



**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, December 10, 2018  
6:00 p.m. Closed Session  
7:00 p.m. Open Session  
Big Hollow Middle School Library

### **Agenda No. 6**

#### **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**

Mr. Gold would like to recognize the following four teachers for recently receiving the honor National Board Teacher Certification: Dawn Smith, Michelle Connolly, Deb Coolidge, and Andrea Woods.

Our Pre-K staff will be sharing a short video highlighting the great work that is happening in the Pre-K classrooms this year.

## **Item 7 – Board Member “Code of Conduct” Review**

Item #12: “I will strive to keep my board focused on its primary work of clarifying the district purpose, direction and goals, and monitoring district performance.”

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

- |                         |  |
|-------------------------|--|
| <b><u>Item 1</u></b>    | Approve the Closed Session Minutes of the November 12, 2018 Board Meeting to remain in closed status |
| <b><u>Exhibit 1</u></b> | Approve the Minutes of the November 12, 2018 Regular Board of Education Meeting                      |
| <b><u>Exhibit 2</u></b> | Approval of the School Treasurer’s Report for November, 2018   |
| <b><u>Exhibit 3</u></b> | Approval of Bills for November/December, 2018  |
| <b><u>Exhibit 4</u></b> | Approval of Activity and Convenience Fund Reports for November, 2018                                 |
| <b><u>Exhibit 5</u></b> | Approval of Payroll for November, 2018   |

**Recommendation: Approve –Motion Required**

## **Item 9 – Public Comments**

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

#### **a. Monthly Board Policy review**

**Exhibit 6** consists of Board policies 2:40-3:30.

#### **b. Strategic Plan Update**

Goal #3: To have a coordinated and collaborative effort to meet the unique educational needs of our student body.

The administrative team will share action plan updates related to this goal.

**c. Update on the ESSA School Improvement Grant**

Mr. Gold will share an update with the Board as to the School Improvement Grant that was awarded to Big Hollow School District in an effort to provide support due to the designation rating that was recently received at BHMS.

**d. Property Tax Relief Grant**

Mr. Gold will discuss with the Board a recent application that was submitted to ISBE for a property tax relief grant.

**e. ALICE informational meeting for parents**

A meeting was held for parents on Monday, December 3, 2018 to discuss ALICE training. Big Hollow administrators shared reasons for moving to the ALICE emergency response protocol. Parents were also given opportunities to ask questions of the administrative staff.

Exhibit 7 is a copy of the handout that was provided at the ALICE meeting.

**Item 11 – Other Action Items**

**a. Approve Tax Levy Resolutions and the Certificate of Tax Levy for 2018**

Exhibit 8 is the resolution that was approved during the November 12, 2018 Board meeting.

Exhibit 9 is the Resolution to Levy Special Taxes for SEDOL IMRF that was approved during the November 12, 2018 Board meeting.

Exhibit 10 is the Certificate of Tax Levy for 2018.

**Recommendation: Approve –Motion Required**

**b. Approve the following reimbursable expenses for the annual IASB Joint Annual Conference recently attended by the BHSD Board of Education:**

Exhibit 11 is a list of allowable expenses per Board Policy 2:125.

Exhibit 12 is a summary of the reimbursable expenses for the 2018 conference.

**Recommendation: Approve –Motion Required**

**c. Approve the resolution for the reduction from full-time to part-time for an educational support personnel employee**

Exhibit 13 is the resolution to be approved.

**Recommendation: Approve –Motion Required**

**d. Employment Recommendations**

There is no employment report for the month of November, 2018.

**Item 12 – Resignations Accepted**

There were no resignations for the month of November.

**Item 13 – Informational Items**

- a. Freedom of Information Act (FOIA) Requests  
There were no FOIA requests to report.
- b. Monthly Reports for the Board
  - a. **Exhibit 14** Administrator Report
  - b. **Exhibit 15** Meal Program Report
  - c. **Exhibit 16** Monthly Attendance Report
  - d. **Exhibit 17** Monthly Discipline Report
- c. Administrator Meeting Agendas
  - a. **Exhibit 18** Administrator meeting agendas for November, 2018
- d. The next regularly scheduled Board meeting will take place on Monday, January 14, 2019 with closed session beginning at 6:00 p.m.

**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.**