

School District U-46
Elgin, Illinois

February 27, 2017

The Regular Meeting of the Board of Education was called to order at 5:17 p.m. at the Educational Services Center, 355 East Chicago Street, Elgin, Illinois. The following Board members answered roll call: Phil Costello, Sue Kerr, Veronica Noland, Jeanette Ward, and Donna Smith.

President Smith requested a motion to move into closed session to discuss information regarding individual student disciplinary matters; pending, probable or imminent litigation; the appointment, employment, compensation, discipline, performance or dismissal of specific employees; the purchase or lease of real property for the use of the School Board; the setting of a price for the sale or lease of real property owned by the School Board; collective negotiating matters between the School Board and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; review of closed session minutes; and individual student matters. The motion was made at 5:18 p.m. by Ms. Noland, second by Ms. Kerr. Upon roll call, yes votes: Mr. Costello, Mr. Holt, Ms. Kerr, Ms. Noland, Mrs. Ward, and Mrs. Smith. No votes: 0. The motion carried by a vote of 6-0. Mr. Cody Holt arrived at 5:18 p.m. Mrs. Traci O'Neal Ellis arrived at 5:27 p.m.

A motion was made at 7:09 p.m. by Mr. Holt, second by Ms. Noland to reconvene into open session. Upon roll call, yes votes: Mr. Costello, Mrs. O'Neal Ellis, Mr. Holt, Ms. Kerr, Ms. Noland, Mrs. Ward, and Mrs. Smith. No votes: 0. The motion carried by a vote of 7-0.

The business session began at 7:14 p.m. Present for the business session of the meeting were the same Board members listed above, Student Board Member Eric Loera, Chief Executive Officer Tony Sanders and Interim Superintendent Dr. Kenneth Arndt. The following administrators were also present: Chief Legal Officer Miguel Rodriguez, Dr. Suzanne Johnson, Dr. Jeff King, Melanie Meidel, Ron Raglin, Dr. Ushma Shah, Dr. Annette Acevedo, Christopher Allen, Dale Burnidge, Randal Ellison, Mary Fergus, John Heiderscheidt, Alicia Kopec, Dr. Robin Lenart, Brian Lindholm, Patricia Makishima, Peggy Ondera, Bruce Phelps, Claudie Phillips, and Trisha Shrode. Also present were: media representatives Seth Hancock of the Examiner and Rafael Guerrero of the Courier, as well as other administrators, guests, and visitors. Mr. Loera led the recitation of the Pledge of Allegiance.

1. Strategic Plan Report - Mr. Sanders

A. Full-Day Kindergarten

Mr. Lindholm, Professional Development and Project Manager, Ms. Ondera, Director of Early Learning and Dr. Shah, Assistant Superintendent of Elementary Schools Instruction and Equity, provided an update on Full-Day Kindergarten. The presentation included various ways the District will measure the effectiveness of the Full-Day Kindergarten initiative. The Kindergarten Individual Development Assessment (KIDS) will be used for current year performance data. The District will also follow the current kindergarten cohort through their

academic career. Feedback will be collected through an end of year survey for parents and teachers.

2. Comments from the Audience

Marybeth Lowe spoke about her concerns with the District outsourcing special education transportation. Ms. Lowe is tired of feeling like special education is always the first thing to be cut when administrators are looking to save money.

Lori Wenzel, a U-46 school bus driver, spoke about her concerns with the District outsourcing special education transportation. Ms. Wenzel believes that the U-46 transportation department is top notch and the U-46 students deserve the best.

Philip & Sylvia Cruz spoke about their concerns with the District outsourcing special education transportation. Mr. Cruz asked why special needs kids are being targeted and urged the Board to vote no to outsourcing.

Kyle Wong, a student at Elgin High School, spoke about his concerns that the AP Physics C class will not be available for the 2017-2018 school year because the minimum class size may not be met. Mr. Wong asked the Board to consider allowing Elgin High School to offer this class regardless of the class size.

