

Regular Meeting of the Board of Education of
Community Consolidated School District 15 Palatine, Cook County, Illinois
Held on Wednesday, November 13, 2024
at Walter R. Sundling Middle School
1100 N. Smith Street, Palatine, Illinois 60067
Closed Session 6:00 p.m.
Regular Meeting of the Board: 7:00 p.m.

A regular meeting of the Board of Education of Community Consolidated School District 15, Palatine, Cook County, Illinois, was held on November 13, 2024, at Walter R. Sundling Middle School located at 1100 N. Smith Street, Palatine, Illinois 60067. Board Members were notified of the meeting by memorandum sent electronically on Friday, November 8, 2024.

Roll Call

Board President Szczupaj called the regular meeting to order at 7:00 p.m.

Board Members physically present: Szczupaj, Khan, Wang, Hunt, Taylor and Annerino

Board Members absent: Ader

Also present were Laurie Heinz, EdD, Superintendent of Schools; Associate Superintendent, Shari Lazor, EdD; CSBO, Diana McCluskey; Assistant Superintendent for Human Resources, Lisa Nuss; Assistant Superintendent for Teaching, Learning, and Assessment, Lori Lopez, PhD; Assistant Superintendent for Students Services, Mindy McGuffin, EdD; Assistant Superintendent for Educational Services, Tom Edgar, PhD; Chief Communication Officer, Ahmad Gibson; and Assistant Superintendent for Multilingual Programs, Renee Urbanski. Additionally, Ares G. Dalianis from Franczek P.C. was present for Closed Session.

Closed Session

Board Secretary Wang called the closed session to order at 6:16 p.m. with President Szczypaj making a motion, seconded by Board Member Hunt. The Board convened to discuss:

- Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2); and
- Litigation, when an action against, affecting, or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 120/2(c)(11).

Roll Call Vote:

Ayes: Annerino, Hunt, Szczupaj, Taylor and Wang

Nays: None

Absent: Ader, and Khan*

Motion Carried: (5-0)

*Notes that Board member Khan arrived at 6:25 pm.

Adjourn Closed Session and Convene in Open Session

Motion to adjourn the closed session and convene in open session made by Board Member Taylor, seconded by Board Member Annerino. The Board returned to open session at approximately 6:56 p.m.

Roll Call Vote:

Ayes: Annerino, Hunt, Khan, Szczupaj, Taylor and Wang

Nays: None

Absent: Ader

Motion Carried: (6-0)

Mission Statement

To open the meeting, Board President Szczupaj recited the District’s Mission Statement.

President’s Welcome & Remarks

Board President Szczupaj opened the meeting by welcoming everyone and expressing gratitude for their participation, whether they were present to support a student, a veteran, or just to attend the meeting. Mrs. Szczupaj highlighted that staff veterans would be honored and extended sincere thank you for their service.

Pledge of Allegiance: Jane Addams Elementary School

Amy Molinsky, Principal of Jane Addams Elementary School introduced the Jane Addams Service Club. This group meets weekly during a lunch period, where they demonstrate a strong commitment to serving their school and community. She shared that this group of dedicated students is currently raising funds to support hurricane relief efforts. Their commitment to helping others is truly inspiring and plays an important role in fostering a spirit of service at Jane Addams.

Students: Reagan L., Mila H., Colton F., Luke G., Max M., Eva R., Sophia V., Henry R., Nicholas M., and Cheyenne F.

Club Supervisor: Jennifer Muccianti

Student Recognition: 5th-grade Intramural Cross Country Athletes

Ms. Julie Crawford, Instructional Coach presented to the Board winning athletes from our annual 5th grade Cross Country Invitational Meet which took place at Rolling Meadows’ North Salk Park. A total of 313 students ran the mile at this much anticipated event. Notably, 34 students completed the mile in under 7 minutes, and one student finished in under 6 minutes! The event was a success, thanks to the dedication of the coaches, supervisors, and volunteers, including District staff Scott Strik, David Sobel, and Joe Ahlgrim, who assisted with set-up. Finally, Mrs. Crawford shared a

special thanks to all participants for their hard work and sportsmanship. The District is proud of their effort and accomplishments.

