

# BOARD BRIEF

## ACTION

- Approval of Minutes
- Approval of Financials
- Suspension Hearing Officer
- Compliance Officer for 504
- Compliance Officer for Title IX
- Policy ¶8011
- Policy ¶8608
- Policy ¶8609
- Personnel Report
- Mini Bus Purchase
- Copiers

### PUBLIC PARTICIPATION:

There was no public participation.

### REPORTS & INFORMATION:

#### Superintendent's Report:

Dr. Domeracki updated the Board on the following items:

- There had been three FOIA requests.
- Donations the school had received in 2013-14.
- 67 current and former members of the Marching Band had participated in the Railroad Days parade.
- District 94 would administer the NAEP test for the 2014-15 school year, as well as the ACT, PARRC, A.P. and STAR testing.
- Registration for the 2014-15 school year was underway.
- Initial discussions on data dialogue had been held with Districts 25, 33 & 34.

#### Director of Business Services Report:

Mr. Cole distributed a historical current and projected Revenue & Expenditure Report.

Mr. Cole reported that construction on the kitchens and preschool is on schedule. He said the rain has delayed progress on the parking lot and the roof but that they will be completed on time.

#### Director of Human Resources Report:

Mr. Blatchley reported that hiring for the 2014-15 school year continued and that, currently, 7 new certified staff members would be would be hired for the new year. Board members discussed the anticipated

position of Events & Technical Director and agreed that the position should be filled.

### Future Dates:

- Regular Monthly Board of Education Meeting – August 19, 2014
- Regular Monthly Board of Education Meeting – September 16, 2014

**Open Comment:** None

### CONSENT AGENDA:

The Board approved the following items on the Consent Agenda:

- Financial Expenditures from June 20 to June 30, 2014 and from July 1, 2014 – July 9, 2014
- Suspension Hearing Officer:  
The Board appointed Joshua Dakins, the Principal of Currier Elementary School at District 33, to serve as student discipline hearing officer for the 2014-15 school year. It also authorized Pete Martino to perform the same function for District 33.
- Compliance Officer for Section 504, etc.:  
The Board approved Maura Bridges to serve as Compliance Officer.
- Compliance Officer for Title IX:  
The Board appointed David Blatchley to serve as a Compliance Officer for adult/adult and adult/student discrimination complaints and the Deans to serve as Compliance Officers for student/student discrimination complaints regarding Title VII, Title IX, Student Sex Equity, Sex Discrimination, Sexual Harassment/Intimidation and related matters
- Policy ¶8011: Education of Children Experiencing Homelessness
- Policy ¶8608: Purchase of Art and Craft Supplies
- Policy ¶8609: Eye Protective Devices in Classroom

### ITEMS REMOVED FROM CONSENT AGENDA FOR SEPARATE ACTION:

- The Board approved the minutes of the Regular Board of Education Meeting of June 24, 2014.
- The Board approved the minutes of the Special Board of Education meeting of June 24 & 25, 2014.

**ACTION ITEMS:**

**Personnel Report:**

The Board of Education approved the employment of Jennifer L. Brady as LRC Director in the Information & Technology Division, effective 2014-15 school year.

**Mini Bus Purchase:**

The Board of Education approved the purchase of three 2011 Collins mini buses from Midwest Transit Equipment of Kankakee.

**Copiers:**

The Board of Education approved the execution of leases and maintenance agreement with Canon Solutions America for two Canon OCE VarioPrint 110 Digital Press units for a four year term and to acquire four Canon IR Advance 6255 units and two Canon IR Advance C7260 units on a three year term. Cost shall be \$69,135.00 per year for the initial three years and the dollar figure for the fourth year as indicated I the bid.

**Closed Session:**

There was no closed session.

**Adjournment:**

The Board of Education meeting adjourned at 7:53 p.m.