

School District U-46
Elgin, Illinois

July 23, 2018

The video of the July 23, 2018 meeting can be found here: [July 23, 2018 BOE Mtg](#)

The Regular Meeting of the Board of Education was called to order at 6:03 p.m. at the Educational Services Center, 355 East Chicago Street, Elgin, Illinois. The following Board members answered roll call: Phil Costello, John Devereux, Sue Kerr, Veronica Noland, Melissa Owens, Jeanette Ward, and Donna Smith.

President Smith requested a motion to move into closed session to discuss 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 6:09 p.m. by Ms. Noland, second by Ms. Kerr. Upon roll call, yes votes: Mr. Costello, Mr. Devereux, Ms. Kerr, Ms. Noland, Ms. Owens, Mrs. Ward, and Mrs. Smith. No votes: 0. The motion carried by a vote of 7-0.

A motion was made at 7:02 p.m. by Ms. Owens, second by Ms. Noland, to reconvene into open session. Upon roll call, yes votes: Mr. Costello, Mr. Devereux, Ms. Kerr, Ms. Noland, Ms. Owens, Mrs. Ward, and Mrs. Smith. No votes: 0. The motion carried by a vote of 7-0.

The business session began at 7:06 p.m. Present for the business session of the meeting were the same Board members listed above, Chief Executive Officer Tony Sanders, and Assistant Attorney Luis Rodriguez. The following administrators were also present: Steve Burger, Dr. Josh Carpenter, Dr. Suzanne Johnson, Dr. Jeff King, Melanie Meidel, Beth Berg, Kinasha Brown, Dale Burnidge, Mary Fergus, John Heiderscheidt, Laura Hill, Amy Ingente, Jackie Johnson, Marcus LaPointe, Brian Lindholm, Peggy Ondera, Bruce Phelps, Dr. Leatrice Satterwhite, Dr. Trisha Shrode, and April Wells. Also present were: media representatives Rafael Guerrero of the Courier and Seth Hancock of the Examiner, as well as other administrators, guests, and visitors. Mrs. Smith led the recitation of the Pledge of Allegiance.

1. PUBLIC HEARING - 2018-2019 Northern Kane County Regional Vocational System Budget
 - A. Opening of Public Hearing
 - B. Comments from the Public

There were no comments from the public.
 - C. Close of Public Hearing

2. Strategic Plan Report

A. Full-Day Kindergarten Survey Results

Mr. Lindholm, Coordinator of Strategic Initiatives, and Ms. Ondera, Director of Early Learning, presented an update on full-day kindergarten (FDK). Forty-one percent of FDK parents completed the survey which is an increase from last year by over 20%. The survey showed favorable results in all areas except family support and engagement. The survey was also completed by 91 teachers. The survey showed growth in all areas except professional learning. Students were assessed using KIDS (Kindergarten Individual Development Survey) assessment which is a state-mandated assessment. The District used the same 21 measures that were used last year to rate students. Differentiated Literacy Battery (DLB) was used to assess a student's text level. The Desired Results Developmental Profile (DRDP) tool was used this year to assess kindergarten readiness.

3. Comments from the Audience

Sara Moeller, District U-46 Education Assistants (DUEA) President, spoke about her concerns with the DUEA contract negotiations. Ms. Moeller spoke about the value of a para-educator and the impact they have on students.

Andrea Behenna read a letter from a teacher regarding the importance of para-educators.

Norma Bandel spoke about her concerns with the DUEA contract negotiations. Ms. Bandel spoke about the importance of a home-school liaison in a school.

Tina Quarrie read a letter from a parent regarding the importance of the para-educators that assisted her son throughout his education.

Joan Brauer spoke about her concerns with the DUEA contract negotiations. Ms. Brauer spoke about the importance of para-educators to each student with whom they work.

Rob Propst, a representative from Advanced Disposal, spoke about his concerns with the proposal for waste recycling services. Mr. Propst asked several questions regarding the bid review process and requested the Board reject administration's recommendation and award the contract to Advanced Disposal.

Craig Essick spoke in support of JROTC. Mr. Essick stated that the primary goal of the JROTC is to motivate young people to be better citizens and there is no military obligation for graduates.

Daniel Symonds spoke in support of JROTC. Mr. Symonds believes a JROTC program will be important to the students and the citizens of Elgin.

L. Dean Hufsey spoke about an article regarding the education of minority children. Mr. Hufsey stated that the article reports the common denominator among the successful low-income minority schools studied was work and discipline.

