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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

- 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
 - h. First Reading of Board Policies: 2:20, Powers and Duties of the School Board; Indemnification; 2:40, Board Member Qualifications; 2:50, Board Member Term of Office; 2:60, Board Member Removal from Office; 2:170-AP, Qualification Based Selection; 2:250, Access to District Public Records; 2:250-E1, Written Request for District Public Records; 2:250-E2, Immediately Available District Public Records and Web-Posted Reports and Records; 4:30, Revenue and Investments; 4:40-AP, Preparing and Updating Disclosures; 4:60-E, Notice to Contractors; 4:100, Insurance Management; 4:110, Transportation; 4:110-AP1, School Bus Post Accident Checklist; 4:110-AP3, School Bus Safety Rules; 4:110-E, Emergency Medical Information for Students Having Special Needs or Medical Conditions who Ride School Buses; 4:150, Facility Management and Building Programs; 4:160, Environmental Quality of Buildings and Grounds; 4:160-AP, Environmental Quality of Buildings and Grounds; 4:170-AP2, E1, Letter to Parents/Guardians Regarding Student Safety; 4:170-AP2, E2, Letter to Parents/Guardians Regarding Educational Programs About the Dangers of Underage Drinking; 4:170-AP2, E3, Letter to Parents/Guardians About Disruptive Social Media Apps; Dangers; 4:170-AP2, E4, Letter to Parents/Guardians About Preventing and Reducing Incidences of Sexting; 4:170-AP6, Plan for Responding to a Medical Emergency at a Physical Fitness Facility with an AED; 4:170-AP6, E2, Notification to Staff and Parents/ Guardians of CPR and AED Video; 4:170-AP7, Targeted School Violence Prevention Program; 4:170-AP7, E1, Threat Assessment Decision Tree; 4:170-AP7, E2, Threat Assessment Documentation and Response; 4:170-AP7-E3, Targeted School Violence Prevention and Threat Assessment Education; 4:170-AP8, Movable Soccer Goal Safety; 4:175-AP1, E1, Informing Parents/Guardians About Offender Community Notification Laws; 4:190, Targeted School Violence Prevention Program; 4:190-AP1, Targeted School Violence Prevention Program; 4:190-AP1, E1, Targeted School Violence Prevention Program Resources; 4:190-AP2, Threat Assessment Team (TAT); 4:190-AP2, E1, Principles of Threat Assessment; 4:190-AP2, E2, Threat Assessment Documentation; 4:190-AP2, E3, Threat Assessment Key Areas and Questions; Examples; 4:190-AP2, E4, Responding to Types of Threats; 4:190-AP2, E5, Threat Assessment Case Management Strategies; 4:190-AP2, E6, Targeted School Violence Prevention and Threat Assessment Education; 5:10, Equal Employment Opportunity and Minority Recruitment; 5:250, Leaves of Absence; 5:330, Sick Days, Vacation, Holidays, and Leaves; 6:15, School Accountability; 6:65, Student Social and Emotional Development; 6:185, Remote Educational Program; 7:185, Teen Dating Violence Prohibited; 7:190-AP3, Guidelines for Reciprocal Reporting of Criminal Offenses Committed by Students; 8:95, Parental Involvement.
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: SASSED – 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
- a. Personnel Retirement - Joanne Prodoehl, Evergreen Elementary School ELL, retirement at the end of the 2019-2020 school year.
 - b. Personnel Employment – Melissa Day, Teacher Assistant, Evergreen Elementary School Library Media Center starting April 1, 2019 to June 10, 2019.
 - c. First Reading of Board Policies: 2:20, Powers and Duties of the School Board; Indemnification; 2:40, Board Member Qualifications; 2:50, Board Member Term of Office; 2:60, Board Member Removal from Office; 2:170-AP, Qualification Based Selection; 2:250, Access to District Public Records; 2:250-E1, Written Request for District Public Records; 2:250-E2, Immediately Available District Public Records and Web-Posted Reports and Records; 4:30, Revenue and Investments; 4:40-AP, Preparing and Updating Disclosures; 4:60-E, Notice to Contractors; 4:100, Insurance Management; 4:110, Transportation; 4:110-AP1, School Bus Post Accident Checklist; 4:110-AP3, School Bus Safety Rules; 4:110-E, Emergency Medical Information for Students Having Special Needs or Medical Conditions who Ride School Buses; 4:150, Facility Management and Building Programs; 4:160, Environmental Quality of Buildings and Grounds; 4:160-AP, Environmental Quality of Buildings and Grounds; 4:170-AP2, E1, Letter to Parents/Guardians Regarding Student Safety; 4:170-AP2, E2, Letter to Parents/Guardians Regarding Educational Programs About the Dangers of Underage Drinking; 4:170-AP2, E3, Letter to Parents/Guardians About Disruptive Social Media Apps; Dangers; 4:170-AP2, E4, Letter to Parents/Guardians About Preventing and Reducing Incidences of Sexting; 4:170-AP6, Plan for Responding to a Medical Emergency at a Physical Fitness Facility with an AED; 4:170-AP6, E2, Notification to Staff and Parents/ Guardians of CPR and AED Video; 4:170-AP7, Targeted School Violence Prevention Program; 4:170-AP7, E1, Threat Assessment Decision Tree; 4:170-AP7, E2, Threat Assessment Documentation and Response; 4:170-AP7-E3, Targeted School Violence Prevention and Threat Assessment Education; 4:170-AP8, Movable Soccer Goal Safety; 4:175-AP1, E1, Informing Parents/Guardians About Offender Community Notification Laws; 4:190, Targeted School Violence Prevention Program; 4:190-AP1, Targeted School Violence Prevention Program; 4:190-AP1, E1, Targeted School Violence Prevention Program Resources; 4:190-AP2, Threat Assessment Team (TAT); 4:190-AP2, E1, Principles of Threat Assessment; 4:190-AP2, E2, Threat Assessment Documentation; 4:190-AP2, E3, Threat Assessment Key Areas and

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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