



Our Mission: *To educate, empower and engage all learners.*

Our Vision: *One District - One Community.*

Growing confident, creative and conscientious learners.

REGULAR BOARD OF EDUCATION MEETING

Tuesday, October 11, 2022

6:00 p.m. Closed Session

Open Session immediately follows Closed Session

Big Hollow Middle School Multi Purpose Room

This board meeting can be viewed live virtually. By 6:45 p.m. on the date of the meeting, a live meeting link will be added to the following location on our website: <https://www.bighollow.us/board-of-education>.

Agenda No. 4

Item 1 – Call to Order and Roll Call

Item 2 – Motion to move to Closed Session ([Board Policy 2:200](#)) (roll call vote)

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. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).
4. Student disciplinary cases. 5 ILCS 120/2(c)(9).

Item 3 – Resume to Open Session

Item 4 –Pledge of Allegiance

Item 5 –Added Items/Approval of the Agenda (Board Policy 2:220)

Recommendation: Approve –Motion Required (*voice vote*)

Item 6 - Academic Spotlight

- Big Hollow SD38 would like to recognize Abigail Daniele, 8th Grader, for being an IESA State Qualifier for Golf.

Item 7 –Accomplishment Recognition (Board Policy 6:330)

- * For the month of September, the administration would like to honor the following individuals who have been nominated by staff and selected by the administration for the following awards:
 - o Student of the Month: Alexander Luna, 8th Grader
 - o Employee of the Month: Kerry Hubbard, Paraprofessional

Item 8 – Board member “Code of Conduct” review

“I will strive for a positive working relationship with the superintendent, respecting the superintendent’s authority to advise the Board, implement Board policy, and administer the District.”

Item 9 –Approve Consent Agenda Items

- Item 1** Approve the Closed Session Minutes of the September 12, 2022 Board Meeting to remain in closed status
- Item 2** Approve the destruction of closed session audio recordings that are more than 18 months old. This is in accordance with Board Policy 2:220.
- Exhibit 1** Approve the Minutes of the September 12, 2022 Regular Board of Education Meeting
- Exhibit 2** Approval of the School Treasurer’s Report for September, 2022
- Exhibit 3** Approval of Bills for September/October, 2022
- Exhibit 4** Approval of Activity and Convenience Fund Reports for September, 2023
- Exhibit 5** Approval of Payroll for September, 2022
- Exhibit 6** Approve the Negotiations committee report from September 19, 2022
- Exhibit 7** Approve the Building/Grounds/Transportation committee report from September 26, 2022

Recommendation: Approve –Motion Required (*roll call*)

Item 10 –Public Comments

Item 11 –Superintendent’s Report

a. District Leadership Team

Mr. Gold will share information regarding the development of a District Leadership Team and how this ties to our current strategic plan.

Exhibit 8 is an overview of the DLT roles and purpose

Exhibit 9 is a list of preliminary objectives for the DLT. Items will be added to this list throughout the year.

b. Dual Language Update

Dr. Hetrovicz and Ms. Orellana will provide an update on the newly developed Dual Language program in Kindergarten.

c. Approve the recent Board Policy update on 2nd reading. ([Board Policy 2:240](#))

Exhibit 10 consists of IASB PRESS Plus policy revision recommendations from issue number 109.

Recommendation: Approve on 2nd reading –Motion Required (*voice vote*)

d. Health/Life Safety Annual Regional Office of Education (ROE) Inspection Report

Exhibit 11 consists of the Health/Life Safety Annual Inspection Report letter of response that was delivered to the Lake County ROE upon completion of the annual inspection.

e. School Improvement Planning ([Board Policy 6:15](#))

BHSD building principals will share a summary of the 2021-2022 school improvement plans which have been developed with the assistance of building leadership teams.

Exhibit 12 contains the school improvement plan document for each school

f. Approve 2020-2021 Audit Report ([Board Policies 4:10 and 4:80](#))

Mr. Gold will share a summary of the audit that was recently completed for Big Hollow School District 38.

Exhibit 13 is the draft Audit Report for SY 2020-2021 which was conducted by Eder, Casella & Co.

A motion needs to be made that the SY 2020-2021 draft Audit Report has been accepted and approved as submitted.

Recommendation: Approve –Motion Required (roll call vote)

Item 12 –Other Action Items

- a. **Approve the September Employment Report ([Board Policy 5:10](#))**

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

Recommendation: Approve – Motion Required (roll call)

- b. **Approve the submission of the 2023 School Maintenance Project Grant**

The Illinois State Board of Education is offering a 2023 School Maintenance Project Grant, which is a \$50,000 matching grant. Mr. Gold met with the Building/Grounds/Transportation committee to discuss the project submission which is outlined in the exhibit below.

Exhibit 15 is the School Maintenance Project Grant information which will be submitted to the Illinois State Board of Education.

Recommendation: Approve – Motion Required (roll call)

Item 13 –Resignations Accepted

- Accepted a resignation from Maybelline Davis, Food Service Worker, effective September 21, 2022.

Item 14 –Informational Items

- a. Freedom of Information Act (FOIA) Requests
Exhibit 16 FOIA received October 2, 2022.
- b. Monthly Building Administrator Report
Exhibit 17 Administrator Report
- c. Meeting Agendas
- a. **Exhibit 18** Administrator meeting agendas for September
 - b. **Exhibit 19** Citizen Advisory Council meeting agenda held on September 19, 2022
 - c. **Exhibit 20** AAPAC meeting agenda held on October 6, 2022

- d. The next regularly scheduled Board meeting will take place on Monday, November 14, 2022 with closed session beginning at 6:00 p.m.

Item 15 –Motion to move to closed session

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

Item 16 –Return to Open Session

Item 17 –Take any necessary action following closed session regarding minutes, employment of personnel, resignations, terminations or leaves of absence.

Item 18 –Adjournment

Motion to adjourn. (*voice vote*)