

**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, August 14, 2017

6:00 p.m. Closed Session

7:00 p.m. Open Session

Big Hollow Middle School Library

Agenda No. 2

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 – Approve Consent Agenda Items

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| <u>Item 1</u> | Approve the Closed Session Minutes of the July 10, 2017 Board Meeting to remain in closed status |
| <u>Exhibit 1</u> | Approve the Minutes of the July 10, 2017 Regular Board of Education Meeting |
| <u>Exhibit 2</u> | Approval of the School Treasurer's Report for July, 2017 |

Exhibit 3 Approval of Bills for July/August, 2017

Exhibit 4 Approval of Activity and Convenience Fund Reports for July, 2017

Exhibit 5 Approval of Payroll for July, 2017

Recommendation: Approve –Motion Required

Item 7 – Public Comments

Item 8 – Superintendent’s Report

a. Monthly Board Policy Review

Exhibit 6 consists of Board Policies 6:240-6:270.

b. Board Policy Update

Exhibit 7 consists of IASB PRESS Plus policy revision recommendation from the March 2017 issue.

Recommendation: Approve on 2nd Reading –Motion Required

c. Approve the Citizen’s Advisory Council Members for 2017-2018

Exhibit 8 shows a listing of parents, students, and community members who have volunteered for the CAC for this upcoming school year.

Exhibit 9 is a calendar of the CAC meetings for the 2017-2018 school year.

Recommendation: Approve – Motion Required

d. Information on PTO Back-to-School Blast

Exhibit 10 provides information on a back-to-school celebration being planned by our PTO.

e. Information on partnership with Volo SportsPlex

Exhibit 11 is information regarding a new program that the Volo SportsPlex is offering to Big Hollow families during our early release days. Big Hollow will provide transportation for students from our campus to the SportsPlex.

f. Follow-up discussion from Solar Energy project proposal as presented by Big Hollow 4th grade students during the April Board meeting

g. Route 12 Property Sale Update

Michael Lescher will be on hand to discuss an update on the sale of the property that BHSD 38 owns on Route 12.

h. Update on State school funding situation

Mr. Gold will give an update on the current school funding issues that are taking place in Springfield. At this time, there is no general state aid money coming to the schools.

- i. **Discussion on future Board meeting times flowing from closed session to open session**
- j. **Student registration update**

Item 9 – Approve Tentative Budget for SY 17-18 on First Reading

In preparation of the budget, over 80 revenue codes and nearly 700 expense codes were reviewed. The State requires that a balanced budget be submitted or the District must complete a deficit reduction plan to balance the District's budget within three years.

Exhibit 12 School Board Accounting Procedures and Definition of Terms

Exhibit 13 SY 17-18 Tentative Budget

The hearing on the annual budget will be held during our Monday, September 11, 2017 Board of Education meeting in the Big Hollow Middle School Library. The budget has been on display since Thursday, August 10, 2017 in order to meet the 30-day requirement. The legal notice appeared on the August 4, 2017 edition of the Daily Herald.

Recommendation: Approve – Motion Required

Item 10 – Other Action Items

- a. **Approve the July Employment Report**

Exhibit 14 is the employment report for the month of July.

Recommendation: Approve – Motion Required

- b. **Approve the Parent/Student Handbook for 2017-2018**

The Student/Parent Handbook for SY17-18 has been updated for all schools. The handbook will be available on the District website. Parents can also request a printed copy of the handbook. The handbook reflects all the revisions to Board Policy that have been previously approved.

Exhibit 15 is the updated version of the current Student/Parent Handbook.

Recommendation: Approve – Motion Required

Item 11 – Resignations Accepted

- Accepted a resignation from Jennifer Beuckman as 2nd Grade Teacher effective 7/18/2017.
- Accepted a resignation from Sylvia Geissinger as Elementary Paraprofessional effective 7/18/2017.
- Accepted a resignation from Megan March as Primary Speech Language Pathologist effective 7/25/2017.
- Accepted a resignation from Kim Rauhut as Middle School Paraprofessional effective 8/1/2017.
- Accepted a resignation from Julia Werderitch as Primary School Social Worker effective 8/4/2017.
- Accepted a resignation from Angela Furlong as Primary School Paraprofessional effective 8/9/2017.

Item 12 – Informational Items

a. Freedom of Information Act (FOIA) requests

- **Exhibit 16** is a request for purchasing records that was received on July 10, 2017.

b. Administrator Meeting Agendas

- **Exhibit 17** is the agenda for the administrator retreat held on July 11, 2017.

- c.** The next regularly scheduled Board meeting will take place on Monday, September 11, 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

Motion to adjourn.