Heber Garcia, a student at Elgin High School, spoke about his concerns that the AP Physics C class will not be available for the 2017-2018 school year because the minimum class size may not be met. Mr. Garcia stated that the students in the academy have been preparing for this class since their freshman year.

Enoch Essendrop spoke in support of the District consideration to outsource special education transportation. Mr. Essendrop believes the District should set a precedent today and resolve to be a District that meets the needs of the students but not at the expense of the taxpayers.

Jackie Wians spoke about her concerns with the District outsourcing special education transportation. Ms. Wians spoke about her son's needs on the bus and the trust her family has in the U-46 bus drivers and assistants.

Danielle Vavra spoke about her concerns with the District outsourcing special education transportation. Ms. Vavra feels that special needs are always coming last in the District.

Kristopher Beauchane, a student at Elgin High School, spoke about his concerns that the AP Physics C class will not be available for the 2017-2018 school year because the minimum class size may not be met. Mr. Beauchane stated that AP Physics C is part of the academic curriculum for academy students and he implored the Board to allow the smaller class size.

Cari Miller spoke about her concerns that the AP Physics C class will not be available for the 2017-2018 school year because the minimum class size may not be met. Ms. Miller

understands that ordinarily, classes need a certain level of attendees; this is no ordinary class or an ordinary curriculum.

3. Other Business – Board Member and CEO Update, If Necessary

A. Additional Information

Mr. Sanders stated that he would follow up with Elgin High School regarding the AP Physics class. Mr. Sanders congratulated Mrs. Smith for being recognized as Hanover Park's Citizen of the Year.

Mr. Loera reported that he attended the CAC General meeting on February 9, 2017, which he found interesting and fun. Mr. Loera went to the Illinois Humanities event on education funding on February 21, 2017. Mr. Loera spoke about the Habitat for Humanity event that several students attended to raise funds. Mr. Loera also spoke about the student summit. He feels that the summit was a great success and hopes it will continue in the future.

Mrs. Ward spoke about the event she hosted on climate change at Gail Borden Library. She was happy with how the event went. Mrs. Ward stated that on February 22, 2017 President Trump's administration revoked President Obama's Dear Colleague directive to public schools, upon which the District partially relied on when the District changed its restroom and locker room practices last September. She said the attempt to use Title IX to justify the practice of allowing gender dysphoric students access to the private spaces of opposite sex students ignores the fact that Title IX specifically states that schools are permitted to maintain separate restrooms and locker rooms for boys and girls. Since she believes President Obama's directive can no longer be used to justify allowing de facto coed restrooms and locker rooms, Mrs. Ward would like to see the Board craft a policy that protects the privacy and safety of all students. Specifically, she would like to see gender dysphoric students' privacy and safety protected by allowing them to use private single occupancy staff bathrooms with locking doors. She said policies and practices that allow gender dysphoric students to access the private spaces of opposite sex students teach all students the lie that objective and immutable sex has no intrinsic meaning, particularly regarding modesty and privacy and such policies and practices teach all students the lie that inclusivity and compassion require them to relinquish their privacy.

Ms. Noland objected to much of what her fellow Board member has said regarding the transgender issue. Ms. Noland also objects to the term gender dysphoric. Ms. Noland stated that the discrimination that her colleague is trying to perpetuate needs to stop. Ms. Noland rejects the idea that a critical issue needs to be addressed. The District meets the needs of these students on a case-by-case basis. They are not abnormal; they are not gender dysphoric they are transgender. They need to be accepted and protected. Ms. Noland has no desire to change the policy.

Mr. Holt stated that President Obama's directive was not guidelines it was a threat to pull federal funding. It was also an encroachment from the federal government into local affairs and local school districts. Mr. Holt is happy that President Trump's administration has rescinded the guidelines that Mr. Holt believes were unconstitutional. He said the District is now empowered to create common sense student privacy guidelines that will protect the rights and privacy of all students. Mr. Holt would support crafting guidelines that make sure all students privacy and rights are protected.

