

TrueNorth report noted \$2.7 million is anticipated for needed building repairs. More information from District #804 will be shared with member districts at their September 15th meeting of which Dr. Deiter and Mrs. Copeland plan to attend.

2. Staff

- Report on the 2022 Illinois Assessment of Readiness (IAR) Results

Dr. Katharine Olson, Assistant Superintendent for Curriculum, Instruction and Assessment, reported to the Board on the State standardized testing results. Students that were in grades 3-8 (this past school year) took the Illinois Assessment of Readiness (IAR) in the spring. Dr. Olson reported that, overall, the District's 2022 IAR performance results are relatively similar to the District's 2021 IAR performance results. Nationally, there is continued work to be done as schools recover from the pandemic, Dr. Olson said, noting that the District has developed several grade-level and subject-specific action plans to address this recovery. Individual results are expected to be mailed home by the end of September, and Districtwide and Statewide data is expected to be released with the State Report Card by the end of October.

- Fall Enrollment Report

Dr. Deiter delivered the District's Fall Enrollment Report to the Board and discussed future projections. The District's enrollment is 1,335. Enrollment at Hickory Point is 412 students, while Shabonee is at 425, and Wood Oaks is at 478. Enrollment is strong and stable, Dr. Deiter said. Class sizes continue to reflect the District's preferred student-teacher ratios. Projections show that Shabonee will see increased enrollment beginning in 2023 for three years as larger classes matriculate through the grade levels. Shabonee is expected to reach an enrollment of 467 during the 2025-26 school year. Enrollment projections are revised annually.

- Diversity, Equity & Inclusion (DEI) Initiatives Update

Dr. Olson updated the Board on the District's efforts to align with the State's guidelines regarding culturally responsive teaching. As part of its five-year Strategic Plan, the District has set out to develop a District-wide Diversity, Equity and Inclusion Plan by the end of the 2022-23 school year. Current goal areas include promoting cultural proficiency, and creating and sustaining a welcoming and inclusive school environment.

- FOIA Request - Current Janitorial Contract; Juliana Board, Strategic Researcher

- FOIA Request - Purchase Order and Vendor Information; Sheri Reid, SmartProcure

Tarah O'Connell reviewed the recent FOIA responses for the Board of Education.

Consent Agenda

Mr. Frum called for Review of the Consent Agenda items.

Upon review Mr. Paich moved and Dr. Oren-Amit seconded the motion that the Board of Education approve the items on the consent agenda with a roll call vote as listed below.

On roll call vote, the members voted as follows:

AYE: Alex Frum, Gali Oren-Amit, Martha Carlos, Brian Paich, and Daniel Terrien

NAY: None

ABSENT: Melissa Copeland and Matthew Basinger

No. 19600 Acceptance of Hire of an Instructional Assistant at Wood Oaks

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Start Date</u>	<u>Salary</u>
Emilia Chow	Instructional Asst.	Wood Oaks	8/23/2022	Group 3, Step 3

Unfinished Business

- Second Read and Approval of Policy Updates Recommended by IASB on PRESS Issue 109
- Policy 2:230, Public Participation at School Board Meetings and Petitions to the Board
- Policy 4:10, Fiscal and Business Management
- Policy 4:70, Resource Conservation (updates made to Legal References)
- Policy 5:40, Communicable and Chronic Infectious Disease (updates made to Legal References)
- Policy 5:70, Religious Holidays (updates made to Legal References)
- Policy 5:80, Court Duty
- Policy 5:240, Suspension (updates made to Legal References)
- Policy 6:140, Education of Homeless Children
- Policy 7:15, Student and Family Privacy Rights
- Policy 7:270, Administering Medicines to Students (updates made to Legal References)
- Policy 7:285, RENAMED, Anaphylaxis Prevention, Response, and Management Program
- Policy Update Recommended by IASB on PRESS Issue 108
- Policy 6:135, Accelerated Placement Program
- New Legislation, effective July 1, 2022
- Policy, 7:250, Student Support Services

New Business

No. 19601 Approval of Policy Updates as Recommended

Mrs. Carlos moved and Mr. Terrien seconded the motion that the Board of Education approve the Policy Updates as Recommended with a roll call vote as listed below.

On roll call vote, the members voted as follows:

AYE: Alex Frum, Gali Oren-Amit, Martha Carlos, Brian Paich, and Daniel Terrien

NAY: None

ABSENT: Melissa Copeland and Matthew Basinger

Good and Welfare

Mrs. Kaczmarak informed us that Dillon James, Ms. Farris' baby boy arrived on 9/1. Congratulations to the Farris family!!

Now is the time for community members to think about becoming a Board of Education member. Mr. Frum indicated that the caucus was late in forming this year. Open positions on the School Board will be mentioned in upcoming Board Briefs and included in the meeting minutes.

Community Comments

No comments

Superintendent Comments / Update - Dr. Deiter advised the Board that we will start at 6 p.m on September 22nd for the New Teacher Reception. The November 3rd Board of Education meeting will be canceled in order for some of the Administrators to attend an event in D.C. Dr. Rio indicated that there will need to be a Board working session for the tentative tax levy so a Finance Committee Meeting will still be scheduled for November 3rd.

Closed Session

None Scheduled

No. 19602 Motion to Adjourn the Board of Education Meeting

Adjournment: There being no further business to come before the Board at this time Mr. Paich moved and Mrs. Carlos seconded the motion that the meeting be adjourned.

The motion was unanimously approved, and President Frum called the meeting adjourned at 8:18 p.m.

CERTIFIED TO BE CORRECT:

PRESIDENT

SECRETARY

MINUTES APPROVED ON 9/22/22