



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, May 14, 2018
6:00 p.m. Closed Session
7:00 p.m. Open Session
Big Hollow Middle School Library

Agenda No. 11

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).
3. 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).
4. Student disciplinary cases. 5 ILCS 120/2(c)(9).

Item 4 –Resume to Open Session

Item 5 –Added Items/Approval of the Agenda

Recommendation: Approve –Motion Required

Item 6 –Academic Spotlight

Students from Mr. Buckwalter’s 8th grade ELA class will share their perspectives on self-grading practices that have been implemented.

Item 7–Approve Consent Agenda Items

- Item 1** Approve the Closed Session Minutes of the April 9, 2018 Board Meeting to remain in closed status
- Item 2** Approve the 2018-2019 wages/salaries for all employees not covered under the collective bargaining agreement as presented in closed session.
- Exhibit 1** Approve the Minutes of the April 9, 2018 Regular Board of Education Meeting
- Exhibit 2** Approval of the School Treasurer’s Report for April, 2018
- Exhibit 3** Approval of Bills for April/May 2018
- Exhibit 4** Approval of Activity and Convenience Fund Reports for April, 2018
- Exhibit 5** Approval of Payroll for April, 2018
- Exhibit 6** Approval of Negotiations Committee report for April 17, 2018
- Exhibit 7** Approval of Building/Grounds/Transportation Committee report for May 2, 2018

Recommendation: Approve –Motion Required

Item 8 –Public Comments

Item 9 –Superintendent’s Report

a. Monthly Board Policy review

Exhibit 8 consists of Board policies 8:10-8:70.

b. Retirees Honored

We would like to honor the following staff members who are retiring from Big Hollow School District 38 at the conclusion of the 2017-2018 school year:

- Holly Christensen
 - 26 years of service at BHSD 38
- Janet Longo
 - 10 years of service at BHSD 38 and a total of 15 years including service in other districts
- Diane DeMuth
 - 22 years of service at BHSD 38 and a total of 23 years including service in other districts

c. Recognition from the American Heart Association

Emilie Gill, from the American Heart Association, will be present to recognize the work that our Physical Education staff has done this year in support of the Association.

d. Autism Awareness Week

Val Reil and Jane Wiorkowski will share highlights of activities that took place in our schools during the recent Autism Awareness Week.

e. Completion of 10-year Safety Report

Exhibit 9 is an overview of the Ten Year Safety Survey Process.

The exhibits below contain safety items that have been identified by our architect. Each item has been categorized as **a**, **b**, or **c** as defined below:

a. Urgent identify items that present an immediate hazard to the safety of students and reference specific rules in the code that are applicable to the building. These items must be corrected within one year.

b. Required identify items that are necessary for a safe environment but present less of an immediate hazard to the safety of students and reference specific rules in the code that are applicable to the building. These items must be corrected within five years.

c. Recommended identify items that do not present any immediate hazard to the students and do not reference any specific rule in the code that are applicable to the building as authorized by ILCS 5/17-2.11. These items are not required by code. Examples of recommended items are: energy conservation; security; repair of school sidewalks, playgrounds, parking lots, or school bus turnarounds; and accessibility.

Exhibit 10 is the 10-year safety report for Primary.

Exhibit 11 is the 10-year safety report for Elementary.

Exhibit 12 is the 10-year safety report for Middle.

f. Approve Major Summer Maintenance Project List

The Building/Grounds/Transportation committee met in February, March and in early May to discuss maintenance and construction projects that will need to be completed during the coming summer months.

Exhibit 13 is a listing of summer maintenance/construction projects that are proposed.

Exhibit 14 is an architectural drawing outlining a proposed plan to convert two different Middle School pods (currently unused space) into a STEM lab and a Graphic Arts lab. Ted Haug from Legat Architects is in the process of soliciting bids for this project.

The committee is seeking approval of the items listed in **Exhibit 13**. When the bids are collected for the construction of the STEM and Graphic Arts labs, a special Board meeting will be held for a decision to be made on that project alone.

Recommendation: Approve –Motion Required

g. IASB Delegate Assembly

The IASB Delegate Assembly will be held in conjunction with the IASB/IASA/IASBO Joint Annual Conference on November 16-18, 2018. At the assembly, they will consider resolutions that are submitted by individual school districts. In the exhibit below, you will find a resolution submission form that Board members can use to submit proposals. The submission deadline is June 20, 2018.

Exhibit 15 is a copy of the resolution submission form.

h. 8th Grade Graduation

The 2018 8th Grade Graduation will take place on Wednesday, May 30, 2018 at 7:00 p.m. in the Middle School gymnasium. We ask each Board member to please let Mr. Whipple know if you are able to help pass out diplomas at the ceremony.

Item 10 –Other Action Items

a. Approve the K-8 English/Language Arts curriculum resource adoption on 2nd reading

Exhibit 16 outlines the proposal for adoption of this curriculum resource.

Recommendation: Approve –Motion Required

b. Approve the 6th-8th grade Math curriculum resource adoption on 2nd reading

Exhibit 17 outlines the proposal for adoption of this curriculum resource.

Recommendation: Approve –Motion Required

c. Approve the April Employment Report

Exhibit 18 is the employment report for the month of April.

Recommendation: Approve –Motion Required

Item 11 –Resignations Accepted

- Accepted a resignation from Phyllis Eisner as Transportation Monitor effective 4/18/2018

Item 12-Terminations

Exhibit 19 is the termination letter of Joseph Doninger as Transportation Director effective April 17, 2018.

Item 13 –Informational Items

a. Freedom of Information Act (FOIA) Requests

- a. **Exhibit 20** is a FOIA request that was submitted on April 10, 2018.
- b. **Exhibit 21** is a second FOIA request that was submitted on April 10, 2018.

b. Monthly Reports for the Board

- a. **Exhibit 22** Administrator Reports
- b. **Exhibit 23** Meal Program Report
- c. **Exhibit 24** Monthly Attendance Report
- d. **Exhibit 25** Monthly Discipline Report

c. Meeting Agendas

- a. **Exhibit 26** Administrator meeting agenda for April, 2018
- d. The Board will meet in closed session on Thursday, May 17th for a 3-hour IASB training session.
- e. The next regularly scheduled Board meeting will take place on Monday, June 11, 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.