Mrs. O'Neal Ellis stated that she does not care what you are if you are a student in this District you will not be discriminated against. The District's anti-discrimination policy is not connected to Title IX in any way. Mrs. O'Neal Ellis stands behind the Districts anti-discrimination policy and she feels there is no reason to revisit this issue. Mrs. O'Neal Ellis stated that she stands behind every student in this District and they are all welcome without discrimination.

Ms. Kerr stated that she has not heard of one problem or incident occurring from this policy. Ms. Kerr has enjoyed going to the GSA clubs over the past few months. She has also had the opportunity to meet more transgender students and what she has heard repeatedly is that they just want to be treated as people. Ms. Kerr will continue to support the District's current policy.

Mr. Loera stated that speaking for the students; he feels the District needs to support all students regardless of whom they are. Mr. Loera believes that everyone should be opened-minded. Transgender students are not going anywhere, they are going to be in the District, grow up, have a bright future, and be contributing to society and they should not be limited. Mr. Loera stated "all means all."

Mrs. Smith stated that there is a policy against discrimination and being specific in the policy to transgender students, she believes, would be discriminatory. Mrs. Smith polled the Board to see who supported changing the policy. Mrs. Smith, Mrs. O'Neal Ellis, Ms. Kerr, and Ms. Noland do not support any changes to the current policy. Mr. Costello, Mr. Holt, and Mrs. Ward do support changing the policy. Mrs. Smith stated that, as of now, the Board will not be addressing this policy and will continue using the current guidelines.

B. FOIA Requests – 6

Mr. Sanders, Chief Executive Officer, reported on the requests for information under the Freedom of Information Act.

4. Consent Agenda

- A. Personnel Report and Workers' Compensation Cases
- B. Minutes of Board Meeting – January 23, 2017 – Mr. Sanders
- C. Termination of Janet Crisosto, Food Service Tech/Food & Nutrition Services
- D. Termination of Betty J. Metallo, Food Service Tech/Food & Nutrition Services

- E. Termination of Traci Kolk, Clerical Aide/Lincoln Elementary
- F. Termination of Laurey Zizzo, HR Generalist/Human Resources
- G. School Fees 2017-2018
- H. Bid - Food Service – Electric Ovens, Racks, Carts
- I. Bid - Food Service – Steamer with Gas Generator
- J. Bid - Plant Operations – Modular Classroom Demolition
- K. Change Order – Highland - 10-Classroom Addition
- L. Applications for Demolition Permits

Administration recommended that the Board of Education approve the following Applications for submission to the Kane County Regional Office of Education for issuance of Demolition Permits:

1. Channing Elementary – Mobile Classroom – Serial Number 24278
2. Channing Elementary – Mobile Classroom – Serial Number 27584
3. Garfield Elementary – Mobile Classroom – Serial Number 31773-80
4. Highland Elementary – Mobile Classroom – Serial Number RO238
5. Highland Elementary – Mobile Classroom – Serial Number RO243 1-2
6. Laurel Hill Elementary – Mobile Classroom – Serial Number 31025-26

Motion by Ms. Noland, second by Ms. Kerr, to approve the Consent Agenda Items A, B, C, D, E, F, G, H, I, J, K, and L, as presented. Upon roll call, yes votes: Mr. Costello, Mrs. O’Neal Ellis, Mr. Holt, Ms. Kerr, Ms. Noland, Mrs. Ward, and Mrs. Smith. No votes: 0. The motion carried by a vote of 7-0.

5. Discussion/Action

A. Itemized Bills – February 27, 2017

Mr. Burnidge, Director of Financial Operations, presented the February 6, 2017, itemized bills. Administration recommended the Board of Education approve the List of Bills in the amount of \$9,579,784.90.