Staff Recognition: IASB School Board Members Appreciation: Give Them the Recognition They Deserve

In recognition of Illinois School Board Members Day, celebrated annually in November, Superintendent Heinz honored the exceptional service of the Board of Education. She shared that the District 15 Board of Education consistently demonstrates servant leadership, a willingness to champion initiatives such as Moving 15 Forward, for their thoughtful governance and for their unwavering commitment to our students, staff and families. A video was shared that helped capture our appreciation for their incredible volunteer service.

Staff Recognition: District 15 Military Veterans

Dr. Tom Edgar honored District 15 veterans as part of this month's Above and Beyond Recognition. He shared that staff veterans are individuals who serve our students in a variety of capacities, but have also courageously served in various branches of the military. Such commitment to both our nation and communities exemplifies the spirit of service deeply valued in District 15.

D15 Veterans include:

Thomas Bramley, Director of Transportation – British Royal Navy;
Scott R. Cochran, School Bus Driver – Army;
Mike Cornejo, Transportation Assistant – Marine Corps;
Charles Diestel, Library Clerical at Walter R. Sundling – Air Force Reserve;
Dr. Thomas Edgar, Assistant Superintendent – Army;
David Enriquez, Math Teacher at Winston Campus – Army;
Miguel Hernandez, Assistant Principal at Carl Sandburg – Army;
Julie Koepke, Substitute Teacher – Army;
Elsa Lopez, Multilingual Programs Executive Assistant – Navy;
Joyannie Martin Mehrl, Bus Driver – National Guard;
Michael Russell, Kimball Hill Head Custodian, – Navy;
John Smart, Physical Education Teacher at Frank C. Whiteley – Navy;
David Strik, Maintenance Technician – Air Force;
Thomas Tamburo, Program Assistant at Plum Grove – Marine Corps;
Nick Vassos, Physical Education Teacher at Plum Grove – Navy; and
Thomas Youngs, Bus Driver – Navy.

We thank you for your service and are proud to have such exceptional individuals on staff.

School Donation: Marion Jordan School

Mrs. Jennifer Grosch, Marion Jordan Elementary School Principal, shared with the Board that Marion Jordan received a generous donation of \$ 69,500 from the estate of Mr. William Jordan, a relative of the school's namesake and former District 15 Superintendent.

Mrs. Grosch share that this significant gift will be used to enhance the school's facilities and provide additional opportunities for students, furthering Mr. Jordan's legacy of community impact. Proposed uses include upgrades to the sound system with the school's multi-purpose room, improvements to school branding, and future additions such as a book vending machine and musical playground instruments. These initiatives will enhance the learning environment for both current and future students, reflecting the vision and generosity that Mr. Jordan exemplified.

The Board and school community expressed their heartfelt gratitude for this meaningful donation.

Public Comments

Board President Szczupaj opened Public Comment. The public comments were presented in this order:

1. Kim Cavill, of Palatine, commented on budget cuts;
2. Lee Bennet, of Palatine, commented on results of the student sports participation interest survey;
3. Lori Hoegler, of Palatine, commented on the safety and security of special education students;
4. Kaitlan Finn clarified that a committee is needed that is dedicated to providing teachers with clearer guidelines regarding use of educational technology within the classroom and that differs from the cell phone committee conducting action research at this time; and.
5. Jane VanWolvelear commented on the meeting format.

5. Superintendent's Reports

Dr. Heinz provided the Board with a monthly departmental update in which a wealth of information was shared. Highlights of her report include:

Superintendent's Office

- Dr. Heinz held her first Catch Up with Heinz in Palatine
- Kicked-off Parents as Partners, Superintendent Communication Council, and DACEE meetings
- Hang with Heinz staff visits continue
- Attended Ed-RED Annual Luncheon - Latino Policy Forum on Dual Language
- School Visits at Lake Louise, Carl Sandburg MS, and Pleasant Hill with Equity Committee of the Board took place
- Deficit Analysis and discussions continued
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Administrative Services

- Collaborated with Ed Services and Communication departments to update/enhance School Safety webpage for increased accessibility and information access
- Planned and coordinated the second round of Pam Rosa training for administrators and mentors, ensuring continuous professional development and support for school leaders

- Residency and behavior consultation

Business and Operations

- Preparation of the 2024 Levy
- FY24 Audit was completed by Miller and Cooper
- Skyward improvements in accounts payable and transition to electronic timesheets underway
- Deficit reduction analysis work

