Notice

Board of Education Meeting
Organizational Meeting of
The New Board of Education Elected April 2, 2019
Administration Service Center Boardroom
28W250 St. Charles Road, West Chicago, Illinois 60185
April 29, 2019 – 7:15 P.M.

Agenda

1. Call to Order – Board President
2. Roll Call – Recorder
3. Reaffirm Officers for the Second Year of a Two-Year Term
4. Approve Agenda
5. Set Regular Meeting Dates
6. Determine Community/Committee Assignments
7. Board Salute – Superintendent
   a. Anthony Del Preto and Missy Day, PTA Swing for STEAM coordinator
8. Superintendent’s Report – Superintendent
   a. Technology Integration Enhancement Progress Report – Angela Anthony
   b. Middle School Math and Social Studies Program Implementation Report
   c. Science Lab Renovations Submission for Architectural Award
   d. Support Staff Compensation Analysis of Minimum Wage Requirement
   e. New Part-Time Business Manager
   f. Updated Capital Projects Fund Status
   g. FOIA Requests
9. President’s Report – Board President
   a. Board Planning Calendars for April and June
   b. Eighth Grade Promotion Wednesday, June 5, 7 o’clock p.m. Community Fellowship Church
   c. Employee Service Recognition Lunch, June 10, 12 noon Evergreen Elementary School Large Gym
   d. High School District 94, Graduation, Wednesday, May 22, 2019, 7:00 p.m., College of DuPage
   e. Board Retreat July 22, 2019, 6:30 p.m.

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

11. Board Reports and Requests – Board Members
   a. Report: SASED – Member Buscemi
   b. Report: LEND – Member Peterson
   c. Report: Joint Board Meeting, April 22, 2019
   d. Report: Evergreen’s National Blue Ribbon Parade, April 24, 2019
   e. Report: Carol Stream Intergovernmental Meeting, April 25, 2019
   f. Notice: West Chicago Intergovernmental Council Meeting, TBD
   g. Notice: Student Data Sharing with District 94 Board, rescheduled for TBD
   h. Notice: Dr. Jim Woell Welcome Reception, May 13, 3:00 p.m. – 5:30 p.m., Administration Center Board Room
   i. Notice: Celebration Dinner for Dr. Clark, May 29, 6:30 p.m., ZaZa’s Restaurant, St. Charles
   j. Notice: Swing for STEAM Golf Outing, June 8, 2019, Klein Creek, 1:00 p.m. golf, 6:00 p.m. dinner
   k. Notice: 39th Annual Law Seminar, September 28, 2019, Hyatt Lodge at McDonald’s Campus

12. Financial Report (Roll Call) – Business Manager
   a. Accounts Payable: 04/09/19 – 04/29/19 = $336,405.53
   b. Payroll: 04/01/19 = $176,267.78; 04/15/19= $197,851.75
   c. Treasurers Report – None

13. Consent Agenda (Roll Call) – Superintendent
   a. Final 2018-2019 School Calendar
   b. Personnel Leave: Danielle DeChristopher leave of absence starting September 16, 2019 through the end of the 2019-2020 school year.

14. Action Items (Roll Call Vote) – Superintendent
   a. Health and Dental Insurance Rates
   b. Professional Development Plan 2019-2020
   c. Teaching Assistant Staffing Plan
   d. Administrator/Management and Support Staff Compensation for 2019-2020 School Year
   e. New Part-time Business Manager

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

16. Discussion Items – Board President

17. Executive Session – (Roll Call Vote) Board President
   a. The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2 (c)(10)

18. Return to Open Session

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

20. Adjournment (Voice Vote) – Board President