Motion by Mr. Costello, second by Ms. Kerr, to approve the Itemized Bills of February 27, 2017, in the amount of \$9,579,784.90, as presented. Upon roll call, yes votes: Mr. Costello, Mrs. O’Neal Ellis, Mr. Holt, Ms. Kerr, Ms. Noland, Mrs. Ward, and Mrs. Smith. No votes: 0. The motion carried by a vote of 7-0.

B. Elementary Fine Arts Curriculum Proposal

Alicia Kopec, K-12 Fine Arts Coordinator and Dr. Suzanne Johnson, Assistant Superintendent of Teaching and Learning, provided the Board of Education with information relating to the Elementary Fine Arts Curriculum Proposal. Administration recommended the approval of the Elementary Fine Arts Curriculum Proposal.

Motion by Ms. Kerr, second by Mrs. Ward, to approve the Elementary Fine Arts Curriculum Proposal, as presented. Upon roll call, yes votes: Mr. Costello, Mrs. O’Neal Ellis, Mr. Holt, Ms. Kerr, Ms. Noland, Mrs. Ward, and Mrs. Smith. No votes: 0. The motion carried by a vote of 7-0.

C. Secondary Social Studies Curriculum Proposal

Dr. Lenart, K-12 Social Studies Coordinator and Dr. Suzanne Johnson, Assistant Superintendent of Teaching and Learning, provided the Board of Education with information relating to the Secondary Social Studies Curriculum Proposal. Administration recommended the Board of Education approve the Secondary Social Studies Curriculum.

Motion by Ms. Kerr, second by Mrs. O’Neal Ellis, to approve the Secondary Social Studies Curriculum Proposal, as presented.

Mrs. Ward stated that she approves of the textbook published by McGraw Hill – *Discovering Our Past a History of the United States – Early Years*. However, the other resources presented have a moderate to pervasive liberal bias and she cannot support their adoption. Mrs. Ward read a passage from *Magruder's American Government* that she felt was especially egregious. Mrs. Ward indicated that she would be voting no.

Ms. Kerr stated that she looks at the curriculum proposal differently. She looks at the framework first. The framework is the big picture of what students will learn. The resources are not 100% of what is needed to address the frameworks and no textbook will ever be perfect. Ms. Kerr believes the framework is key to what students will learn.

Mrs. O’Neal Ellis stated that she feels that Mrs. Ward’s statement was breathtakingly offensive. Mrs. O’Neal Ellis stated that she supports the proposed resources.

Mr. Costello asked if the passage Mrs. Ward read presents one side of a balanced presentation. He asked if there are other passages that would balance that and show multiple positions.

Mr. Sanders responded that Mrs. Kerr stated it very well. He said that teachers have the curriculum frameworks and spend hours making sure that there is a scope and a sequence to their curriculum. This is one of the resources that is provided, that teachers have put forward for the Board’s approval. There is no one textbook that hits all the standards that kids are expected to learn. Within a curriculum, the textbook is only one piece for every student to utilize. What the District wants to do is teach students—not to memorize.

Upon roll call, yes votes: Mr. Costello, Mrs. O’Neal Ellis, Ms. Kerr, Ms. Noland, and Mrs. Smith. No votes: Mr. Holt and Mrs. Ward. The motion carried by a vote of 5-2.

- D. 2017-2018 Board Meeting Schedule
Mr. Rodriguez, Chief Legal Officer, presented the 2017-2018 Board of Education Meeting Schedule. Administration recommended the approval of the 2017-2018 Board of Education Meeting Schedule.

Mr. Sanders informed the Board that if the August 7, 2017 meeting is removed from the schedule, it will require moving the hearing on the budget to the July 24, 2017 meeting and place the resolution to display the budget as discussion/action item at the August 14, 2017 meeting.

Motion by Ms. Noland, second by Mrs. Ward, to approve the 2017-2018 Board Meeting Schedule, amended with the removal of the August 7, 2017, meeting. Upon roll call, yes votes: Mr. Costello, Mrs. O'Neal Ellis, Mr. Holt, Ms. Kerr, Ms. Noland, Mrs. Ward, and Mrs. Smith. No votes: 0. The motion carried by a vote of 7-0.

