

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

REGULAR BOARD OF EDUCATION MEETING

Monday, January 9, 2017
6:00 p.m. Closed Session
7:00 p.m. Open Session
Big Hollow Middle School Library

Agenda No. 7

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).

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 December 12, 2016 Board Meeting to remain in closed status |
| <u>Exhibit 1</u> | Approve the Minutes of the December 12, 2016 Regular Board of Education Meeting |
| <u>Exhibit 2</u> | Approval of the School Treasurer’s Report for December 2016. |
| <u>Exhibit 3</u> | Approval of Bills for December 2016/January 2017. |
| <u>Exhibit 4</u> | Approval of Activity and Convenience Fund Reports for December 2016. |

Exhibit 5 Approval of Payroll for December 2016.

Recommendation: Approve –Motion Required

Item 7 –Public Comments

Item 8 –Superintendent’s Report

a. Monthly Board Policy review

Exhibit 6 consists of Board policies 5:240 – 5:280

b. Kindergarten Registration Information for 2017-2018

- a. On January 24, 2017, a kindergarten information night will be held at Big Hollow Primary School at 6:45 pm. This event will be promoted on our website, on our digital marquees, and through email blasts to parents of current students.
- b. Kindergarten screening will take place on the following dates:
 - i. February 23, 2017
 - ii. February 28, 2017
 - iii. March 2, 2017
 - iv. March 7, 2017

c. Approve annual License agreement with A Child’s Place for use of facilities for providing before and after school programming for Big Hollow students.

Exhibit 7 consists of the annual licensing agreement.

Recommendation: Approve – Motion Required

d. Approve the Guidelines for Education Stability of Foster Care Students under the Every Student Succeeds Act (ESSA)

Exhibit 8 is the proposed guidelines for determination of best interests and transportation for students in foster care.

Recommendation: Approve –Motion Required

e. Approve School Calendar for 2017-2018

Exhibit 9 is a proposal for the 2017-2018 school calendar. This calendar was developed with input from administrators, union leadership, and staff. Included in this exhibit is a listing of all regularly scheduled Board meetings for 2017-2018.

Recommendation: Approve –Motion Required

f. State of Illinois Categorical Payment Update

Exhibit 10 consists of Illinois State Categorical information and an update on payments received.

g. Approve the BHSD 38 Strategic Plan for 2017-2022

On Friday, October 28, 2016 and Saturday, October 29, 2016, there were 30 individuals from the Big Hollow community who participated in a very important Strategic Planning session with a goal to outline a map for our District to follow over the next 5 years. The committee consisted of 2 Board members, 3 administrators, 9 teachers, and 16 community members. The team worked very hard to develop the following items:

- a. Mission Statement
 - i. A written definition of BHSD 38's core purpose and focus
- b. Parameters
 - i. Strict pronouncements that establish the boundaries and limits within which BHSD 38 will accomplish its mission.
- c. Belief Statements
 - i. Statements that drive the vision for BHSD 38 and are motivation for action.
- d. Critical Issues
 - i. Hurdles that BHSD 38 needs to overcome in order to perform at its highest level.

The administrative team at Big Hollow has met multiple times since the October planning sessions to write goals related to addressing the critical issues, and to develop an action plan to address the goals. The administrative team has also developed a "vision" statement based on all of the feedback from the planning sessions.

Exhibit 11 is a presentation outlining the BHSD 38 Strategic Plan for 2017-2022.

Recommendation: Approve –Motion Required

Item 9 –Other Action Items

a. Approve the PRESS Update

Exhibit 12 consists of IASB PRESS Plus policy revision recommendation from the July/October 2016 issues.

Recommendation: Approve on Second Reading –Motion Required

b. Approve the Review of Closed Session Meeting Minutes

As per Board Policy 2:220, each July and January the Superintendent is to report to the Board of Education any closed session minutes that have been closed to the public that should be released. I am recommending that current closed minutes should remain on closed status.

A motion is needed to keep all closed meeting minutes on closed status.

Recommendation: Approve –Motion Required

c. Approve the December Employment Report

Exhibit 13 is the employment report for the month of December

Recommendation: Approve-Motion Required

Item 10 –Resignations Accepted

- a. No resignations for the month of December.

Item 11 –Informational Items

a. Freedom of Information Act (FOIA) Requests

- a. There were no FOIA requests in December

b. Monthly Reports for the Board

- a. **Exhibit 14** Principal's Report
- b. **Exhibit 15** Special Services Report
- c. **Exhibit 16** Technology Report
- d. **Exhibit 17** Lunch Program Report

c. Administrator Meeting Agendas

- a. **Exhibit 18** Agenda for December 14, 2016

- d. The next regularly scheduled Board meeting will take place on Monday, February 8, 2017 with closed session beginning at 6:00 p.m.

Item 12 –Motion to move to closed session

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

Item 13 –Return to Open Session

Item 14 –Take any necessary action following closed session regarding minutes, employment of personnel, resignations, terminations or leaves of absence.

Item 15 –Adjournment