4. Other Business – Board Member and CEO Update

A. Additional Information

Ms. Kerr reported that she attended the U-46 summer musical, Les Miserables, and it was wonderful.

Mr. Devereux reported that he also attended the summer musical and it was remarkable. Mr. Devereux also attended the summer school graduation and congratulated all the students that graduated.

Mrs. Ward reported that she recently learned that U-46 administrators and two CAC members took a trip to The Academies of Nashville in September 2017 to learn about Pathways implementation. The registration for this trip was approximately \$1,400.00 per person and was covered by taxpayers. The District also paid for the two CAC member's airfare which was approximately \$300.00. Mrs. Ward asked why the invitation to attend was extended to CAC members but not Board members. Mrs. Ward asked why taxpayer funds were used to pay for two members of the community that were neither elected nor employed by the District. Mrs. Ward suggested that the two community members should reimburse the District for the full amount and proposed that in the future when the District is going to use funds to pay for members of the community that are neither elected officials or employees, approval should be sought from the Board.

Ms. Owens stated that she attended the New Administrator Orientation and it was nice to put some names with the faces of the new administrators.

Mr. Sanders stated that he would respond to all of Mrs. Ward's questions and would leave it up to the Board if they wanted to change the guidelines for travel expenses of non-employees. Mr. Sanders also reminded families that it is almost the start of the school year so everyone should make sure their child is registered and all the health requirements have been met.

Mr. Costello stated that he agrees with Mrs. Ward regarding the travel expenses for community members that are not elected officials or employees. Mr. Costello stated that he believes the staff has the expertise for this kind of trip and he does not think the District should be paying for non-employees to attend.

Mrs. Smith stated that the Board has occasionally taken CAC members on trips and she feels it is sometimes important that the District get the parents' point of view. Mrs. Smith also stated that she does not have a problem with future expenses getting Board approval first.

Mr. Sanders stated that there have been other instances where the District has paid for the travel expenses of parents.

Ms. Owens stated that she agrees to discussing how the District handles future expenses but does not agree to ask the two CAC members to reimburse the District. Ms. Owens

also stated that these CAC members have had multiple public meetings discussing what they learned at this event and their input has been invaluable to the Board.

Mr. Sanders stated that he believes the District Travel Guidelines would be the appropriate place to re-evaluate and make changes.

B. Minutes of Board Committee Meetings

Motion by Ms. Owens, second by Ms. Kerr to accept the Board of Education Finance Committee meeting minutes of June 18, 2018, as presented. Upon roll call, yes votes: Mr. Costello, Mr. Devereux, Ms. Kerr, Ms. Noland, Ms. Owens, Mrs. Ward, and Mrs. Smith. No votes: 0. The motion carried by a vote of 7-0.

C. FOIA Request - 12

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

5. Consent Agenda

- A. Personnel Report and Workers' Compensation Cases
- B. Approval of Resignation Agreement and General Release - Garry Brodersen
- C. Minutes of Board Meeting - May 21, 2018
- D. Minutes of Board Meeting - June 4, 2018
- E. Minutes of Board Meeting - June 18, 2018
- F. Contract Renewal - Human Resources - Jellyvision
- G. List of Authorized Depositories
- H. Proposal - Curriculum and Instruction - Literacy Intervention Istation
- I. Proposal - Curriculum and Instruction - Professional Development to Support Technology Integration
- J. Proposal - Financial Operations - Workforce Software System Upgrade
- K. Proposal - Plant Operations Department - District-Wide Rehabilitation Project, Wayne Elementary School Playground Project
- L. Resolution for the Display and Public Hearing on School District U-46 Budget for 2018-2019 School Year
- M. Wormley/Rizo v. School District U-46
- N. Laub Construction Settlement
- O. Building Permit

Administration recommended the Board of Education approve the application for submission to the Kane County Regional Office of Education for issuance of a building permit for the following project:

- Horizon Elementary Emergency Strobe Lights and Notification for Deaf and Hard of Hearing.

P. Occupancy Permits - 7

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

- Canton Middle School HVAC Replacement Part 2 Project #376
- Elgin High School Accredited Welding Shop Renovations Project #232

- Gifford Street High School Elevator RetroFit Project #328
- New Food Commissary 1150 Bowes Road Project #2039
- Streamwood High School Air Handler Replacement (Gym and Auditorium Wing) Part 5 Project #311
- Streamwood High School Millennium Field Building Heating/Ventilation Unit Renovations Project #2046
- Sunnydale Elementary School C/R 4 Ceiling, Lights & Pipe Insulation Replacements #386

Motion by Ms. Kerr, second by Ms. Owens, to approve the Consent Agenda of July 23, 2018, items A, B, C, D, E, F, G, H, I, J, K, L, M, N, O, and P, as presented.

