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 10, 2019– 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 April 29, 2019
   b. Executive Session Meeting Minutes of April 29, 2019
   c. Special Meeting Minutes of May 22, 2019

6. Board Salutes – Superintendent
   a. Jennie Engstrom, Benjamin Education Foundation Chairperson
   b. National Junior Honor Society Volunteers
   c. Joel Duncan, Carefest Project Coordinator
   d. Mike Mashal, Fundraiser for PTA

7. Superintendent’s Report – Dr. Ehrhardt
   a. School Improvement Plan Reports – Principals
   b. District/Superintendent Goals Report
   c. Benjamin Students Performance in High School
   d. Strategic Directions 2019-2024
   e. Define Summer Hours for Ad Service Center
   f. Revised Five Year Financial Projections – Shelley Clark
g. Updated Capital Outlay List – Shelley Clark
h. 2019-2020 School Calendar
i. FOIA Requests

8. President’s Report – Board President
   a. Board Planning Calendar for June and July
   b. Determine need for July 8, 2019 Board Meeting
   c. Finalize the July 22, 2019 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: LEND – Member Peterson
    c. Report: West Chicago Community High School District 94 Graduation
    d. Report: Eighth Grade Promotion
    e. Report: Employee Recognition Luncheon
    f. Report: Swing for STEAM Golf Outing, June 8, 2019, 1:00 p.m.
    g. Notice: 39th Annual Law Seminar, September 28, 2019, Hyatt Lodge at McDonalds Campus

11. Financial Report (Roll Call Vote) – Business Manager
    a. Year-To-Date Financial Statements and Treasurer’s Report for the Month Ended May 31, 2019
    b. Accounts Payable: 05/03/2019 – 06/10/2019 = $805,569.61
    c. Payroll: 05/01/2019 = $175,570.23; 05/15/2019 = $177,807.77; 05/31/2019 = $182,145.22

12. Consent Agenda Roll Call Vote) – Superintendent
    a. Cancellation of July 8, 2019 Board Meeting
    b. Personnel Employment:
       i. Melissa Day, Evergreen Elementary School full-time LMC assistant position for 2019-2020
       iii. Summer School Teacher Assistants: Jennifer Pope, Elva Alleruzzo, Julie Seeman, Briana Kauth at $26 per hour
       iv. Technology Summer Help – Alicia Wisted and Bill Wadman at $17/hourly
       v. STEAM Camp: Josh Karis, Lori Pazar, Sherry Anderson, Colleen Morgan, Alicia Wisted, Randy Johnson, Michelle Fiorini at $26/hourly.
       vi. Retirement – Judy Buchman, effective end of the 2020-2021 school year

13. Action Items (Roll Call Vote) – Superintendent
    a. Tentative Draft of FY2019 Budget, Notice of Public Hearing
    b. Affirm Student Discipline Code of Conduct and Athletic Handbook – Mike Fitzgerald
    c. Paper Bids – Shelley Clark
    d. Title I District Plan
    e. Resolution to Transfer Working Cash Funds to Capital Projects
    f. Resolution to Appoint School Treasurer and Surety Bond
    g. 2019-2020 Staffing Follow-up Recommendations
    h. Resolution to Approve Amendments to the DuPage/West Regional Special Education Association Intergovernmental Agreement
i. Resolution Authorizing Membership in the Northern Illinois Health Insurance Program
j. Change of Titles for Buildings and Ground Supervisor and Technology Coordinator
k. Release of Executive Session Minutes Six Months Old
l. Destruction of Executive Session Audio Recordings 18 Months Old

14. Citizens’ Desire to Address the Board on Non-Agenda Discussion Items – Board President

15. Discussion Items – Board President

16. Adjournment (Voice Vote) – Board President