- E. Dual Credit and CTE Articulated Credit Programs MEMORANDUM OF UNDERSTANDING Between School District No. U-46 And Board of Trustees Of Community College District No. 509, Counties Of Kane, Cook, DuPage, McHenry And DeKalb And The State Of Illinois Commonly Known As Elgin Community College

Dr. Johnson, Assistant Superintendent of Teaching and Learning and Mrs. Meidel, Assistant Superintendent of Human Resources answered questions relating to the proposed School District U-46 and Elgin Community College Dual Credit Program. Administration recommended the approval of the Memorandum of Understanding between School District U-46 and Elgin Community College.

Motion by Mrs. Ward, second by Mr. Holt, to approve the Dual Credit and CTE Articulated Credit Programs MEMORANDUM OF UNDERSTANDING Between School District No. U-46 And Board of Trustees of Community College District No. 509, Counties of Kane, Cook, DuPage, McHenry And DeKalb And The State Of Illinois Commonly Known As Elgin Community College, as presented. Upon roll call, yes votes: Mr. Costello, Mrs. O'Neal Ellis, Mr. Holt, Ms. Kerr, Ms. Noland, Mrs. Ward, and Mrs. Smith. No votes: 0. The motion carried by a vote of 7-0.

- F. Proposal – Secondary Education – Free First Advanced Placement Exam

Dr. Johnson, Assistant Superintendent of Teaching and Learning and Mrs. Meidel, Assistant Superintendent of Human Resources, presented the revised proposal summary. Administration recommended approval of the proposal in an amount not to exceed \$225,338.00 as submitted by College Board, and requests authorization for District administration to execute related documents. This expenditure will be charged to the Educational Fund. The cost is included in the budget for 2016-2017 school year.

Motion by Mrs. Ward, second by Ms. Kerr, to approve the proposal – Secondary Education – Free First Advanced Placement Exam, as presented. Upon roll call, yes votes: Mr. Costello, Mrs. O’Neal Ellis, Mr. Holt, Ms. Kerr, Ms. Noland, Mrs. Ward, and Mrs. Smith. No votes: 0. The motion carried by a vote of 7-0.

G. Proposal – Educational Support Programs & Alignment – AVID Regional Path Training

Dr. King, Chief Operations Officer/Chief School Business Official, and Mr. Raglin, Assistant Superintendent of Educational Support Programs and Alignment, reviewed the revisions to the proposal. Administration recommended approval of the proposal in the total amount of \$49,300.00 as submitted by AVID Center. This expenditure will be charged to the Educational Fund. The cost is included in the budget for the 2016-2017 school year.

Motion by Ms. Kerr, second by Ms. Noland, to approve the proposal – Educational Support Programs & Alignment – AVID Regional Path Training, as presented.

Mrs. Ward stated that she loves what the acronym AVID stands for. Mrs. Ward stated that the AVID Regional Path Training includes two controversial sessions. The sessions are focused on culturally relevant teaching. Mrs. Ward feels that this is the dividing of people by different groups and focuses on what divides us instead of what unites us. Conversations about race, gender, class, and sexual orientation are best had in the home with parents present. These conversations are not relevant in encouraging students to apply and succeed unless they are majoring in community organizing. Mrs. Ward indicated she would be voting no.

Ms. Kerr stated that she has had several opportunities to learn about AVID in the past year. What really impressed her was the student’s self-possession. Ms. Kerr also attended the AVID workshop last year with a focus communication. Ms. Kerr believes this is a wonderful program and indicated she would be voting yes.

