Board Meeting Agenda
April 8, 2019

Dr. Philip M. Ehrhardt, Superintendent
Administration Service Center
28W250 St. Charles Road
West Chicago, Illinois 60185-1400

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MISSION STATEMENT
To provide each child with the best educational opportunity to become a lifelong learner, achieve the highest personal growth and be a contributing member of society.

Notice
Board of Education Meeting
Benjamin Middle School – Multipurpose Room
28W300 St. Charles Road - Door No. 1
West Chicago, Illinois 60185

April 8, 2019 – 7 P.M.

Agenda

1. **Call to Order** – Board President

2. **Roll Call** – Recorder

3. **Pledge of Allegiance** – Board President
   a. Introduction of Guests

4. **Approve Agenda** – Board President

5. **Board Salute** – Superintendent
   a. Foundation Trivia Night Volunteers
   b. “Newsies” Production Volunteers
   c. Illinois Department of Natural Resources Grant – Carrie Williams, Kimpha Keoborakot, Dan Baker

6. **Approve Draft of Minutes** (Roll Call Vote) - Board President
   a. Regular Meeting Minutes of March 11, 2019
   b. Executive Session Meeting Minutes of March 11, 2019

7. **Superintendent’s Report** – Superintendent
   a. Student Art Work – Stephanie Asenova
   b. Evergreen Student Performance: “ On the Radio”
   c. 4.0 GPA Students Recognition
   d. Student Assessment Study

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e. 2019 Summer Technology Projects and Technology Integration Advisory Committee Meeting Outcomes
f. 2018 Tax Levy Rates and Tax Extensions Report and First Draft FY2020 Budget
g. FOIA Requests

8. President’s Report – Board President
   a. Board Planning Calendars for April and May
   b. Board Retreat July 22, 2019, 6:30 p.m.

9. Citizens’ Desire to Address the Board on Agenda Items – Board President

10. Board Reports and Requests – Board Members
   a. Report: SASED – Member Buscemi
   b. Notice: Student Data Sharing with District 94 Board, rescheduled for TBD
c. Notice: Joint Board of Education Meeting, rescheduled for Monday, April 22, 2019, Wegner Elementary School, 6:00 p.m.
d. Notice: Evergreen’s National Blue Ribbon Parade, April 24, 2019
e. Notice: West Chicago Intergovernmental Council Meeting, rescheduled for TBD
f. Notice: Carol Stream Intergovernmental Meeting, rescheduled for April 25, 2019
g. Notice: Celebration Dinner for Dr. Clark, May 29, 6:30 p.m., ZaZa’s Restaurant, St. Charles
h. Notice: Swing for STEAM Golf Outing, June 8, 2019, Klein Creek, 1:00 p.m. golf, 6:00 p.m. dinner
i. Notice: 39th Annual Law Seminar, September 28, 2019, Hyatt Lodge at McDonald’s Campus

11. Financial Report (Roll Call) – Business Manager
   a. Year-to-Date Financial Statements and Treasurer’s Report for the Month Ending March 31, 2019
   b. Accounts Payable: 03/15/19-04/08/19 = $713,287.32
   c. Payroll: 03/01/19 = $175,496.96; 03/15/19 = $180,204.90

12. Consent Agenda (Roll Call) – Superintendent

13. **Action Items (Roll Call Vote) – Superintendent**
   a. Comprehensive Safety and Crisis Plan Revisions
   b. Naming of SASED Board Representatives
   c. Technology Information Coordinator Revocation of prior Resignation
   d. Employment Contract for Technology Information Coordinator until June 30, 2020
   e. Staff Compensation for 2019-2020 School Year
   f. Pearson Envision Math for 5th Grade

14. **Citizens’ Desire to Address the Board on Non-Agenda Discussion Items** – Board President

15. **Discussion Items** – Board President

16. **Adjournment (Voice Vote)** – Board President