



**Our Mission:** *Inspiring a diverse school community to be passionate and empathetic learners.*  
**Our Vision:** *Big Hollow School District #38 will be a model of student achievement for elementary school districts across the State of Illinois.*

## **REGULAR BOARD OF EDUCATION MEETING**

Monday, July 9, 2018  
6:00 p.m. Closed Session  
Open Session immediately follows Closed Session  
Big Hollow Middle School Library

### **Agenda No. 1**

#### **Item 1 – Call to Order and Roll Call**

#### **Item 2 – Pledge of Allegiance**

#### **Item 3 – Motion to move to Closed Session**

1. Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21).
2. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1).

#### **Item 4 – Resume to Open Session**

#### **Item 5 – Added Items/Approval of the Agenda**

**Recommendation: Approve – Motion Required**

## **Item 6 – Academic Accomplishment Recognition**

Over 33,000 students from 47 states competed in the Spring 2018 Noetic Math Contest. Students had 45 minutes to complete 20 math problems that involved multiple steps and critical thinking. Big Hollow had 215 students in the competition. The highest scorers from each grade level received recognition. At last month's Board meeting, the winners were presented certificates, but not all were available to attend. The Board would like to acknowledge:

- Gus Kronvold-2<sup>nd</sup> Grade, Team 2
- Bartek Chrupek-3<sup>rd</sup> Grade, Team 1, National Honor Roll
- Caylah Sanchez-3<sup>rd</sup> Grade, Team 2, National Honor Roll
- Cayden Zeller-4<sup>th</sup> Grade, Team 2
- Bella Raube-4<sup>th</sup> Grade, Team 2
- Colin Noordyke-5<sup>th</sup> Grade
- Khushi Viramgami-6<sup>th</sup> Grade

## **Item 7– Board member “Code of Conduct” review**

Item #7: “I will prepare for, attend and actively participate in school board meetings.”

## **Item 8 – Approve Consent Agenda Items**

- |                         |  |
|-------------------------|--|
| <b><u>Item 1</u></b>    | Approve the Closed Session Minutes of the June 11, 2018 Board Meeting to remain in closed status |
| <b><u>Exhibit 1</u></b> | Approve the Minutes of the June 11, 2018 Regular Board of Education Meeting                      |
| <b><u>Exhibit 2</u></b> | Approve the Minutes of the June 21, 2018 Special Board of Education Meeting                      |
| <b><u>Exhibit 3</u></b> | Approval of the School Treasurer's Report for June, 2018   |
| <b><u>Exhibit 4</u></b> | Approval of Bills for June/July, 2018  |
| <b><u>Exhibit 5</u></b> | Approval of Activity and Convenience Fund Reports for June, 2018                                 |
| <b><u>Exhibit 6</u></b> | Approval of Payroll for June, 2018   |

**Recommendation: Approve –Motion Required**

## **Item 9 – Public Comments**

## **Item 10 – Superintendent's Report**

- Monthly Board Policy Review**  
Exhibit 7 consists of Board Policies 1:10-2:20.
- Update on STEM Lab and Graphic Arts Lab construction**
- Update on Solar Energy Project**
- Route 12 Property Sale Discussion**

**e. Budget update and discussion**

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

**Exhibit 9** is a draft press release provided by Moody's Investors Service which recently upgraded the General Obligation Unlimited Tax (GOULT) rating for Big Hollow School District 38.

**f. Update on student registration fees that are still owed to the District**

**g. Discussion on 5<sup>th</sup> grade PE**

**h. 5Essential Survey Results Review**

Mr. Gold will share results from the 2018 Illinois 5Essential Survey that was completed during this past school year. School administrators currently have access to longitudinal results data, including the 2018 survey results.

**Exhibit 10** contains background information about the Illinois 5Essential Survey.

**i. Welcome back luncheon**

The opening day institute to begin the 2018-2019 school year will be held on Monday, August 20, 2018. 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.

**j. 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**

**k. Approve Board Policy Update**

**Exhibit 11** consists of IASB PRESS Plus policy revision recommendations from the 97 and 98 issues.

**Recommendation: Approve on First Reading –Motion Required**

**l. Approval of Superintendent evaluation timeline**

• **June/July**

- Superintendent creates goals which support the District goals, including indicators of success. Board approves these Superintendent goals. The Board and Superintendent agree on any additional expectations for which the Superintendent will be held accountable.

• **November**

- The Board and Superintendent conduct a less-formal semi-annual evaluation to monitor progress to date.

- **January**
  - Superintendent provides the Board with a self-assessment of performance on each of the goals and expectations that had been agreed to.
  - Individual Board members and all Administrators complete the Superintendent evaluation forms. The forms are collected by the Board president.
- **February**
  - The Board meets in closed session to compile the results and complete the summative evaluation document.
  - The Board president meets with the Superintendent to present the final evaluation. A written summary of the evaluation is given to the Superintendent and copy retained by the Board.
- **March**
  - The entire Board meets with the Superintendent so that he or she has the opportunity to hear all points of view.

**Recommendation: Approve – Motion Required**

**m. Presentation on student discipline procedures**

Big Hollow building administrators will share a student discipline procedure presentation for the Board.

**Item 11 – Other Action Items**

**a. Approve the June Employment Report**

**Exhibit 12** is the employment report for the month of June.

**Recommendation: Approve – Motion Required**

**b. Approve Extra-Curricular Assignments for 2018-2019**

**Exhibit 13** is a listing of extra-curricular positions for the current school year as well as recommendations for 2018-2019. All vacancies will be posted soon.

**Recommendation: Approve – Motion Required**

**Item 12 – Resignations Accepted**

- Accepted a resignation from Allison Heath as Primary Social Worker effective 6/30/2018
- Accepted a resignation from Kori Dicken as Middle School Yearbook Advisor effective 6/30/2018
- Accepted a resignation from Amanda Weiland as PreK Speech Language Pathologist effective 6/30/2018

**Item 13 – Informational Items**

**a. Freedom of Information Act (FOIA) Requests**

- a. There are no FOIA request to report at this time.

**b. Monthly Reports for the Board**

- a. **Exhibit 14** Administrator Report

**c. Meeting Agendas**

- a. **Exhibit 15** Administrator retreat agendas for June 14<sup>th</sup> and 15<sup>th</sup>

- d. The next regularly scheduled Board meeting will take place on Monday, August 13, 2018 with closed session beginning at 6:00 p.m. and open session beginning immediately after closed session ends.

**Item 14 – Motion to move to closed session**

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

**Item 15 – Return to Open Session**

**Item 16 – Take any necessary action following closed session regarding minutes, employment of personnel, resignations, terminations or leaves of absence.**

**Item 17 – Adjournment**

**Motion to adjourn**