Mrs. O’Neal Ellis thanked Ms. Kerr for recognizing that there are cultural differences that should be acknowledged. Mrs. O’Neal Ellis found Mrs. Ward’s statement to be offensive. It is important that the District’s teachers know how to create an inclusive classroom and this training is imperative. Mrs. O’Neal Ellis stated that all means all and the District needs to acknowledge that students come to the District with different cultural needs. Mrs. O’Neal Ellis is thrilled that this type of professional development is being offered to the District’s teachers and she is in full support of AVID and the Regional Path Training.

Ms. Noland stated that in order to allow children to advance and have individual determination there are a lot of hurdles to surmount and with a one size fits all approach that will never happen. Ms. Noland looks at this program as extremely beneficial. Those courses are for the District’s teachers to expand their horizons

and their understanding to teach all students. It is imperative the District has this kind of professional development.

Mr. Loera spoke about being in the AVID program. During one class they viewed college syllabuses from several universities including Harvard. This activity helped Mr. Loera gain the knowledge of what is expected of a freshman college student. Mr. Loera agreed with Ms. Kerr that AVID students are better prepared for post-secondary education. Mr. Loera values the lessons he is learning from the AVID program. He stated that he is AVID and everything it stands for.

Upon roll call, yes votes: Mr. Costello, Ms. Kerr, Ms. Noland, and Mrs. Smith. No votes: Mr. Holt and Mrs. Ward. The motion carried by a vote of 4-2. (Mrs. O'Neal Ellis was not present for the vote.)

- H. RESOLUTION Abating the Working Cash Fund of School District Number 46, Kane, Cook and DuPage Counties, Illinois.
Dr. King, Chief Operations Officer/Chief School Business Official, reviewed the Resolution. Administration recommended the Resolution Abating the Working Cash Fund be adopted by the Board of Education.

Motion by Mrs. Ward, second by Ms. Kerr, to approve the RESOLUTION abating the Working Cash Fund of School District Number 46, Kane, Cook and DuPage Counties, Illinois. Upon roll call, yes votes: Mr. Costello, Mrs. O'Neal Ellis, Mr. Holt, Ms. Kerr, Ms. Noland, Mrs. Ward, and Mrs. Smith. No votes: 0. The motion carried by a vote of 7-0.

6. Other Business - CAC Update
Larry Bury presented an update on the CAC. The CAC Specialized Student Services will be holding a program on tantrums, meltdowns, anxiety, and impulse control on February 28 from 6:00 p.m. to 8:00 p.m. at Poplar Creek Library. The next CAC General Meeting will be March 9, 2017. The program will be the U-46 Board of Education Candidates forum.
7. Other Business - Student Disciplinary Cases
- A. Student K
Motion by Ms. Noland, second by Ms. Kerr, to approve administration's recommendation to expel Student K for two semesters, the remainder of the 2016/2017 school year and the first semester of the 2017/2018 school year. While serving the expulsion Student K will have the opportunity to enroll in alternative education programs. Upon roll call, yes votes: Mr. Costello, Mrs. O'Neal Ellis, Mr. Holt, Ms. Kerr, Ms. Noland, Mrs. Ward, and Mrs. Smith. No votes: 0. The motion carried by a vote of 7-0.
- B. Student L
Motion by Ms. Noland, second by Ms. Kerr, to approve administration's recommendation to expel Student L for three semesters, the remainder of the

2016/2017 school year and the entire 2017/2018 school year. While serving the expulsion Student L will have the opportunity to enroll in alternative education programs. Upon roll call, yes votes: Mrs. O'Neal Ellis, Mr. Holt, Ms. Kerr, Ms. Noland, Mrs. Ward, and Mrs. Smith. No votes: Mr. Costello. The motion carried by a vote of 6-1.

8. Other Business - Employee Matters

A. ESSO Grievance #01-12-16 Step III

Motion by Mrs. Ward, second by Ms. Noland, to approve administration's recommendation to deny the ESSO Grievance #01-12-16. Upon roll call, yes votes: Mr. Costello, Mrs. O'Neal Ellis, Mr. Holt, Ms. Kerr, Ms. Noland, Mrs. Ward, and Mrs. Smith. No votes: 0. The motion carried by a vote of 7-0.

