



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

[pehrhardt@bendist25.org](mailto:pehrhardt@bendist25.org)  
Phone: (630) 876-7800  
Fax: (630) 876-3325  
[www.bendist25.org](http://www.bendist25.org)

**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

March 11, 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. Evergreen Elementary School Wellness Committee
  - b. Foundation Trivia Night Volunteers
6. Approve Draft of Minutes (Roll Call Vote) - Board President
  - a. Regular Meeting Minutes of February 11, 2019
7. Superintendent's Report – Superintendent
  - a. Student Art Work
  - b. Midwest Instrumental Music Event – Matthew Turek
  - c. View Benjamin Middle School Video
  - d. Presentation of Class of 2019 Plaque
  - e. Schedule Visits to Schools
  - f. Schedule Finance Committee Meeting
  - g. FOIA

8. President's Report – Board President
  - a. Board Planning Calendars for March and April
  - b. Statement of Economic Interest Filings
  - c. 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. Report: Student Data Sharing with District 94 Board, rescheduled for TBD
  - c. Report: DuPage Division Dinner Meeting, March 6, 2019, 6:15 p.m., Naperville Central High School
  - d. Notice: Joint Board of Education Meeting, rescheduled for Monday, April 22, 2019, Lemay Middle School, 6:00 p.m.
  - e. Notice: Evergreen's National Blue Ribbon Parade, April 24, 2019
  - f. Notice: West Chicago Intergovernmental Council Meeting, rescheduled for TBD
  - g. Notice: Carol Stream Intergovernmental Meeting, rescheduled for April 25, 2019
  - h. Notice: Swing for STEAM Golf Outing, June 8, 2019, Klein Creek, 1:00 p.m. golf, 6:00 p.m. dinner
  - i. Notice: 39<sup>th</sup> 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 February 28, 2019
  - b. Accounts Payable: 02/15/19 – 03/11/19 = \$560,099.90
  - c. Payroll: 02/01/19 = \$179,641.60; 02/15/19 = \$201,383.71
12. Consent Agenda (Roll Call) – Superintendent
  - a. Personnel Retirement – Ellen Behrman, Technology Specialist, retire after the 2019-2020 school year. Lori Pazar, Benjamin Middle School Teacher Assistant, retire after the 2020-2021 school year.  
Personnel Parental Leave – Julie Martinez, Interventionist, Kimpha Keoborakat, Grade 4 Teacher; maternity leave first twelve weeks of school
  - b. Second Reading of Board Policy 7:140, Students Search and Seizure
13. Action Items (Roll Call Vote) – Superintendent
  - a. Establish Date for Board Reorganization Meeting
  - b. Approve Tentative 2019-2020 School Calendar pending Legislation Changes
  - c. Annual Financial Review of Support Staff Recognition Program
  - d. Declaration of Surplus Property, 2005 F250 Pick-Up Truck
14. Citizens' Desire to Address the Board on Non-Agenda Discussion Items – Board President
15. Discussion Items – Board President
16. Executive Session (Roll Call Vote) – Board President
  - a) The appointment, employment, compensation, discipline, performance, or dismissal, or 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 Items Arising as a Result of Executive Session (Roll Call Vote) – Board President
19. Adjournment (Voice Vote) – Board President