COMMUNITY HIGH SCHOOL DISTRICT 218
MINUTES OF THE MEETING OF THE BOARD OF EDUCATION
Working Meeting
March 4, 2019

The working Board of Education meeting was called to order at 6:03 p.m.

**Board of Education:** Mr. Kosowski (President), Mr. Heuser (Vice-President), Mrs. Kats (Secretary), Mr. Stokas, Mr. Christian

**Absent:** Mrs. Bartczak, Mr. Holmes

**Others Present:** Dr. Ty Harting (Superintendent), Dr. Mike Ryan (Asst. Supt), Dr. Josh Barron (Asst. Supt), Mrs. Karen Hill (Secretary to the Board)

**Public Attendance:** 1

**E-Learning Day**
Dr. Harting reviewed e-Learning days and the districts desire to implement an e-Learning day on April 2, 2019 Institute Day to pilot the concept and make-up one emergency weather day for this school year.

Dr. Barron reviewed the purpose behind the test run of E-Learning day in April and how these days will be implemented in the future.

The consensus of the board is to approve the e-Learning day on April 2, 2019.

**2019-20 Resource Hour Day Start Time**
Dr. Harting communicated resource hour start time is currently 9:00am. Administration is proposing a new start time to 9:30am to allow for additional professional development for teachers and to accommodate the bus company as well.

The board consensus is to approve the new resource hour start time of 9:30am.

**Restructured Days**
Administration is investigating a restructured school day to allow students extra time for tutoring and assistance. This is just in an exploratory stage with a committee and at the earliest, it would go in effect for 2020-2021 school year. The committee will be researching surrounding school districts to get feedback and recommendations.

**2019-2020 Board Meeting Dates & Working Meeting Dates**
Dr. Harting provided the board with tentative regular and working board meetings dates for the 2019-2020 school year. Administration will ask the board at the 3/21/19 regular board meeting to approve the proposed dates.
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**Director of Assessment**
Dr. Harting communicated administration will be proposing a new position to the board in the future. Dr. Ryan distributed a Director of Assessment job description. This is warranted in the eyes of administration with the every growing data collected and assessments administered.

**Board Member Representation**
Dr. Harting communicated a community member asked if there were biographies of the board on the website. Discussion continues among board members. Mr. McParland will distribute a Q&A to each board member and assist with drafting bios for the website. We will also inquire about developing a quarterly newsletter to send to the community.

Dr. Harting and the board members discussed responsibilities and their appearances at events and outings across the district.

**Superintendent Evaluation Date**
Dr. Harting and the board discussed potential dates to evaluate the superintendent. The consensus of the board is Tuesday, April 30 will be the Superintendent's evaluation.

**Board Member Comment:** None

At 7:23 p.m. Mr. Christian moved, seconded by Mr. Heuser to adjourn the meeting. Upon roll call the vote was as follows:
**Ayes:** Christian, Kosowski, Heuser, Stokas, Kats
**Nays:**

Respectfully submitted,

[Signature]

President, Board of Education

[Signature]

Secretary, Board of Education