



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, November 12, 2018
6:00 p.m. Closed Session
7:00 p.m. Open Session
Big Hollow Middle School Library

Agenda No. 5

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-- Board Member “Code of Conduct” Review

Item #11: “I will model continuous learning and work to ensure good governance by taking advantage of board member development opportunities, such as those sponsored by my state and national school board associations, and encourage my fellow board members to do the same.”

Item 7 –Approve Consent Agenda Items

Item 1 Approve the Closed Session Minutes of the October 9, 2018 Board Meeting to remain in closed status

Exhibit 1 Approve the Minutes of the October 9, 2018 Regular Board of Education Meeting

Exhibit 2 Approval of the School Treasurer’s Report for October, 2018

Exhibit 3 Approval of Bills for October/November, 2018

Exhibit 4 Approval of Activity and Convenience Fund Reports for October, 2018

Exhibit 5 Approval of Payroll for October, 2018

Exhibit 6 Approve the Title I Parent Involvement Policy (reviewed bi-annually)

Exhibit 7 Approve the annual report from the Reduction in Force (RIF) Joint Committee meeting held on November 7, 2018

Exhibit 8 Approve the November 6, 2018 Technology Committee Report

Exhibit 9 Approve the November 6, 2018 Finance Committee Report

Recommendation: Approve –Motion Required

Item 8 –Public Comments

Item 9 – Approve the Resolution Honoring the Big Hollow PTO

Exhibit 10 consists of the resolution highlighting the many accomplishments of the PTO over the past several months.

Recommendation: Approve –Motion Required

Item 10 – Motion to Recess in Order to Visit the Newly Constructed Classrooms

Item 11 – Call to Order and Roll Call

Item 12 –Superintendent’s Report

a. Monthly Board Policy review

Exhibit 11 consists of Board policies 2:170-2:230.

b. School Report Card Presentation

State law requires that the School Report Cards be reviewed during a school board meeting and said review recorded in the board minutes. We will email students’ parents the link to the online school report card for our District (<http://www.illinoisreportcard.com/>) as well as a PDF copy of the report cards for each school. Copies of the report cards will also be mailed home to parents who have requested not to receive electronic communication.

Exhibit 12 2018 District Report Card

Exhibit 13 2018 BHSD Primary School Report Card

Exhibit 14 2018 BHSD Elementary School Report Card

Exhibit 15 2018 BHSD Middle School Report Card

Exhibit 16 is a report from Mr. Gold explaining Illinois’ new accountability system.

The minutes need to reflect that the 2018 School Report Card data was reviewed.

c. Health/Life Safety Annual Inspection Report

Exhibit 17 consists of the Health/Life Safety Annual Inspection Report letter of response that was sent back to the Lake County ROE.

d. Immunization Update

BHSD had 42 students that were not in State compliance as of October 31, 2018 (11–Primary, 16–Elementary, 15–Middle). The Illinois State Board of Education requires at least 90% compliance. As of this date, 97.6% of students are in compliance. A big thank you goes out to our school nurses for their work on this matter.

e. Strategic Plan Update

Goal #2: Successfully acquire, integrate and implement technology into supporting student learning.

Matt McCulley will share an update on items relating to this goal from the Strategic Action Plan.

f. Financial Analysis Update from PMA

PMA recently completed an annual Cash Flow Analysis for BHSD. Mr. Gold will review the findings with the Board.

Exhibit 18 consists of documents pertaining to the Cash Flow Analysis.

g. Food Service Report

Exhibit 19 consists of a 2017-2018 Financial Report Summary for the food service program.

h. Staffing Plan Timeline for SY 19-20

Exhibit 20 consists of the Staffing Plan Timeline for SY 19-20.

i. Warrior Workshop Recap

On Wednesday, October 24, 2018 we hosted an evening titled “Warrior Workshops”, which included one-hour informational sessions for parents.

