



## BOARD BUSINESS

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### COMMITTEE REPORTS

#### MUSIC PARENTS ASSOCIATION

*Member: Pamela Paris*

*Member: James Cantorna*

Mrs. Paris reported that the MPA has been busy working on the band uniforms.

#### EDUCATIONAL FOUNDATION

*Member: Pamela Paris*

*Member: Terrence Heafey*

Mrs. Paris reported that the Foundation met to discuss future goals.

#### PARENT FACULTY ASSOCIATION

*Member: Katie Thomason*

*Member: Pamela Paris*

Kori Aldrich, PFA President presented an \$18,000 check to the district from funds collected throughout the year from various fundraising events.

Mrs. Aldrich reported that the PFA installed their new board members for 2019-2020. Those members are:



Co-Presidents

Kori Adrich and Mary Skweres

Vice President, Ways and Means

Christy Wright

Vice President, Membership

Juli Yelnick

Vice President, Programs

Katie Mendoza

Public Relations/Communications

Hilary Rhodes

Co-Treasurer

Kathie DeBow & Kathy Purtil

Secretary

Stacy Schuble

Kori also announced upcoming PFA Ice Cream Social Events:

June 26            3 - 8 p.m. at Plush Horse in Palos Park  
July 17            3 - 9 p.m. at Diane's Place in Palos Heights  
August 8           10 - 10 p.m. at Oberweis in Palos Park

The board and administration thanked the PFA, Foundation, and MPA for all of their effort and support of our schools.

## **SUPERINTENDENT UPDATE**

Dr. Scarsella gave a brief recap of the 2018-19 school year, noting it was one of the best Palos 118 has had in recent years. He thanked the board for their support of the administrative team and teachers, sharing the following highlights:

- Reduced the number of chronically truant students by 50%
- Reduced the number of chronically absent students by 27%
- Reversed the negative trend in math MAP scores in the intermediate grades
- Achieved some of the largest year-over-year gains in MAP math
- Achieved some of the highest meets/exceeds proficiency rates on IAR since ISAT
- Graduated a very talented class of 8<sup>th</sup> grade students achieving near the 90<sup>th</sup> percentile on MAP math and reading
- Achieved the highest rating of "well-organized" at all three schools on the most recent 5Essential Survey
- 97% of parents said they would recommend or highly recommend Palos 118 to others

## **PRINCIPALS' UPDATES**

The principals shared highlights from this past school year focusing on goals and student academic and social emotional success. The principals expressed pride in their students and thanked the teachers for their hard work rolling out the PLC's- Professional Learning Communities this year which helped increase student achievement, attain goals, and maintain a positive school culture. The administration pointed out that this success would not happen without the Board of Education setting clear and meaningful goals.

## **UNFINISHED BUSINESS**

### **APPROVAL OF NEW POLICIES**

After a second reading, the Board of Education approved the following policies for immediate implementation.

- 4:30 Revenue and Investments
- 4:110 Transportation
- 4:150 Facility Management and Building Programs
- 6:15 School Accountability
- 7:260 Exemptions from Physical Education
- 7:270 Administering Medicines to Students
- 2:20 Powers and Duties of the School Board
- 2:40 Board Member Qualifications
- 2:50 Board Member Term of Office

2:60	Board Member Removal from Office
2:250	Access to District Public Records
4:100	Insurance Management
4:160	Environmental Quality of Buildings and Grounds
5:10	Equal Employment Opportunity and Minority Recruitment
5:250	Leaves of Absence
5:330	Sick Days, Vacation, Holidays, and Leaves
6:65	Student Social and Emotional Development
7:185	Teen Dating Violence Prohibited
8:95	Parental Involvement

## **NEW BUSINESS**

### **APPROVAL OF CLOSED SESSION MINUTES**

The board authorized keeping closed session minutes for the preceding six month period closed and destroying audio tapes of closed session minutes up to December 2017.

### **INTENT TO ISSUE WORKING CASH BONDS**

The board adopted the Resolution declaring the intention to issue working cash fund bonds for the purpose of increasing the District's Working Cash Fund.

### **APPROVAL OF ASPHALT REPAIR**

The board approved the bid for asphalt repair, sealing, and striping at all District buildings from the lowest responsible bidder, Rose Paving.

### **APPROVAL OF PAID LUNCH FEE FOR 2019-2020 SCHOOL YEAR**

The Board of Education set the paid lunch fee for the 2019-2020 school year at \$2.95 for students, \$3.50 for adults and set the price of milk at \$0.50.

### **TREASURER APPOINTMENT**

Justin Veihman was appointed school treasurer by the Board of Education for the 2019-2020 fiscal year.

### **APPROVAL FOR PARTICIPATING IN THE IDOT SAFETY PROGRAM**

The board approved adopting the resolution for participation in the Illinois Department of Transportation (IDOT) School Safety Busing Program for the 2019-2020 school year.

### **APPROVAL OF BOOK FAIR**

The board approved the 2019-2020 Palos South Bookfair contract.