Mr. Sanders noted that the links to the videos have been added to the minutes listed above.

Upon roll call, yes votes: Mr. Costello, Mr. Devereux, Ms. Kerr, Ms. Noland, Ms. Owens, Mrs. Ward, and Mrs. Smith. No votes: 0. The motion carried by a vote of 7-0.

6. Discussion/Action

A. Itemized Bills - July 23, 2018

Mr. Burnidge, Director of Financial Operations, presented the list of itemized bills. Administration recommended the Board of Education approve the List of Bills in the amount of \$28,058,653.67.

Motion by Ms. Owens, second by Ms. Kerr to approve the list of itemized bills of July 23, 2018, in the amount of \$28,058,653.67 as presented.

Mr. Costello asked if the property purchase amount included in the list of bills is the total.

Mr. Burnidge replied yes, that is the final amount.

Upon roll call, yes votes: Mr. Costello, Mr. Devereux, Ms. Kerr, Ms. Noland, Ms. Owens, Mrs. Ward, and Mrs. Smith. No votes: 0. The motion carried by a vote of 7-0.

B. Approval of DUSA Tentative Agreement

Dr. King, Chief Operations Officer/Chief School Business Official, presented a proposed five-year Tentative Agreement with DUSA.

Motion by Ms. Kerr, second by Ms. Owens to approve the DUSA tentative agreement as presented.

Mrs. Ward thanked administration and DUSA for all their work. Mrs. Ward stated that in the private sector, guaranteed raises not tied to merit are rare. Mrs. Ward stated that she appreciates that this contract contains language stating that to obtain a raise an employee must be rated as proficient. In the future, she would like to see tiers based on performance so not all employees receive the same raise. Mrs. Ward does not agree with the provision

in the contract that allows employees hired before January 2019 to retire at the age of 55 and then provides for a bonus to be paid in the last four months of employment in an amount sufficient to increase an employee's IMRF earnings by 6% to be just below the amount that would incur penalties. Mrs. Ward also disagrees with the provision that allows health insurance after retirement offered at 50% of the single rate coverage for 60 months or until the age of Medicare eligibility. Mrs. Ward stated that the hourly rates for level A, B, and C employees are \$2.00 to \$9.00 per hour higher than the average for surrounding districts. Mrs. Ward indicated that for these reasons she would be voting no.

Mr. Costello stated that there is too much looseness in this contract and he would like more attention paid to the process that the District uses to give wage increases. Mr. Costello indicated that he would be voting no.

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

C. Bid - Plant Operations - Waste and Refuse Services

Mr. Phelps, Senior Business Official of Business Services, and Mr. LaPointe, Coordinator of Custodial Services, presented the bid. Administration recommended approval of the five-year contract with Groot Industries Incorporated in the amount of \$245,203.40 yearly for a total of \$1,226,017.00 and requested authorization for District administration to execute related documents. This expenditure will be charged to the Operations and Maintenance Fund. The cost is included in the budget for the 2018-2019 through 2022-2023 school years.

Motion by Mrs. Ward, second by Ms. Owens to approve the five-year Groot Industries Incorporated in the amount of \$245,203.40 yearly for a total of \$1,226,017.00 and requested authorization for District administration to execute related documents, as presented.

Mrs. Ward stated that the references were provided by the vendors and if the references provided do not say positive things about the company that does not bode well for them. Mrs. Ward indicated that she would be voting yes.

Ms. Owens stated that after reviewing the references she feels that the ratings are confusing and she does not feel the math adds up to what administration is suggesting. Ms. Owens indicated that she would be voting no.

Ms. Kerr stated that she agrees with Ms. Owens. Ms. Kerr would rather go with the low bidder and have a contract that has expectations and provides the District with an out. Ms. Kerr indicated that she would be voting no.

Ms. Noland asked if the District is not doing the math correctly with this rating; could the District be setting itself up for some sort of liability.

Mr. Luis Rodriguez stated that he would need to do this research and the answer would be dependent on the totality of the circumstances, all of which are presently unknown.

Ms. Noland indicated that she would be voting no.

Upon roll call, yes votes: Mr. Devereux, Mrs. Ward, and Mrs. Smith. No votes: Mr. Costello, Ms. Kerr, Ms. Noland, and Ms. Owens, The motion failed by a vote of 3-4.

