



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
 - c. Audit Draft Report 2018 Presentation – Mathieson, Moyski-Austin & Co., LLP
 - 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: SASSED – 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