

**BIG HOLLOW DISTRICT #38
LAKE COUNTY
INGLESIDE, IL 60041**

REGULAR BOARD OF EDUCATION MEETING

Monday, July 11, 2016
6:00 p.m. Closed Session
7:00 p.m. Open Session
Big Hollow Middle School Library

Agenda No. 1

Item 1 – Pledge of Allegiance

Item 2 – Call to Order and Roll Call

Item 3 – Motion to move to Closed Session

For the purpose of appointment, employment, compensation, discipline, performance, dismissal, litigation, negotiations, security procedures and property.

Item 4 – Resume to Open Session

Item 5 – Added Items/Approval of the Agenda

Recommendation: Approve – Motion Required

Item 6 – Approve Consent Agenda Items

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| <u>Item 1</u> | Approve the Closed Session Minutes of the June 13, 2016 meeting |
| <u>Exhibit 1</u> | Approve the Minutes of the June 13, 2016 Regular Board of Education Meeting |
| <u>Exhibit 2</u> | Approval of the School Treasurer’s Report for June 2016. |
| <u>Exhibit 3</u> | Approval of Bills for June/July 2016. |
| <u>Exhibit 4</u> | Approval of Activity and Convenience Fund Reports for June 2016. |
| <u>Exhibit 5</u> | Approval of Payroll for June 2016. |
| <u>Exhibit 6</u> | Approval of base salaries for non-union employees for 2016-2017. |

Item 7 – Public Comments

Item 8 – Superintendent’s Report

a. Monthly Board Policy Review

Exhibit 7 consists of Board Policies 4:150 – 4:180

b. Bus Parking Lot Construction Update

c. Budget update and discussion

Discussion items:

- 2015-2016: Medicaid, Transportation, SPED State Aid, Registration Fees
- 2016-2017: General State Aid, SEDOL

Exhibit 8 shows pre-audited end of year expenditure, revenue, and fund balance summaries.

Exhibit 9 is a budget document outlining the estimated SEDOL expenses for the 2016-2017 school year.

d. Welcome back luncheon

The opening day institute to begin the 2016-2017 school year will be held on Monday, August 22, 2016. The institute will begin at 7:45 a.m. in the Middle School Multi-Purpose Room/Cafeteria. A luncheon provided by the Board of Education in conjunction with the Big Hollow Federation of Teachers will be scheduled.

e. Review of closed meeting minutes

As per Board Policy No. 2:220, each July and January, Mr. Gold is to report to the Board of Education any closed session minutes that have been closed to the public that should be released. Mr. Gold is recommending that current closed minutes should remain in closed status. *A motion is needed to keep all closed meeting minutes in closed status.*

Recommendation: Approve – Motion Required

f. Insurance Update

Exhibit 10 is an update on the 2016-2017 health insurance premiums.

Exhibit 11 is an update on the 2016-2017 casualty & student accident insurance premiums.

g. Approve the Citizen’s Advisory Council Bylaws

Exhibit 12 is a draft of the CAC bylaws.

Recommendation: Approve – Motion Required

h. Approve the Citizen’s Advisory Council Members for 2016-2017

Exhibit 13 shows a listing of parents, students, and community members who have volunteered for the CAC for this upcoming school year.

Recommendation: Approve – Motion Required

Item 9 – Other Action Items

a. Approve the purchase of a security card access system in all buildings

The current system is running on Windows 95 and it is not functioning properly at this time. This system can be upgraded, but it is not cost-efficient to do so. The two exhibits below show different bids that were received for this project. The recommendation is to move forward with the quote from M&R Electronic Systems for a total of \$16,200, which will replace our current system with a completely new system. It is recommended that this purchase come from Fund 60.

Exhibit 14 is a quote from M&R Electronic Systems.

Exhibit 15 is a quote from FSS Technologies

Recommendation: Approve the quote for \$16,200 from M&R Electronic Systems – Motion Required

b. Approve the bid for parking lot sealcoating and restriping

The Board will be asked to approve a recommendation provided by Mr. Gold, who will provide documents outlining the bid results from the bid opening occurring at 10:00 a.m. on Monday, July 11, 2016.

Recommendation: Approve – Motion Required

c. Approve the I.D.O.T. Serious Safety Hazards for Transportation of Big Hollow Students

Exhibit 16 consists of serious safety hazards reporting forms that must be submitted to the Illinois Department of Transportation in order for BHSD to be approved for reimbursement of transportation of students who live within 1.5 miles of the school.

Recommendation: Approve – Motion Required

d. Approve the Employment Report

Exhibit 17 is the employment report for the current month.

Recommendation: Approve – Motion Required

Item 10 – Resignations Accepted

- Accepted a resignation from Kristine Palladino as Lunch Monitor, effective May 25, 2016.
- Accepted a resignation from Virginia Ferretti as 8th Grade Language Arts Teacher, effective June 27, 2016.

Item 11 – Informational Items

a. Freedom of Information Act (FOIA) requests

- None to report at this time

b. Administrator Meeting Agendas

- **Exhibit 18** agenda for June 17, 2015

c. The next regularly scheduled Board meeting will take place on Monday, August 8, 2016 with closed session beginning at 6:00 p.m.

Item 12 – Motion to move to closed session

For the purpose of appointment, employment, compensation, discipline, performance, dismissal, litigation, negotiations, and property.

Item 13 – Return to Open Session

Item 14 – Take any necessary action following closed session regarding minutes, employment of personnel, resignations, terminations or leaves of absence.

Item 15 - Adjournment