

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
28W300 St. Charles Road
West Chicago, Illinois 60185

December 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. Approve Agenda – Board President
5. Board Salute – Superintendent
 - a. Karen Heidenreich – Second grade volunteer
 - b. Rip Heston – Veterans Honor Flight
6. Approve Draft of Minutes (Roll Call Vote) - Board President
 - a. Regular Meeting Minutes of November 12, 2018
 - b. Special Session Minutes of December 3, 2018
7. Superintendent’s Report – Superintendent
 - a. Board Recognition Follow-up
 - b. Benjamin Middle School 4.0 GPA Student Recognition
 - c. Final District Scorecard Report for 2017-2018
8. President’s Report – Board President
 - a. Board Planning Calendars for December and January
 - b. Staff Holiday Breakfast, December 21, 2018, 6:35 a.m.

- c. Identify Tentative Date for Summer Board Retreat
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: Triple I Joint Annual Conference
 - c. Notice: Joint Board of Education Meeting, District 22 host, January 28, 2019
 - d. Report: West Chicago Intergovernmental Council Meeting, January 29, 2018, City Hall
 - e. Report: Carol Stream Intergovernmental Meeting, January 30, 2018, Village Hall
11. Financial Report (Roll Call) – Business Manager
 - a. Year-to-Date Financial Statements and Treasurer's Report for the Month Ending November 30, 2018
 - b. Accounts Payable: 11/05/18 – 12/10/18 = \$468,166.09
 - c. Payroll: 11/01/18 = \$186,108.52; 11/15/18 = \$217,683.30; 11/30/18 = \$176,553.24
12. Consent Agenda (Roll Call) – Superintendent
 - a. Personnel: Resignation - Donna Maday, Evergreen Teacher Assistant
13. Action Items (Roll Call Vote) – Superintendent
 - a. Certificate of 2018 Tax Levy, Truth in Taxation Resolution, and Resolution to Levy Special Taxes (In Correlation with 2017 Tax Levy) – Dr. Clark
 - b. Resolutions Authorize Intervention in Proceeding Before the State Property Tax Appeal Board for 2017 and 2018
 - c. Awarding of Bid for Replacement of HVAC Unit, Benjamin Middle School Large Gym
 - d. Review Executive Session Minutes for Public Release
 - e. Review Audio Recordings 18 Months Old for Destruction
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