Communications Department

- Updated Student Safety page on website - severe weather terminology as well as safe gun storage page created
- Launched #Feed15 campaign to help families experiencing food insecurity
- Acquired media monitoring and relations service through *Meltwater* to track and spread stories taking place in our schools and district
- Created recognition campaigns for D15 veterans as well as Board of Education members in honor of School Board Members Day

Educational Services

- Conducted student screenings for mental health awareness
- Delivered crisis prevention/intervention, *PREPaRE*, to administrators and school teams
- Provided behavior management and intervention training for elementary teams
- Reviewed District's Restraint and Time-Out Reduction Action Plan

Human Resources

- Initial stages of 2025-26 staffing allocations
- Ongoing recruitment and retention efforts
- Budget analysis

Multilingual Programs

- Ordering 2025 ACCESS test materials and preparing training for all admin. and teachers
- Partnered with TLA and Communications to launch the “Read It & Dream It!” literacy campaign with virtual recorded bedtime stories
- With Spanish BPAC, hosted:
 - “Rompiendo barreras” college-themed event for middle school students with keynote speaker Dr. Carmen Ayala, the first Latina State Superintendent of Education in Illinois
 - “Autoridad: Una forma de amar” (“Authority: A Form of Love”) with Dr. Mario Guzmán Sescosse, author and psychologist

Student Services

- Health Coordinators, Corinne Jones and Jillian Spellacy presented skills training and poster sessions at the Illinois Association of School Nurses conference. The Marion Jordan Healthy Habits Hub, funded by a one-Five Mini-grant was presented
- Hosted 2 parent engagement events in D15 for parents/caregivers in collaboration with NSSEO
 - Neurodevelopment of Autism, Dr. Croft at Marion Jordan
 - IEP's the Basics and Beyond, Marni Johnson at Winston Campus
- Establishing 2024-25 Special Olympics activities to include snowshoeing, soccer, and Athletics (track and field)

Teaching, Learning & Assessment

- Launched middle school Math curriculum review
- Planning for middle school Social Studies curriculum review
- Partnering with RCS & Intervention Teams to refine Tier 2 and 3 academic programming

Technology Department

- Launched PD for kindergarten early adopters with iPads as learning tools in their classrooms
- Launched initial PD for school secretaries & clericals for PowerSchool SIS implementation
- Continued development of PowerSchool SIS system (2025-26 online registration)
- Launched Smartphones at School Leadership Committee
- Facilitated workshop on Question Formulation Technique with LITs
- Submitted application for FCC Cybersecurity Pilot Program
- Continued development of a district-wide cybersecurity incident response plan

6. Public Hearing

Call to Order to Public Hearing

Board President Szczupaj called the public hearing to order, with Board member Annerino making a motion to convene in the public hearing, seconded by Board member Taylor.

Roll Call Vote

Voice vote taken - vote was unanimous

The motion carried (6-0)

Public Hearing: Physical Education Waiver Presentation

Dr. Lori Lopez, Assistant Superintendent for Teaching, Learning, and Assessment presented the Physical Education Waiver request. Pursuant to 105 ILCS 5/27-6 (from Ch.122, par. 27-6) Sec. 27-6, students are required to engage in physical education for a minimum of 3 days per 5-day week. At the middle school level, students currently receive physical education 5 days a week, with each session lasting one middle school class period, exceeding the ISBE (Illinois State of Education) requirement. At the elementary level, students currently receive physical education 2 days a week, with each session lasting 30 minutes. ISBE requires districts to apply for a waiver when its PE schedule is less than 3 days a week. District 15

is requesting a waiver for K-5 physical education to continue with the current physical education schedule at the elementary school. Although the Board memo described a three-waiver waiver request, Dr. Lopez discussed seeking a five-year waiver noting that the District could decide to increase physical education classes at any point during the five years.

Public Comments on Physical Education Waiver

Board President Szczupaj opened Public Comment on the physical education waiver application. No public comments were made.

Adjourn Public Hearing and Reconvene in Open Session

Board member Annerino made a motion to adjourn the public hearing and reconvene in open session, seconded by Board member Hunt.

Roll Call Vote

Voice vote taken - vote was unanimous

The motion carried (6-0)

Informational Reports/Board Discussion

7.1 Presentation: FY24 Final Audit Results with Mr. John Epperson, Partner, Miller Cooper.

Mr. John Epperson, Partner at Miller Cooper, and Mrs. Diana McCluskey, Chief School Business Official, presented results of District 15's FY24 financial audit conducted by Miller Cooper & Co., Ltd.,

The audit provided a comprehensive review of the District's financial statements and internal controls. The audit resulted in an unmodified opinion, the highest level of assurance, confirming that the financial statements are accurate and comply with Generally Accepted Accounting Principles (GAAP).