Exhibit 21 is a summary of the presentations that were offered, attendance information, and participant survey results for the workshops.

j. IASB Resolutions Committee Report

Vivian Kueter is our IASB Delegate for the assembly meeting that will take place on November 17, 2018 at 10:30 a.m. in Chicago. The 2018 Resolutions Committee Report is included in the exhibit below. At this time the Board needs to discuss any resolutions that the Board would like for Vivian to take a stand on. Particular attention should be paid to the eight (8) new resolutions listed on page 4 of the document.

Exhibit 22 is the 2018 IASB Resolutions Committee Report.

k. Grants Recently Received by BHSD 38

a. Lake County Regional Office of Education Scholarship

In September, Christine Arndt applied for a \$1,500 scholarship to the Lake County ROE which could be used to send a Big Hollow team to the Raising Student Achievement Conference in St. Charles, Illinois. Last month, we were informed that Big Hollow has been awarded the scholarship! We will be sending a team of teachers along with one administrator to this conference in December, and we look forward to the information they will bring back to the district. This is the 4th year in a row that we have been awarded this scholarship.

I. Recognition of School Board Members Day-November 15, 2018

Big Hollow School District 38 is joining communities throughout the State to say “thank you” to local board members on November 15, 2018. The date is officially designated each year as School Board Members Day in Illinois to recognize these public servants for their commitment and contributions to our public schools.

Item 13 –Other Action Items

a. Adopt Estimated Tax Levy for 2018

Exhibit 23 is background information in regards to the 2018 tax levy.

Exhibit 24 is the resolution that is recommended for approval.

Exhibit 25 is the resolution to levy special taxes for SEDOL IMRF which is recommended for approval.

Recommendation: Approve –Motion Required

b. Approve the Move to a New Athletic Conference for Big Hollow Middle School

For the past two years, the Big Hollow Middle School athletic director has been asked to explore options for movement to a new athletic conference. In Exhibit 26 below you will see a letter of invitation into the Northwest Suburban Grade School Conference that was received on October 21, 2018. In Exhibit 27 you will see the recommendation and rationale presented by Mr. Scott Whipple, Principal, and Mr. Eric Wolters, Athletic Director.

Exhibit 26 consists of the letter of invitation from the Northwest Suburban Grade School Conference.

Exhibit 27 consists of the recommendation statement from BHMS administration.

Recommendation: Approve –Motion Required

c. Approve Sharing of Transportation Service Management with Gavin School District 37

Mr. Gold will share with the Board a summary of recent discussions that have been taking place with Gavin School District 37. The result of these discussions is the proposed intergovernmental agreement as seen in the following exhibit.

Exhibit 28 is an intergovernmental agreement between BHSD 38 and Gavin School District 37.

Recommendation: Approve –Motion Required

d. Employment Recommendations

Exhibit 29 is the employment report for the month of October, 2018.

Recommendation: Approve –Motion Required

Item 14–Resignations Accepted

- Accepted a resignation from Lauren Kistler as NJHS Sponsor effective 11/12/2018

Item 15 –Informational Items

- a. Freedom of Information Act (FOIA) Requests
There were no FOIA requests in October.
- b. Monthly Reports for the Board
 - a. **Exhibit 30** Administrator Report
 - b. **Exhibit 31** Meal Program Report
 - c. **Exhibit 32** Monthly Attendance Report
 - d. **Exhibit 33** Monthly Discipline Report
- c. Meeting Agendas
 - a. **Exhibit 34** Administrator meeting agendas for October, 2018
 - b. **Exhibit 35** Citizen’s Advisory Council meeting held on October 22, 2018
- d. The next regularly scheduled Board meeting will take place on Monday, December 10, 2018 with closed session beginning at 6:00 p.m.

Item 16 –Motion to Move to Closed Session

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

Item 17 –Return to Open Session

Item 18 –Take any necessary action following closed session regarding minutes, employment of personnel, resignations, terminations or leaves of absence.

Item 19 –Adjournment

Motion to adjourn.