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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
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.
 - c. Second Reading of Board Policies: 2:20, Powers and Duties of the School Board; Indemnification; 2:40, Board Member Qualifications; 2:50, Board Member Term of Office; 2:60, Board Member Removal from Office; 2:170-AP, Qualification Based Selection; 2:250, Access to District Public Records; 2:250-E1, Written Request for District Public Records; 2:250-E2, Immediately Available District Public Records and Web-Posted Reports and Records; 4:30, Revenue and Investments; 4:40-AP, Preparing and Updating Disclosures; 4:60-E, Notice to Contractors; 4:100, Insurance Management; 4:110, Transportation; 4:110-AP1, School Bus Post Accident Checklist; 4:110-AP3, School Bus Safety Rules; 4:110-E, Emergency Medical Information for Students Having Special Needs or Medical Conditions who Ride School Buses; 4:150, Facility Management and Building Programs; 4:160, Environmental Quality of Buildings and Grounds; 4:160-AP, Environmental Quality of Buildings and Grounds; 4:170-AP2, E1, Letter to Parents/Guardians Regarding Student Safety; 4:170-AP2, E2, Letter to

Parents/Guardians Regarding Educational Programs About the Dangers of Underage Drinking; 4:170-AP2, E3, Letter to Parents/Guardians About Disruptive Social Media Apps; Dangers; 4:170-AP2, E4, Letter to Parents/Guardians About Preventing and Reducing Incidences of Sexting; 4:170-AP6, Plan for Responding to a Medical Emergency at a Physical Fitness Facility with an AED; 4:170-AP6, E2, Notification to Staff and Parents/ Guardians of CPR and AED Video; 4:170-AP7, Targeted School Violence Prevention Program; 4:170-AP7, E1, Threat Assessment Decision Tree; 4:170-AP7, E2, Threat Assessment Documentation and Response; 4:170-AP7-E3, Targeted School Violence Prevention and Threat Assessment Education; 4:170-AP8, Movable Soccer Goal Safety; 4:175-AP1, E1, Informing Parents/Guardians About Offender Community Notification Laws; 4:190, Targeted School Violence Prevention Program; 4:190-AP1, Targeted School Violence Prevention Program; 4:190-AP1, E1, Targeted School Violence Prevention Program Resources; 4:190-AP2, Threat Assessment Team (TAT); 4:190-AP2, E1, Principles of Threat Assessment; 4:190-AP2, E2, Threat Assessment Documentation; 4:190-AP2, E3, Threat Assessment Key Areas and Questions; Examples; 4:190-AP2, E4, Responding to Types of Threats; 4:190-AP2, E5, Threat Assessment Case Management Strategies; 4:190-AP2, E6, Targeted School Violence Prevention and Threat Assessment Education; 5:10, Equal Employment Opportunity and Minority Recruitment; 5:250, Leaves of Absence; 5:330, Sick Days, Vacation, Holidays, and Leaves; 6:15, School Accountability; 6:65, Student Social and Emotional Development; 6:185, Remote Educational Program; 7:185, Teen Dating Violence Prohibited; 7:190-AP3, Guidelines for Reciprocal Reporting of Criminal Offenses Committed by Students; 8:95, Parental Involvement.

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