D. Proposal - Beacon Academy of Media and Digital Arts - Curriculum Change

Dr. Johnson, Deputy Superintendent of Instruction, and Ms. Brown, Career and Technical Education Coordinator, reviewed information relating to the Beacon Academy of Media and Digital Arts - Curriculum Change.

Motion by Mrs. Ward, second by Ms. Kerr to approve the proposal - Beacon Academy of Media and Digital Arts - curriculum change as presented. Upon roll call, yes votes: Mr. Costello, Mr. Devereux, Ms. Kerr, Ms. Noland, Ms. Owens, Mrs. Ward, and Mrs. Smith. No votes: 0. The motion carried by a vote of 7-0.

E. Resolution Declaring the Need to Continue Usage of Temporary Classrooms

Dr. King, Deputy Superintendent of Operations/Chief School Business Official, reviewed information relating to the Resolution and updated summary list of mobile classrooms that will be used in the FY 2019 school year.

Motion by Ms. Kerr, second by Ms. Owens to approve the Resolution declaring the need to continue usage of temporary classrooms. Upon roll call, yes votes: Mr. Costello, Mr. Devereux, Ms. Kerr, Ms. Noland, Ms. Owens, Mrs. Ward, and Mrs. Smith. No votes: 0. The motion carried by a vote of 7-0.

7. Other Business – CAC Update

There was no update from the CAC.

8. Other Business

A. Investment Report for the Fourth Quarter

Mr. Burnidge, Director of Financial Operations, presented the Investment Report for the fourth quarter. The total portfolio of invested funds at the end of June 2018 was \$318,203,881.00. The current yield is 2.075% and the accrued interest at the end of the 4th quarter was \$1,553,750.00.

B. Approval of Closed Session Minutes

Motion by Ms. Noland, second by Ms. Kerr to approve the closed session minutes with the need for confidentiality still existing as to all or part of closed session minutes and, therefore, all Closed Session Minutes, with the exception of the minutes already released including audio recordings, remain confidential. In addition, all audio recordings more than 18 months old having been put into writing and approved, may be destroyed. The following Closed Session Minutes have been reviewed for approval: January 22, 2018; February 3, 5 and 26, 2018; March 5, 12 and 19, 2018; and April 9, 2018.

The following Closed Session Audio may be destroyed: July 24, 2017; August 14, 2017; September 11 and 25, 2017; October 16, 2017; November 6 and 20, 2017; December 4 and 18, 2017.

Mrs. Ward stated that she appreciates the progress the Board has made in releasing the Closed Session Minutes to the public and she would like the Board to also do that with the recordings. Furthermore, Mrs. Ward does not feel that the minutes of the February 3, 2018 meeting accurately reflect what happened in that particular closed session. Mrs. Ward indicated she would be voting no.

Upon roll call, yes votes: Mr. Costello, Ms. Kerr, Ms. Noland, Ms. Owens, and Mrs. Smith. Abstained: Mr. Devereux. No votes: Mrs. Ward. The motion carried by a vote of 5 yes; 1 no; 1 abstention.

9. Work Session - Resolutions

A. Resolution Adopting Northern Kane County Regional Vocational System (NKCRVS) Budget for 2018-2019

Mr. Burnidge, Director of Financial Operations, presented the Resolution for the adoption of the NKCRVS Budget. Administration recommended the Board of Education adopt the Resolution.

10. Work Session - Contracts Over \$25,000.00

A. Assessment - Cognitive Abilities Test (CogAT)

Mr. Phelps, Senior Business Official of Business Services, Dr. Carpenter, Assistant Superintendent for Teaching and Learning, Ms. Hill, Director of Assessment and Accountability, and Ms. Wells, Coordinator of Gifted, Academics, AP and World Languages, presented the proposal. Administration recommended approval of the contract renewal with Houghton Mifflin Harcourt in the amount of \$52,665.00 and requested 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 2018-2019 school year.

B. Assessment - College Board - PSAT

Mr. Phelps, Senior Business Official of Business Services, Dr. Carpenter, Assistant Superintendent of Teaching and Learning, Ms. Hill, Director of Assessment and Accountability, and Ms. Wells, Coordinator of Gifted, Academics, AP and World Languages, presented the proposal. Administration recommended approval of the contract renewal with College Board in the amount of \$127,335.00 and requested 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 2018-2019 school year.

