

**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, March 13, 2017

6:00 p.m. Closed Session

7:00 p.m. Open Session

Big Hollow Middle School Library

Agenda No. 9

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. The setting of a price for sale or lease of property owned by the public body. 5 ILCS 120/2(c)(6).
4. 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

Ms. Michelle Connolly and her students will be presenting their “PenPals in England” communication. Students will talk about their experience and will be showing the shared Padlet website that is used to communicate with the class in England.

Item 7–Approve Consent Agenda Items

- Item 1** Approve the Closed Session Minutes of the February 13, 2017 Board Meeting to remain in closed status
- Item 2** Approve the Closed Session Minutes of the February 28, 2017 Special Board Meeting to remain in closed status
- Exhibit 1** Approve the Minutes of the February 13, 2017 Regular Board of Education Meeting
- Exhibit 2** Approve the Minutes of the February 28, 2017 Special Board of Education Meeting
- Exhibit 3** Approval of the School Treasurer’s Report for February 2017.
- Exhibit 4** Approval of Bills for February/March 2017.
- Exhibit 5** Approval of Activity and Convenience Fund Reports for February 2017.
- Exhibit 6** Approval of Payroll for February 2017.

Recommendation: Approve –Motion Required

Item 8 –Public Comments

Item 9 –Superintendent’s Report

a. Monthly Board Policy review

Exhibit 7 consists of Board policies 3:40 – 4:10

b. Calendar for End of SY 16-17

- Wednesday, May 31, 2017 at 7:00 p.m.: 8th Grade Graduation Ceremony
- Monday, June 5, 2017: Final day of school for **students** (Pending no more emergency days are utilized)
- Tuesday, June 6, 2017: Final day of school for **teachers** (Pending no more emergency days are utilized)

c. Approve the final Staffing Plan for 2016-2017

Exhibit 8 consists of the staffing numbers recommended by the BHSD administration for the 2017-2018 school year.

Recommendation: Approve –Motion Required

d. School Board Governance Recognition

Exhibit 9 shows the criteria for School Board Governance Recognition. Mr. Gold will discuss with the Board what steps would need to be taken in order to achieve this recognition for 2018.

e. Update on criteria for placement in advanced courses at Big Hollow Middle School

Scott Whipple will provide the Board with an update on the structure of the advanced course offerings along with student placement procedures at Big Hollow Middle School for 2017-2018.

Item 10 –Other Action Items

a. Approve the February Employment Report

Exhibit 10 is the employment report for the month of February

b. Action to approve the resolution regarding the dismissal of non-tenured certified personnel for the School Year 2017-2018:

Exhibit 11 is the resolution for dismissal

Recommendation: Approve –Motion Required

c. Approve Administrative Assignments for 2017-2018

- Christine Arndt –Assistant Superintendent
- Lenayn Janusz – Primary School Principal
- Michelle Dzik –Elementary School Principal
- Scott Whipple –Middle School Principal
- Kristen Bordonaro –Special Services Director
- Stephanie Meek – Middle School Assistant Principal
- Matthew McCulley –Education Technology Director

Recommendation: Approve –Motion Required

Item 11 –Resignations Accepted

- Accepted a resignation from Jamie Plumeri, Paraprofessional, effective February 24, 2017.
- Accepted a resignation from Marcia Schaeffer as 7th and 8th Grade Spanish Teacher effective the end of the 2016-2017 school year.
- Accepted the resignation of Sarah Ferens as School Psychologist 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 12** Administrator Reports
- b. **Exhibit 13** Lunch Program Report
- c. **Exhibit 14** Monthly Attendance Report
- d. **Exhibit 15** Monthly Discipline Report

c. Meeting Agendas

- a. **Exhibit 16** Agenda for February 2017
 - b. **Exhibit 17** Agenda for the February CAC meeting
- d.** The next regularly scheduled Board meeting will take place on Monday, April 10, 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