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
Benjamin School District 25
Administration Service Center Boardroom
28W250 St. Charles Road, West Chicago, Illinois 60185
June 11, 2018– 7:00 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

5. Approve Draft(s) of Minutes, Roll Call Vote
   a. Regular Meeting Minutes of May 14, 2018
   b. Executive Session Meeting Minutes of May 14, 2018

6. Board Salutes – Superintendent
   a. Judy Hancock, Long-Term Volunteer
   b. Amy Murrin, PTA Educator Appreciation Luncheon Chairperson
   c. Joel Duncan, Carefest Project Coordinator

7. Superintendent’s Report – Dr. Ehrhardt
   a. Construction Projects Program Report – Dr. Ehrhardt, Dr. Clark, Green Associates, and Jerry Guy, District Clerk of the Works
   b. District/Superintendent Goals Report
   c. School Improvement Plans Report – Principals
   d. Define Summer Hours for Administration Service Center
   e. Comprehensive Safety and Crisis Plan Updates – Mike Fitzgerald

g. FOIA Requests

8. President’s Report – Board President
   a. Board Planning Calendar for June and July
   b. Determine need for July 9, 2018 Board Meeting
   c. Finalize the July 23, 2018 Board of Education Retreat

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

10. Board Reports and Requests – Board Members
   a. Report: SASED – Member Buscemi
   b. Report: Carol Stream Intergovernmental Meeting – Dr. Ehrhardt
   c. Report: West Chicago Intergovernmental Meeting – Member Krause and Dr. Ehrhardt
   d. Report: Eighth Grade Promotion
   e. Report: Employee Recognition Luncheon
f. Report: Community High School Graduation – Members Mastroianni, Taylor, Engstrom and Dr. Ehrhardt

11. **Financial Report (Roll Call Vote) – Business Manager**
   a. Year-To-Date Financial Statements and Treasurer’s Report for the Month Ended May 31, 2018
   b. Accounts Payable: May 15 – June 11, 2018 = $1,366,497.67
   c. Payroll: 5/01/18 = $174,757.85; 5/15/18 = $173,202.85

12. **Consent Agenda Roll Call Vote – Superintendent**
   a. Resolution Adopting Prevailing Wages for Laborers, Workers and Mechanics
   b. Cancellation of July 9, 2018 Board Meeting
   c. Personnel Employment:
      i. Summer School Teacher Assistants: Summer School Teacher Assistants: Carol Pasker ($16.00/hourly), Elva Alleruzzo ($16.37/hourly), Lisa Weiss (12.17/hourly), Marcia Reavley ($16.00/hourly), Ceci Frydrych ($16.00/hourly), Nancy Cisowski ($16.00/hourly), and Jennifer Pope ($12.43/hourly); Teachers: Julie Seeman ($25.00/hourly), Kerry Retzner ($25.00/hourly), Sharon Ables ($25.00/hourly), Betty Nordengren ($25.00/hourly), and MJ Westlund ($25.00/hourly).
      ii. Technology Summer Help – Namita Patel and Alicia Wisted at $17/hourly

13. **Action Items (Roll Call Vote) – Superintendent**
   a. First Draft of FY2018 Budget and Notice of Public Hearing
   b. Affirm Student Discipline Code of Conduct and Athletic Handbook – Mike Fitzgerald
14. Citizens’ Desire to Address the Board on Non-Agenda Discussion Items – Board President

15. Discussion Items – Board President

16. Executive Session (Roll Call) – Board President
   a. The appointment, Employment, compensation, discipline, performance, or dismissal or Board 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)

17. Return to Open Session

18. Action on Items Rising as a Result of Executive Session (Roll Call Vote) – Board President

19. Adjournment (Voice Vote) – Board President