Board Meeting Agenda
November 12, 2018

Dr. Philip M. Ehrhardt, Superintendent
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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

November 12, 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. 2018 Chicago Tribune’s “Top Work Places”
   b. Veterans Day Program Leaders – Melissa LaMantia and Ruth Morgano

6. Approve Draft of Minutes (Roll Call Vote) - Board President
   a. Regular Meeting Minutes of October 9, 2018

7. Superintendent’s Report – Superintendent
   a. School Board Member Appreciation
   b. Evergreen Safety Patrol - Julie Martinez
   d. EL Presentation – Betty Nordengren
   e. National Blue Ribbon Schools Award Report
   f. District Score Card Report
   g. State Report Card
   h. Superintendent’s Experience with Shadowing Students
8. President’s Report – Board President
   a. Board Planning Calendars for November and December
   b. Triple I Joint Annual Conference Logistics, November 17, 2018
   c. Staff Holiday Breakfast, December 21, 2018, 6:45 a.m.
   d. Joint Boards of Education Meeting, January 28, 2019, District 33, Host
   e. Superintendent Search Update

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: Foundation Fall Festival, October 21, 2018
    c. Report: West Chicago Intergovernmental Council Meeting, October 29, 2018
    d. Report: Carol Stream Intergovernmental Meeting, October 30, 2018

11. Financial Report (Roll Call) – Business Manager
    a. Year-to-Date Financial Statements and Treasurer’s Report for the Month Ending October 31, 2018
    b. Accounts Payable: $630,084.93
    c. Payroll: 10/01/18 = $181,775.72; 10/15/18 = $180,019.66

12. Consent Agenda (Roll Call) – Superintendent
    a. Personnel: Leave of Absence, Sherry Douglas, Evergreen Art Teacher

13. Action Items (Roll Call Vote) – Superintendent
    a. Accept Audit Draft Report
    b. Sodexo Transporting Food Plan for 2019-2020
    c. Student Transportation Contract Extension - Illinois Central Bus
    d. Proposed Purchase of New Pickup Truck and Sale of Existing Pickup Truck

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