C. Assessment - Northwest Evaluation Association (NWEA)

Mr. Phelps, Senior Business Official of Business Services, Dr. Carpenter, Assistant Superintendent for Teaching and Learning, Ms. Hill, Director of Assessment and

Accountability, and Ms. Wells, Coordinator of Gifted, Academies, AP and World Languages, presented the proposal. Administration recommended approval of the contract renewal with Northwest Evaluation Association (NWEA) in the amount of \$304,050.00 and requested 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 2018-2019 school year.

D. Contract Renewal - Human Resources - Life Insurance and Long Term Disability Insurance Policy Renewal

Mr. Phelps, Senior Business Official of Business Services, and Mrs. Berg, Coordinator of Employee Benefits, presented the proposal summary. Administration recommended approval of the contract renewal with Reliance Standard Life Insurance Company, Inc. for a three-year term in the amount of \$839,233.70 per year for the employee basic life insurance, supplemental life insurance, long-term disability insurance coverage and the short-term disability claims administration services and requested authorization for District administration to execute related documents. This expenditure will be charged to the Educational Fund, Operations and Maintenance Fund and the Transportation Fund, allocated as a percentage of enrollments in the plans. The cost will be included in the budgets for the 2018-2019, 2019-2020 and 2020-2021 school years.

E. Contract Renewal - Human Resources - Risk Management Policies

Mr. Phelps, Senior Business Official of Business Services, and Mrs. Berg, Coordinator of Employee Benefits, presented the proposal summary. Administration recommended approval of the contract renewal with Continental National American for the property insurance policy and Safety National for the workers' compensation excess policy in the amount of \$358,640.00 for the property coverage and \$271,812.00 for the workers' compensation excess coverage and requested authorization for District administration to execute related documents. This expenditure will be charged to the Tort Fund. The cost will be included in the budget for the 2018-2019 school year.

F. Contract Renewal - Human Resources - Workers Compensation and Liability Claims Administration Services

Mr. Phelps, Senior Business Official of Business Services, and Mrs. Berg, Coordinator of Employee Benefits, presented the proposal summary. Administration recommended approval of the contract renewal with Sedgwick Claims Management Services, Inc. in the amount of \$830,431.00 over a period of five years, which includes \$160,060.00 for 2018-2019, \$163,327.00 for 2019-2020, \$166,683.00 for 2020-2021, \$168,986.00 for 2021-2022 and \$171,375.00 for 2022-2023 and requested authorization for District administration to execute related documents. This expenditure will be charged to the Tort Fund. The cost will be included in the budgets for the 2018-2019 through 2022-2023 school years.

G. Contract Renewal - Teaching and Learning - Hanover Research Council

Mr. Phelps, Senior Business Official of Business Services, Dr. Carpenter, Assistant Superintendent of Teaching and Learning, and Ms. Hill, Director of Assessment and Accountability, presented the proposal. Administration recommended approval of the

three-year contract renewal with Hanover Research in the amount of \$136,020.00 and requested 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 2018-2019, 2019-2020 and 2020-2021 school years.

H. Contract Renewal - Secondary Literacy - TurnItIn

Mr. Phelps, Senior Business Official of Business Services, Dr. Carpenter, Assistant Superintendent of Teaching and Learning, Dr. Shrode, Director of Curriculum and Instruction, and Ms. Johnson, Coordinator for Secondary Literacy and Libraries, presented the proposal. Administration recommended approval of the contract renewal with TurnItIn in the amount of \$39,100.00 and requested 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 2018-2019 school year.

11. Work Session - Bids/Proposals

A. Assessment - Assessment of Performance towards Proficiency in Languages (AAPPL) Proposal

Mr. Phelps, Senior Business Official of Business Services, Dr. Carpenter, Assistant Superintendent for Teaching and Learning, Ms. Hill, Director of Assessment and Accountability, and Ms. Wells, Coordinator of Gifted, Academies, AP and World Languages, presented the proposal. Administration recommended approval of the proposal from LTI (Language Testing International), The ACTFL (American Council on the Teaching of Foreign Languages) Language Testing Office not to exceed the amount of \$52,000.00 and requested 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 2018-2019 school year.

B. Assessment - Free First Advanced Placement (AP) Exam Proposal

Mr. Phelps, Senior Business Official of Business Services, Dr. Carpenter, Assistant Superintendent for Teaching and Learning, and Ms. Hill, Director of Assessment and Accountability, presented the proposal. Administration recommended approval of the proposal from College Board in the amount of \$184,556.00 and requested authorization for District administration to execute related documents. Administration recommended the Board of Education approve one free AP exam for each student who selects to sit for an exam. This expenditure will be charged to the Educational Fund. The cost is included in the budget for the 2018-2019 school year.