Mrs. McCluskey highlighted key takeaways, including the District's strong fiscal health and the necessary financial adjustments for the Moving 15 Forward initiative. The audit reinforces District 15's commitment to financial transparency and stability, ensuring prudent financial management as the District moves forward with strategic improvements.

7.2 Presentation: Tentative 2024 Tax Levy

During the November Board meeting, Mrs. Diana McCluskey presented the tentative tax levy for the 2024 tax year, a vital part of the District's funding process. Property taxes make up roughly 73% of District 15's revenue, and state guidelines limit the levy increase for 2024 to a maximum of 3.4%, in line with last December's CPI under the Property Tax Extension Limitation Law (PTELL).

Mrs. McCluskey recommended a levy of \$159,057,959 or 5.79% increase over the LY23 extension. The levy or "ask" must cover unknown factors that affect the amount of taxes actually extended.

These unknowns include the construction of new property coming on the tax rolls for the first time, potential legislative changes, increased homeowner exemptions, and tax freeze proposals. Under levying has a compounding effect in later years from forfeiting property tax revenue. Maximizing the levy ensures stable and adequate funding for our students and schools. Again, the final extension will be limited to the PTELL or 3.4% plus new property. The final levy decision will be adopted in December following a public hearing, underscoring the District's commitment to balancing student support with fiscal responsibility.

7.3 Presentation of the Illinois School Report Card

Dr. Lori Lopez, Assistant Superintendent for Teaching, Learning, and Assessment, presented the 2023-2024 Illinois Report Card, highlighting key achievements and areas of growth. Issued annually by the Illinois State Board of Education, school report cards outline student performance and district progress. Schools are assigned one of five ratings: Exemplary, Commendable, Targeted Support, Comprehensive Support, or Intensive Support.

Dr. Lopez announced that Hunting Ridge and Marion Jordan Elementary Schools received *Exemplary* designations, ranking in the top 10% of Illinois schools for high growth in English Language Arts (ELA) and Math, as well as low chronic absenteeism. All other District 15 schools earned *Commendable* ratings, indicating that they meet ISBE's criteria for success but did not place in the top 10% of schools.

Key insights from the presentation included significant progress in English Learner proficiency, ELA proficiency, Math growth, and Science proficiency. Dr. Lopez emphasized the district's focus on supporting students' progress, particularly in closing performance gaps and addressing chronic absenteeism. The next steps include our Everyday Counts Attendance initiative designed to boost attendance, refining Math instruction, focusing on differentiation, and increasing family engagement, all aligned with the District's multi-year Strategic Plan and identified key priorities.

7.4 Discussion and Decision on Electric Bus Pilot

Dr. Claire Kowalczyk, Administrator on Special Assignment, Mrs. Diana McCluskey, Chief School Business Officer, and Mr. Tom Bramley, Director of Transportation, presented the lease agreement for five electric buses from Highland Electric Fleet (HEF). The Board was previously informed of the benefits and costs associated with leasing electric buses compared to purchasing them, including the opportunity to combine the EPA grant with the Volkswagen Round 6 grant award. Highland provided a draft contract, which was reviewed and revised by the district's legal counsel. The final contract was presented for the Board's approval.

The recommendation is to approve a twelve-year lease for the five electric buses, totaling \$1,312,762, with the first-year payment set at \$92,500. This agreement will allow the district to pilot the use of electric buses, evaluate their compatibility with the midwestern climate, and assess their potential for future fleet expansion as older buses are replaced.

8 Acceptance of Minutes

Board Member Hunt made a motion, seconded by Board Member Annerino, to approve the minutes from the October 9, 2024, Regular Board of Education Meeting and Closed Session Meeting Minutes, placed on file:

Roll Call Vote

A voice vote was taken and the vote was unanimous.

The motion carried (6-0).

9. Board Committee Reports

9.1 ED-RED Committee

Board Member Annerino reported on the last ED-RED meeting, where legislative priorities affecting the district were discussed. Key topics included efforts to align Cook County's Paid Leave Ordinance with state policies. The district has requested an exemption for schools to maintain leave provisions as outlined within existing collective bargaining agreements with our five unions.

