

BOARD BRIEF

ACTION

- Approval of Minutes
- Approval of Financials
- Policy ¶6017, 6017P & 6017Pex – Copyrighted Materials
- Policy ¶7204 – Student Field Trips
- Policy ¶7205, 7205P & 7205Pex – Educational Tours
- Personnel Report
- Separation of Employment
- Policy ¶7405 – Graduation Requirements
- Mikva Challenge Iowa Trip

STUDENT RECOGNITION:

Good News of the District:

Carli Ferruzza, Di'Mone Cathey-Lattimore, Carla Munoz-Cardiel, Naara Rodriguez, Lizeth Romero and Theresa Carriveau were recognized for their accomplishments at the SkillsUSA Leadership Conference

November Student of the Month:

Krishna Patel

November PeaceBuilder:

Jennifer Orr

STUDENT PARTICIPATION:

Members of the Orchestra, directed by Alexandra Wojciechowski, performed for Board members.

PUBLIC PARTICIPATION:

Patti Kozlowski thanked SkillsUSA students for their efforts in helping conduct the annual Food Drive.

CONSENT AGENDA:

Items Removed from Consent Agenda: November 17, 2015 Board Meeting Minutes.

The Board of Education approved the following:

- Financial expenditures from November 12 to December 10, 2015
- Policy ¶6017, 6017P & 6017Pex – Copyrighted Materials – 2nd Reading
- Policy ¶7204 – Student Field Trips – 2nd Reading

- Policy ¶7205, 7205P & 7205Pex – Educational Tours – 2nd Reading

APPROVAL OF MINUTES:

The Board of Education approved the following:

- Minutes of the Regular Board of Education Meeting of November 17, 2015.
- Minutes of the Closed Session of November 17, 2015.

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:

- Final exams would begin December 16, 2015
- Board members Campos & Nagel agreed to review closed session minutes prior to the January Board meeting.
- A community outreach survey was being conducted to determine parents' preferred method of contact.

2016-2017 Calendar Discussion:

Due to the possible need for an extended summer in 2016, Administrators and Board members discussed proposed revisions to the traditional school calendar for 2016-17 school year. Dr. Domeracki reported he had met with representatives from all categories of staff to discuss the possibility of school attendance on commemorative holidays. The Board was asked for input prior to calendar approval in January.

Director of Business Services Report:

Mr. Cole reported the Science renovation project went out to bid December 11, 2015. He stated there would be a mandatory pre-bid meeting December 21st, and that bids would be due January 8, 2016.

Director of Human Resources Report:

Mr. Blatchley reported on the following topics:

- Expectations for Support Staff on e-Learning and Emergency Closing Days would be further developed.
- He will attend a Frontline conference in January
- Wellness initiative prizes would be awarded prior to Winter Break.
- Interviews for the Director of ELL would be conducted in early January.
- The Counselor position would be posted prior to Winter Break.

Principal's Report:

Dr. Cheng reported on the following items:

- He had attended a Coffee with the Principal which District 34 hosted December 11th at 2:15 p.m. as part of the forum initiative.
- Efforts continue toward a manufacturing partnership with Jel Sert. Jel Sert and College of DuPage have offered their machinery for students' use.
- PARCC scores have been released; Dr. Cheng reported there is much frustration with the scores. An article in the Chicago Tribune reported that many schools showed a significant drop in their performance ratings.

Committee Reports:

There were no reports.

Future Dates:

- a. Regular Monthly Board of Education Meeting – January 19, 2016
- b. Regular Monthly Board of Education Meeting – February 16, 2016

IASB-IASA-IASBO Annual Conference Recap:

Board members and Dr. Domeracki reviewed sessions they had attended at the annual conference.

Open Comment:

There was no open comment by Board members.

OLD BUSINESS:

There was no old business.

NEW BUSINESS:**Personnel Report:**

The Board of Education approved the employment of Mitchell Vitzthum, Program Assistant/Special Education Division, effective December 10, 2015.

The Board approved the following Athletic Coach position for the 2015-16 school year:

- Jerrick Habecker, Assistant Baseball Coach

Separation of Employment:

The Board accepted the following resignations:

- Nasreen Naemullah, Program Assistant/Special Education Division, effective November 20, 2015; and
- Kathy Ochrowicz, Assistant Girls' Badminton Coach, effective December 9, 2015

The Board accepted the retirement of Myna Woodson, Deans' Specialist, effective June 30, 2018

Policy ¶7405 – Graduation Requirements:

The Board approved Policy ¶7405 at first reading.

Mikva Challenge Iowa Trip

The Board of Education approved the student travel request with final approval authority given to Dr. Domeracki upon legal review.

EXECUTIVE SESSION:

The Board moved to Executive Session at 8:21 p.m. for the purpose of discussing collective negotiating matters.

OPEN SESSION:

The Board returned to Open Session at 8:59 p.m.

ADJOURNMENT:

The Board of Education meeting was adjourned at 8:59 p.m.