

BOARD BRIEF

ACTION

- Approval of Minutes
- Approval of Financials
- Policy ¶7405 – Graduation Requirements
- Personnel Report
- Textbook Display for 2016-17 School Year
- Award Contract 2016 Renovation Project
- 2016-17 School Calendar

STUDENT RECOGNITION:

Good News of the District:

Brian Turnbaugh was recognized as a Daily Herald Top Teacher

November Student of the Month:

Kyle Olson

November PeaceBuilder:

Hector Cervantes

PUBLIC PARTICIPATION:

Mr. Dave Hempe stated that the WeGo Wildcat Special Olympics Club had just finished their season. He invited Board members to attend the annual fundraiser, the Kwasman Klassic, on January 30, 2016.

CONSENT AGENDA:

The Board of Education approved the following:

- Minutes of the Regular Board of Education Meeting of December 15, 2015
- Minutes of the Executive Session of December 15, 2015
- Financial expenditures from December 11, 2015 to January 13, 2016
- Policy ¶7405 – Graduation Requirements - 2nd Reading

ADMINISTRATIVE REPORTS & INFORMATION:

Superintendent's Report:

Student Report:

Roshan Patel gave an update on student activities.

Dr. Domeracki updated the Board on the following topics:

- There had been 4 FOIA requests
- The IASB Spring DuPage Division Meeting would be held March 1, 2016
- The new graduate survey is in the process of being finalized
- Drs. Domeracki & Cheng had attended an ISBE sponsored seminar on the "Every Student Succeeds Act" (ESSA). The main topics of discussion included:
 - Federal funding
 - Local governance
 - Testing
 - Charter schools
 - Teacher qualifications
- An Open House would be held at the Technology Center of DuPage on January 20, 2016, and the TCD Board would take action on a new Executive Director on January 21, 2016.
- Dr. Domeracki will be participating in neighborhood coffees. He invited Board member to also participate.

Director of Business Services Report:

Mr. Cole said he would defer comments until the Committee Reports section of the agenda.

Director of Human Resources Report:

Mr. Blatchley asked if any Board members would be interested in participating in upcoming interviews for the Director of ELL position.

Principal's Report:

Dr. Cheng reported on the following topics:

- Regarding ESSA, student participation in state testing is mandatory – there is not "opt-out" option.
- He had attended the last forum with District 33 where he met with their PTA Board.
- ACCESS Testing has begun. The ACT and PARCC will be administered in March and April, and AP testing will be administered in May.
- 8th Grade course selection will be completed by the end of January, and sectioning will begin.

Committee Reports:

Mr. Cole reported there had been a Finance Committee meeting January 14, 2016 to review financials for the construction project, and a joint Facilities & Finance Committee meeting January 18,

2016 to review bid results for the summer 2016 Science/Math Departments remodeling project. The Joint committee decided to recommend awarding the 2016 construction contract to L.J. Morse Construction Company of Aurora, IL in the amount of \$4,972,450 which includes the base bid and alternates 1, 2, 3, 4, 5, 6 and 11.

Future Dates:

- a. Joint Boards of Education Meeting – January 25, 2016 – to be held at West Chicago Community High School
- b. Regular Monthly Board of Education Meeting – February 16, 2016 – to be held at West Chicago Community High School due to Voice of Democracy awards.

Open Comment:

Mr. Gunderson thanked Doug Mullaney, Bill Lech and the custodial staff for their efforts this year for Special Olympics practices and games.

NEW BUSINESS:

Personnel Report:

The Board of Education approved the following:

Employment of Deb German, Guidance Counselor, effective at the start of the 2016-17 school year

Transfer of David Pater from Dean of Students to Director of Student Services effective July 1, 2016

Leaves of Absence for the following employees:

- Lynn Boothe, Administrative Assistant, from January 4 to January 15, 2016
- Albert Buenrostro, Custodian, from December 7, 2015 to January 7, 2016
- Maria Perez, Program Assistant, from December 18, 2015 to February 12, 2016

Athletic Coach positions for the 2015-16 school year:

- Denise McCance, Assistant Girls' Softball Coach
- Kathryn McLeland, Assistant Girls' Track & Field
- Laura Moran, Assistant Boys' Volleyball Coach
- Kelsey Sayner, Assistant Girls' Track & Field Coach

Textbook Display for the 2016-17 School Year

The Board of Education authorized Administration to advise the public via website that textbooks recommended for adoption will be on display for 21 days.

Award Contract 2016 Renovation Project:

The Board of Education approved the award of the construction contract for the 2016 renovation project to L.J. Morse Construction Company, Aurora, Illinois in the amount of \$4,972,450 including the base bid and alternates 1, 2, 3, 4, 5, 6 and 11.

2016-17 School Calendar:

The Board approved the proposed 2016-17 School Calendar.

EXECUTIVE SESSION:

The Board moved to Executive Session at 7:41 p.m. for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, collective negotiating matters, and litigation has been filed and is pending before a court or administrative tribunal.

OPEN SESSION:

The Board returned to Open Session at 7:55 p.m.

ACTION AFTER RETURN TO OPEN SESSION:

The Board approved settlement agreement and release of claims between the Board and Andrew Patinos and Luis Patinos, subject to final review and approval by the Board's attorneys.

ADJOURNMENT:

The Board of Education meeting was adjourned at 7:57 p.m.