Shannon Ebner and John McDonough

Reorganization of the Board of Education

- A. Acknowledge Receipt of [Certified Election Results](#)
- B. Current President Administers the [Oath of Office](#) to the New Board Members
- C. Election of President – Kara Caforio
- D. Election of Vice President – Margaret Harrell
- E. Election of Secretary – Karen Stuefen
- F. Establishment of [Regular Meeting Schedule](#) – Start Time of Meeting Has Changed

Superintendent's Agenda - Consent Agenda

The following items were approved by the D205 Board of Education:

- A. [Personnel Report](#)
- B. [Financial Reports](#)
- C. Approval of 2019-2020 High School [Student Fees](#)
- D. Approval of 2019-2020 EC-8 [Student Fees](#)
- E. Approval of 2019-2020 [Lunch and Breakfast Fees](#)
- F. Approval of 2019-2020 [Facility Rental Fees](#)
- G. Approval of [Music Department Stipend Changes](#)

- H. Approval of the procurement and installation of a replacement [gym floor](#) for Hawthorne Elementary School
- I. Approval of the procurement and installation of a replacement [gym floor](#) for Jackson Elementary School
- J. Approval to [Donate Surplus Laptops](#) to 630 Code
- K. Approval of Bid #19-06 - [Towel Service](#) at York High School
- L. Approval of Bid #19-07 - [HVAC](#)
- M. Approval of Bid #19-08 - [Electrical](#)
- N. Approval of Bid #19-10 - [General Trades](#)
- O. Approval of Bid #19-13 - [Roofing](#)
- P. Approval of [Foreign Exchange](#) Student "B"
- Q. Approval of [Foreign Exchange](#) Student "C"
- R. Approval of Amended (Final) [2018-2019 Calendar](#)
- S. Approval of Appointment of [School Treasurer](#)
- T. Approval of [Consent Agenda](#)

Superintendent – Action Items

The following items were approved by the D205 Board of Education:

- A. Approval of Special Education [Bus Contract](#) with Cottage Hill
- B. Approval of the Property [Schedule](#), Addendum, and ancillary documents to the Master Tax-Exempt Lease/Purchase Agreement with U.S. Bancorp for a new four-year, tax-exempt lease and purchase of Lenovo Chromebooks, Dell desktops, Dell laptops, Apple iPads, Palo Alto firewalls, and Cisco network switches in an amount not to exceed the current value of \$1,785,000, which the School District will pay with four annual payments not to exceed \$464,011
- C. Approval of purchase of [Lenovo Chromebooks](#), Chromebook chargers, and ChromeCare warranty coverage
- D. Adoption of Resolution of [Appointment](#) to DuPage Area Occupational Education System Board of Directors
- E. Adoption of SASSED Board of Control/Governing [Board Appointment](#) Resolution
- F. Approval of [Settlement Agreement](#) Between Elmhurst CUSD 205 Board of Education and The Elmhurst Teachers' Council
- G. Approval of [Thiems](#) Instructional Grants
- H. Approval of [Funding Support](#) for CUSD 205's Participation in the Innovation and Transformational Leadership Network and the Harvard Scaling for Impact Program
- I. Approval of District 205 Foundation Donation Funded by [100+ Women Who Care](#)
- J. Approval of Donations ([Emerson and Bryan](#))

Superintendent's Communication

- A. [Edison and Bryan Design](#) Concepts (Wight and Company/Schmidt)
- B. District K-5 Classroom [Furniture Plan](#)
- C. Freedom of Information Act [Requests](#)
- D. ["Tweet of the Week"](#)

FORTHCOMING MEETINGS

- A. Tuesday, May 14, 2019 - Board of Education Meeting - 7:30 p.m. - District 205 Center, Room 215, 216, 217
- B. Tuesday, May 23, 2019 - Board of Education Meeting - 7:30 p.m. - District 205 Center, Room 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. Please click on appropriate meeting date. Past editions of [Board Highlights](#) are posted/archived.