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: SASED – 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, Leman 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: 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 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