9. Other Business - Mr. Sanders

A. January Financial Report

Mr. Burnidge, Director of Financial Operations, reviewed the Financial Report. At the end of January, the total fund balances were \$186,729,499.00 which is a decrease of \$55.1 million from December. The District received \$251,000.00 in property tax payments, \$10.9 million in General State aid, and 6.7 million in Categoricals. The balance due from the State at the end of January was \$20.9 million. The District received \$2.3 million in federal grant revenue. Total revenue is 3% lower than last year at this time and expenditures are 4.6 % higher than last year but in line with the budget.

10. Work Session - Mr. Sanders

A. 8th Grade Dual Language Spanish Language Arts Curriculum

Dr. Johnson, Assistant Superintendent of Teaching and Learning, Dr. Acevedo, Director of English Language Learners Program, Ms. Makishima, Coordinator of English Language Learners Initiatives and Mr. Abordan, Abbott Middle School English Language Learners Lead Teacher, provided the Board of Education with information relating to 8th Grade Dual Language Spanish Language Arts Curriculum. This proposal is for adoption of a Spanish Language Arts Curriculum Framework aligned to the Spanish Language Arts (SLA) Common Core State Standards and Spanish Language Development (SLD) Standards. The proposed resources are LÉEME 2 – ANTHOLOGY for dual language 8th grade and seventy-eight individual titles of fiction and non-fiction. The estimated total cost will be \$194,570.41.

B. Lunch Price Increase for 2017-2018

Dr. King, Chief Operations Officer/Chief School Business Official, and Mrs. Phillips, Director of Food & Nutrition Services, provided rationale with regard to increasing prices for the 2017-2018 school year. Administration recommended approval of the lunch price increase for the 2017-2018 school year. School lunch will go from \$2.80 to \$2.90 in the 2017-2018 school year.

11. Work Session – Resolutions
 A. RESOLUTION Directing the Superintendent to Prepare the FY 2018 Budget
 Dr. King, Chief Operations Officer/Chief School Business Official, presented the Resolution. Administration recommended the Board of Education approve the Resolution.
12. Work Session - Contracts Over \$25,000.00
 A. Contract Renewal – Financial Operations/Human Resources – Tyler Technologies MUNIS Software
 Mr. Phelps, Interim Director of Business Services, and Mr. Burnidge, Director of Financial Operations, presented the proposal summary. Administration recommended that the Board of Education approve the one-year contract renewal in the amount of \$75,471.08 as submitted by Tyler Technologies, Inc., and requests authorization for District administration to execute related documents. This expenditure will be charged to the Educational Fund. The cost is included in the budget for the 2016-2017 school year.
13. Work Session - Change Orders
 A. Change Order - Middle Schools - Lock Down Project
 Mr. Allen, Director of Plant Operations, presented the change order and responded to questions from the Board of Education. Administration recommends the Board of Education approve the change order from Anderson Lock Company, Ltd. in the amount of minus \$70,980.70
14. Closed Session
 President Smith requested a motion to reconvene in closed session. The motion was made at 10:02 p.m. by Mrs. Ward, second by Ms. Noland. Upon roll call, yes votes: Mr. Costello, Mrs. O’Neal Ellis, Mr. Holt, Ms. Kerr, Ms. Noland, Mrs. Ward, and Mrs. Smith. No votes: 0. The motion carried by a vote of 7-0.
15. Adjournment
 Motion by Mrs. O’Neal Ellis, second by Ms. Noland, to adjourn the Regular Board Meeting of February 27, 2017, at 10:53 p.m. Upon roll call, yes votes: Mr. Costello, Mrs. O’Neal Ellis, Mr. Holt, Ms. Kerr, Ms. Noland, Mrs. Ward, and Mrs. Smith. No votes: 0. The motion carried by a vote of 7-0.

Approved this _____ 20th _____ day of _____ March _____, 2017.



 President



 Secretary