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
August 13, 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 June 11, 2018
   b. Executive Session Meeting Minutes of June 11, 2018
   c. Board Retreat Meeting Minutes, July 23, 2018

6. Board Salutes – Superintendent
   a. Anthony DelPreto, Swing for STEAM Chairperson
   b. Tim Kazmierczak, Building and Grounds Supervisor
   c. Jerry Guy, Clerk of the Works Consultant
   d. Marty Berent and Randy Johnson, Nameplate and Panel Technology

7. Superintendent’s Report – Dr. Ehrhardt
   a. Buildings’ Walk-Through, August 21, 22, or 23 at 6:00 or 6:30 p.m. starting at Evergreen Elementary School
   b. Opening of Schools
      1. Staffing – Dr. Ehrhardt
      2. Technology – Greg Martin
   c. Revisions in policies, procedures, and practices in identification of students with disabilities – Dr. LeBlanc
d. School Board Retreat Follow-Through
   1. Transition Planning – Dr. Ehrhardt
   2. Future Projects Planning – Drs. Ehrhardt and Clark
   3. Zillow School rating System analysis – Mike Fitzgerald

e. 2018-2019 District/Superintendent Goals

f. School Board Visitations to Schools in Fall

g. Emergency Closing Procedures

h. Every Student Succeeds Act (ESSA)

i. Budget Site- Based Expenditure Overview – Dr. Clark

j. Education/Administrator Directory 2018-2019 School Year

k. FOIA Requests

8. Interviews of ExecConnect and BWP & Associates for Conducting Superintendent Search

9. President’s Report – Board President
   a. Board Planning Calendar for August and September

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

11. Board Reports and Requests – Board Members
   a. Report: SASED – Member Buscemi
   b. Shape of Carol Stream, postponed until September 2019
   c. DuPage Division Fall Dinner Meeting, October 2, 6:00 p.m., Hilton Lisle/Naperville
   d. 2018 Joint Annual Conference Registration – Leadership: Sharing the Vision, November 16-18, 2018, Sheraton Grand Chicago
   e. Law Seminar, September 28, 2019, McDonalds Hamburger University

12. Financial Report (Roll Call Vote) – Business Manager
   a. Year-To-Date Financial Statements and Treasurer’s Report for the Month Ended June 30, 2018 and July 31, 2018
   b. Accounts Payable: 06/13/18 – 08/13/18 = $3,407,198.22
   c. Payroll: 06/01/18 = $172,917.67; 06/15/18 = $223,501.28; 06/16/18 = $136,623.10; 06/17/18 = $136,622.59; 06/18/18 = $136,737.12; 06/19/18 = $136,736.5; 07/01/18 = $29,684.59; 07/13/18 = $27,634.86

13. Consent Agenda Roll Call Vote) – Superintendent
   a. Hazardous Bus Routes

c. Personnel
   1. Retirement – Dr. Philip Ehrhardt, Superintendent, effective June 30, 2019
   2. Retirement - Patty Libbe – Evergreen School teacher assistant

14. Action Items (Roll Call Vote) – Superintendent
   a. Transfer from Working Cash Fund to Capital Project Fund: $2,005,998.63

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

16. Discussion Items – Board President

17. 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)

18. Return to Open Session

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

20. Adjournment (Voice Vote) – Board President