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
Administration Service Center Boardroom
28W250 St. Charles Road - Door No. 17
West Chicago, Illinois 60185

September 10, 2018– 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. Public Hearing on FY 2018-2019 Budget – Board President
   a. Purpose of hearing
   b. Opening of hearing: leave open session and enter into public hearing (by motion)
   c. Public comment
   d. Board discussion of public comment
   e. Adjourn hearing and return to open session (by motion)

5. Approve Agenda – Board President

6. Board Salute – Superintendent, Dr. Philip Ehrhardt
   a. Marty Berent and Randy Johnson, Nameplate and Panel Technology
   b. Dr. Todd Huenecke, 2018 ISBE Award of Merit
   c. Mike Fitzgerald, 2018 ISBE Award of Excellence

7. Approve Draft Of Minutes (Roll Call Vote)
   a. Regular Meeting Minutes of August 13, 2018
   b. Executive Session Meeting Minutes of August 13, 2018
8. Superintendent’s Report – Dr. Ehrhardt
   a. New Staff Introductions
   b. Acknowledge Newly Tenured Teachers
   c. Planning Timeline for Superintendent Search – BWP
   d. Opening of School/Enrollment Status Report/6th Day Count
   e. Administrators and Teacher Salaries and Benefits 2018 Report
   f. Summer Improvement Projects Video
   g. Growth Mindset Professional Development
   h. Recent Cost-Savings Measures
   i. Facility Improvements for 2018-2019
   j. FOIA

9. President’s Report – Board President
   a. Board Planning Calendars for September and October
   b. 2018 Joint Annual Conference Registration – Leadership: Sharing the Vision, November 16-18, 2018, Sheraton Grand Chicago

10. Citizens’ Desire To Address The Board On Agenda Items – Board President

11. Board Reports And Requests – Board Members
   a. Report: SASED – Member Buscemi
   b. Notice: DuPage Division Fall Dinner Meeting, October 2, 6:00 p.m., Hilton Lisle/Naperville
   c. Notice: West Chicago Intergovernmental Council Meeting, 6:30 p.m., West Chicago District 33, October 29, 2018
   d. Notice: Carol Stream Intergovernmental Meeting – 7:00 p.m. Fountain View, October 30, 2018
   e. Notice: 2019 NSBA Annual Conference, Philadelphia, PA, March 30 – April 1, 2019

12. Financial Report (Roll Call Vote) – Business Manager Dr. Shelley Clark
   a. Year-To-Date Financial Statements and Treasurer’s Report for the Month Ended August 31, 2018
   b. Accounts Payable: 08/14/18 – 09/10/18 = $906,798.61
   c. Payroll: 08/01/18 = $27,766.73; 08/15/18 = $30,175.72; 08/31/18 = $172,595.86

13. Consent Agenda (Roll Call Vote) – Dr. Ehrhardt
   a. Personnel: Denise Flag – Retirement
   b. Personnel: Robyn Palermo, Teacher Assistant Evergreen Elementary School
   c. Revisions of Hazardous Bus Routes

14. Action Items (Roll Call Vote) – Dr. Ehrhardt
   a. Adopt FY 2018-2019 Legal Budget
   b. One-time $3,000 stipend for Buildings and Ground Supervisor, Tim Kazmierczak

15. Citizens’ Desire To Address The Board On Non-Agenda Discussion Items – Board President

16. Discussion Items – Board President

17. Adjournment – (Voice Vote) Board President