

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

October 9, 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, Dr. Philip Ehrhardt
 - a. 2018 National Blue Ribbon Schools Selection – Evergreen Elementary School
6. Approve Draft Of Minutes (Roll Call Vote)
 - a. Regular Meeting Minutes of September 10, 2018
7. Superintendent’s Report – Dr. Ehrhardt
 - a. Acknowledge Newly Tenured Teacher – Betty Nordengren
 - b. School Improvement Plans – Principals
 - c. 2018 PARCC Results – Principals
 - d. New State Assessment
 - e. New State Report Card and Designations
 - f. 175th Founding of Benjamin School District 25 Celebration
8. President’s Report – Board President
 - a. Board Planning Calendars for October and November

- b. 2018 Joint Annual Conference Registration, Leadership: Sharing the Vision
 - c. Joint Boards of Education Meeting – January 28, 2018, District 33 Host
 - d. 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. Notice: Foundation Fall Festival, Sunday, October 21, 1:00 – 4:00 p.m.
 - c. Notice: West Chicago Intergovernmental Council Meeting, 6:30 p.m., West Chicago District 33, October 29, 2018
 - d. Notice: Carol Stream Intergovernmental Meeting – 7:00 p.m. Fountain View, October 30, 2018
 - e. Holiday Breakfast - December 21, 2018
11. Financial Report (Roll Call Vote) – Business Manager Dr. Shelley Clark
- a. Year-To-Date Financial Statements and Treasurer’s Report for the Month Ended September 30, 2018
 - b. Accounts Payable: \$2,353,259.48
 - c. Payroll: 09/14/18 = \$179,609.30
12. Consent Agenda (Roll Call Vote) – Dr. Ehrhardt
- a. Personnel: 2018-2019 Contract Approval for: Joe Splinter, Chess Club Coach and Abigail Adams, Assistant Track Coach
 - b. Personnel: Employment for Andrew Hunter, Physical Education (PE) Teacher Assistant, Benjamin Middle School
13. Action Items (Roll Call Vote) – Dr. Ehrhardt
- a. Appoint IASB Annual Conference Delegate (Board President)
 - b. Approve Request for Petting Zoo, Pony Rides, and Bouncy Rentals at Foundation Festival
 - c. Resolution to Transfer \$1,000,000.00 from Working Cash Fund to Capital Project Fund
 - d. Authorize Benjamin Middle School Large Gym HVAC Project
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