

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

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 8, 2017
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. 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

Mrs. Stephanie Cullotta is in her first year as a STEM (Science Technology Engineering Math) teacher at Big Hollow Middle School. She will present the Board with highlights of the different projects and topics that were covered from 5th – 8th grade.

Item 7–Approve Consent Agenda Items

- Item 1** Approve the Closed Session Minutes of the April 10, 2017 Board Meeting to remain in closed status
- Exhibit 1** Approve the Minutes of the April 10, 2017 Regular Board of Education Meeting
- Exhibit 2** Approve the Minutes of the March 23, 2017 Special Board of Education Meeting
- Exhibit 3** Approve the Minutes of the April 25, 2017 Special Board of Education Meeting
- Exhibit 4** Approval of the School Treasurer’s Report for April 2017
- Exhibit 5** Approval of Bills for April/May 2017
- Exhibit 6** Approval of Activity and Convenience Fund Reports for April 2017
- Exhibit 7** Approval of Payroll for April 2017

Recommendation: Approve –Motion Required

Item 8 –Public Comments

Item 9 –Superintendent’s Report

a. Monthly Board Policy review

Exhibit 8 consists of Board policies 6:90 – 6:140

b. Retirees Honored

We would like to honor the following teachers who are retiring from Big Hollow School District 38 at the conclusion of the 2016-2017 school year:

- Dr. Eeva Burns
 - 16 years of service at BHSD 38 and a total of 20 years including service in other districts
- Carol Foreman
 - 16 years of service at BHSD 38 and a total of 31 years including service in other districts
- Debra Rakers
 - 17 years of service at BHSD 38 and a total of 36 years including service in other districts

c. Summer Office Hours

The Middle School office will be open daily from 7:00 – 3:30, Monday through Friday. In regards to student registration, all parents/guardians who need assistance to complete the process are being directed to the Middle School office.

d. 8th Grade Graduation

The 2017 8th Grade Graduation will take place on Wednesday, May 31, 2017 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.

e. Curriculum Update

Administrators will provide the Board with a summary of work that is currently being done by the different curriculum committees throughout the District.

f. Advanced courses at BHMS

Mr. Whipple will address questions that have arisen recently regarding placement into advanced classes at Big Hollow Middle School.

g. MAP Assessment Update

The testing window for MAP will be closed during the final week of May when all kids have tested. Although students and teachers receive preliminary RIT scores immediately following the assessment, data summary reports are not available until after the testing window has been completed. The administration will provide the Board with a summary of the District MAP scores at either the June or July Board meeting. When parents receive reports, each report will show a summary of all MAP assessments taken by their child throughout their time here at Big Hollow. Per Board request, Matt McCulley is working to also place these scores on Skyward.

h. Flexible seating

The Board has requested that Mr. Gold give an update on the plan for flexible seating in classrooms.

i. Technology support plan

Mr. Gold will share with the Board the direction the District will be moving in regards to the technology support staff.

Exhibit 9 outlines the scope of support that will be provided by SBTC

j. Superintendent Goals

The Board needs to set a date in which to write the Superintendent goals for the upcoming contract renewal.

Item 10 –Other Action Items

- a. **Approve the purchase/lease of technology for the 2017-2018 school year**

Exhibit 10 is a description of the major technology equipment that is being requested for purchase for the 2017-2018 school year

Recommendation: Approve –Motion Required

- b. **Approve the proposal from Power Energy Solutions for installation of new interior and exterior LED fixtures and retrofit kids.**

Exhibit 11 is a description of the proposed lighting improvements and costs associated

Recommendation: Approve –Motion Required

- c. **Approve the April Employment Report**

Exhibit 12 is the employment report for the month of April

Recommendation: Approve –Motion Required

Item 11 –Resignations Accepted

- Accepted a resignation from Leeanna Knauff as District Secretary, effective May 31, 2017.
- Accepted a resignation from Kristen Bordonaro as Director of Special Services, effective June 30, 2017.
- Accepted a resignation from Cassie D’Addeo as School Counselor, effective the end of the 2016-2017 school year.
- Accepted a resignation from Susan Ambler as 6th Grade English Language Arts Teacher effective the end of the 2016-2017 school year.
- Accepted a resignation from Laura Ward as 3rd Grade Teacher, effective the end of the 2016-2017 school year.

Item 12 –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 13** Administrator Reports
- b. **Exhibit 14** Lunch Program Report
- c. **Exhibit 15** Monthly Discipline Report

c. Meeting Agendas

a. **Exhibit 16** Agenda for April 2017 Administrator meeting

d. The next regularly scheduled Board meeting will take place on Monday, June 12, 2017 with closed session beginning at 6:00 p.m.

Item 13 –Motion to move to closed session

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

Item 14 –Return to Open Session

Item 15 –Take any necessary action following closed session regarding minutes, employment of personnel, resignations, terminations or leaves of absence.

Item 16 –Adjournment