9.2 one-five Foundation

Board Member Taylor shared that the one-five Foundation recently closed its mini-grant application window, receiving a total of 33 submissions from district teachers. The Foundation will review applications and award grants in early December. The next foundation meeting is scheduled for November 21, 2024.

9.3 Finance Committee

Board Member Wang shared that the committee met on November 4th to review the district's tax levy and recent audit findings in advance of the November Board meeting.

9.4 Equity Committee

Board Member Kahn shared that the Equity Committee recently toured Lake Louise, Carl Sandburg, and Pleasant Hill Schools to observe district programs that support equitable access to educational programs and services. Highlights of the visit included bilingual Pre-K, full-day Kindergarten, and specialized programs such as MILE, LEAP and SIP. Mr. Khan shared that the visit reflected the district's commitment to inclusive, high-quality instruction that meets the needs of all students.

9.5 2024 Resolution Committee Report

Led by Dr. Heinz and Board member Khan, who will serve as Board's representative at the upcoming IASB-IASA-IASBO annual Joint Conference, the Board reviewed the 2024 IASB Resolution being proposed. The Board discussed each proposed resolution to assess alignment with district values and priorities. After careful deliberation and guidance from Ed-RED, Board members shared their vote on which resolution to adopt/not adopt at the upcoming delegate assembly.

The resolutions include Resolutions Recommended for **Adoption**:

- Dual Language, EBF Authorized Charter School Funding, Tax Increment Financing (TIF) Accountability, Faith’s Law - Centralized State Agency for EHRs, Health Care Coverage, Polling Place - Amendment to Position Statement 7.08.

The resolutions recommended for rejection receive a “do not adopt” from the IASB Resolution Committee and may be appealed by the submitting district. The board discussed its direction and agreed to “**Not to Adopt**” the following resolutions:

- 7a. Cell Phone Usage — should be reconsidered
- 7b. If reconsidered, it should be adopted by the Delegate Assembly
- 8a. Office of Inspector General — should be reconsidered
- 8b. If reconsidered, should be adopted by the Delegate Assembly
- 9a. Faith’s Law — EHRs for Current Employees — should be reconsidered
- 9b. If reconsidered, it should be adopted by the Delegate Assembly
- 10a. Criminal Background Check — should be reconsidered, and
- 10b. If reconsidered, it should be adopted by the Delegate Assembly.

10 Action Items

10.1 Approval of Personnel Report: Administration, Certified, and Non-Certified

Board Member Hunt made a motion, seconded by Board Member Annerino, motion to approve the Personnel Report: Administration, Certified, and Non-Certified, as presented.

Roll Call Vote

Ayes: Khan, Wang, Hunt, Taylor, Szczupaj and Annerino

Nays: None

Abstain: None

Absent: Ader

Motion carries (6-0)

10.2 Approval of HEF-P Palatine, LLC Agreement for the Lease of Five Electric Buses.

Board Member Khan made a motion, seconded by Board Member Hunt to approve a twelve-year lease for five buses from Highland Electric Fleets, Inc. The total cost of the lease is \$1,312,762, with the first year's payment set at \$92,500, as detailed in the contract.

Roll Call Vote

Ayes: Taylor, Wang, Annerino, Hunt, Khan and Szczupaj

Nays: None

Abstain: None

Absent: Ader

Motion carries (6-0)

10.3 Approval of the full-time Assistant Director of Partnerships, Community Services, and Grants position.

Board Member Taylor made a motion, seconded by Board Member Hunt to approve

the full-time Assistant Director of Partnerships, Community Services, and Grants position, as presented.

Roll Call Vote

Ayes: Wang, Annerino, Hunt, Khan, Taylor and Szczupaj

Nays: None

Abstain: None

Absent: Ader

Motion carries (6-0)

10.4 Approval of Bid Award #25-004 Emergency Transportation Services for Unassigned Bus Routes

Board Member Annerino made a motion, seconded by Board Member Taylor, to approve the *First Student* Transportation bid for up to 10 drivers, *Zoom Elite* bid for up to 6 drivers, and *Grand Prairie Transit* for 4 drivers, the agreement for unassigned school bus routes, as presented.

Roll Call Vote

Ayes: Annerino, Hunt, Khan, Szczupaj, Taylor and Wang

Nays: None

Abstain: None

Absent: Ader

Motion carries (6-0)

10.5 Approval of the Resolution Estimating the Aggregate Levy for the Year 2024

Board Member Khan made a motion, seconded by Board Member Hunt, to approve the Resolution Estimating the Aggregate Levy for the Tax Year 2024, as presented.