C. Bid - Specialized Student Services - Behavior Consultant

Mr. Phelps, Senior Business Official of Business Services, and, Dr. Carpenter, Assistant Superintendent for Teaching and Learning, and Dr. Satterwhite, Director of Specialized Student Services, presented the proposal. Administration recommended award of the low bid meeting specification to Van Acker & Associates in the amount of \$63,720.00 and requested authorization for District administration to execute related documents. This expenditure will be charged to the IDEA Part B Flow-Through Fund. The cost is included in the budget for the 2018-2019 school year.

D. Proposal - Curriculum and Instruction - District-Wide Star 360 Licenses and Professional Development Star 360

Mr. Phelps, Senior Business Official of Business Services, Dr. Carpenter, Assistant Superintendent for Teaching and Learning, Dr. Shrode, Director of Curriculum and Instruction, and Ms. Johnson, Coordinator for Secondary Literacy and Libraries, presented the proposal. Administration recommended the Board of Education approve the proposal from Renaissance Learning in the amount of \$529,160.83 and requested authorization for District administration to execute related documents. The expenditure in the amount of \$424,331.33 for the three-year progress monitoring tool will be charged to the Educational Fund. The expenditure in the amount of \$104,829.50 will be charged to Title II Grant Funds. The cost is included in the budgets for the 2018-2019, 2019-2020, and 2020-2021 school years.

E. Proposal - Curriculum and Instruction - Secondary Professional Development

Mr. Phelps, Senior Business Official of Business Services, Dr. Carpenter, Assistant Superintendent for Teaching and Learning, Dr. Shrode, Director of Curriculum and Instruction, and Ms. Ingente, Coordinator of Mathematics, presented the proposal. Administration recommended the Board of Education approve the two professional development proposals from Discovery Education in the total amount of \$1,710,800.00 and requested authorization for District administration to execute related documents. This expenditure will be charged to the Title II Grant Fund. The cost is included in the budget for the 2018-2019 through the 2024-2025 school years.

F. Proposal - Secondary Literacy - District-Wide Professional Development (Reading Coaching - Houghton Mifflin Harcourt)

Mr. Phelps, Senior Business Official of Business Services, Dr. Carpenter, Assistant Superintendent for Teaching and Learning, Dr. Shrode, Director of Curriculum and Instruction, and Ms. Johnson, Coordinator for Secondary Literacy and Libraries, presented the proposal. Administration recommended the Board of Education approve the proposal from Houghton Mifflin Harcourt in the amount of \$119,637.50 and requested authorization for District administration to execute related documents. This expenditure will be charged to the Title II Grant Funds. The cost is included in the budget for the 2018-2019 school year.

G. Proposal - Secondary Literacy – District-Wide Professional Development (Reading Coaching-TaJu)


Mr. Phelps, Senior Business Official of Business Services, Dr. Carpenter, Assistant Superintendent for Teaching and Learning, Dr. Shrode, Director of Curriculum and Instruction, and Ms. Johnson, Coordinator for Secondary Literacy and Libraries, presented the proposal. Administration recommended the Board of Education approve the proposal from TaJu Educational Solutions in the amount of \$27,000.00 and requested authorization for District administration to execute related documents. This expenditure will be charged to the Title II Grant Fund. The cost is included in the budget for the 2018-2019 school year.

Dr. King stated that administration would re-score the bids from Groot Industries and Advanced Disposal and bring forth the lowest bidder at the next Board meeting. Dr. King requested that, once the re-evaluation is done, the winning bidder be notified prior to the meeting, to start the process of getting dumpsters at the schools.

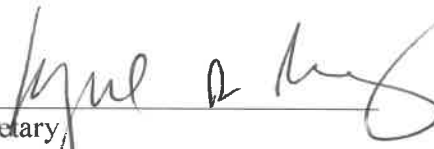
12. Adjournment

Motion by Mrs. Ward second by Mr. Costello, to adjourn the Regular Board Meeting of July 23, 2018, at 9:52 p.m. Upon roll call, yes votes: Mr. Costello, Mr. Devereux, Ms. Kerr, Ms. Noland, Ms. Owens, Mrs. Ward, and Mrs. Smith. No votes: 0. The motion carried by a vote of 7-0.

Approved this 20th day of August, 2018.



President



Secretary