Roll Call Vote

Ayes: Hunt, Annerino, Khan, Szczupaj, Taylor and Wang

Nays: None

Abstain: None

Absent: Ader

Motion carries (6-0)

10.6 Acceptance of FY 2024 Final Audit

Board Member Wang made a motion, seconded by Board Member Khan, to approve the audited financial statements for the fiscal year 2024, as recommended.

Roll Call Vote

Ayes: Hunt, Khan, Szczupaj, Taylor, Wang and Annerino

Nays: None

Abstain: None

Absent: Ader

Motion carries (6-0)

10.7 Approval of Physical Education Waiver Application

Board Member Hunt made a motion, seconded by Board Member Annerino, to approve the application for a physical education waiver, as presented.

Roll Call Vote

Ayes: Khan, Szczupaj, Taylor, Wang, Annerino and Hunt

Nays: None

Abstain: None

Absent: Ader

Motion carries (6-0)

10.8 Approval of School Maintenance Project Grant Application

Board Member Taylor made a motion, seconded by Board Member Hunt, to approve the School Maintenance Project Grant Application, as presented.

Roll Call Vote

Ayes: Szczupaj, Taylor, Wang, Annerino, Hunt and Khan

Nays: None

Abstain: None

Absent: Ader

Motion carries (6-0)

10.9 Approval of Amendment of Classroom Teacher Contract Negotiated Agreement

Board Member Annerino made a motion, seconded by Board Member Taylor, to approve the amendment to the existing Classroom Teacher Contract, as presented, effective July 1, 2025, through August 31, 2030.

Roll Call Vote

Ayes: Taylor, Wang, Annerino, Hunt, Khan and Szczupaj

Nays: None

Abstain: None

Absent: Ader

Motion carries (6-0)

10.10 Approval of Revised Board of Education Meeting Schedule

Board Member Hunt made a motion, seconded by Board Member Taylor, to approve the revised Board of Education meeting schedule, moving the meeting from Wednesday, February 12 to Wednesday, February 19, 2025, as presented.

Roll Call Vote

Ayes: Wang, Annerino, Hunt, Khan, Szczupaj and Taylor

Nays: None

Abstain: None

Absent: Ader

Motion carries (6-0)

11. Consent Calendar

Board Member Annerino made a motion, seconded by Board Member Hunt, motion to approve the Consent Calendar items, as presented:

- 11.1 Budget Report
- 11.2 Investment Report
- 11.3 Report of Payroll Vouchers and Invoices
- 11.4 Student Activities Fund Report
- 11.5 Treasurer's Report
- 11.6 Donation - Virginia Lake School
- 11.7 Donation - Marion Jordan Elementary School
- 11.8 Donation - Central Road School
- 11.9 Approval of Agreement for Professional Therapy Services - Bilingual Speech Solutions
- 11.10 Approval of Agreement for Professional Therapy Services - TL
- 11.11 Approval of Agreement for Professional Therapy Services - DK
- 11.12 Nonpublic Facility Contract Updated Rate- High Road School of Hoffman Estates
- 11.13 Approval of Agreement for Professional Therapy Services - DA
- 11.14 Approval of Agreement for Professional Therapy Services - Soliant Health, LLC
- 11.15 Approval of Agreement for Professional Therapy Services - Sunbelt Staffing
- 11.16 Approval of Agreement for Professional Services - Amergis, MS
- 11.17 Approval of Intergovernmental Agreement - Exceptional Learners' Collaborative
- 11.18 Nonpublic Facility Contract for Glen Oaks School Glendale Hts.

Roll Call Vote

Ayes: Annerino, Hunt, Khan, Szczupaj, Taylor and Wang

Nays: None

Abstain: None

Absent: Ader

Motion carries (6-0)

12. Correspondence

Dr. Heinz included a summary of Freedom of Information Act requests and associated fees, where applicable.

13. Closing Items

Adjournment

At 10:23 p.m. Board Member Annerino made a motion, seconded by Board Member Taylor to adjourn the meeting.

Roll Call Vote

A voice vote was taken and the vote was unanimous. The motion carried (6-0).

Lisa Beth Szczupaj, Board President
Board of Education

Anthony Wang, Secretary
Board of Education