Notice

Board of Education Meeting
Administration Service Center Boardroom
28W250 St. Charles Road - Door No. 17
West Chicago, Illinois 60185

January 14, 2019 – 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. Bengals Broadcasters and Mrs. Fernandez, sponsor
   b. PTA Holiday Bazaar and Santa Clause Breakfast Coordinators – Linda Voight and Bobbi Zeman

6. Approve Draft of Minutes (Roll Call Vote) - Board President
   a. Regular Meeting Minutes of December 10, 2018
   b. Executive Session Meeting Minutes of December 10, 2018
   c. Special Meeting Minutes of December 12, 2018
   d. Special Meeting Minutes of December 13, 2018
   e. Special Meeting Minutes of December 18, 2018
   f. Special Meeting Minutes of December 20, 2018

7. Approve employment of new superintendent - Dr. James Woell to replace Dr. Philip Ehrhardt effective July 1, 2019
8. Superintendent’s Report – Superintendent
   a. Project Lead the Way (STEM) Report
   b. Superintendent and District Goals Progress Report
   c. Plan for Conducting Classes When One School is Closed
   d. ISBE Changes in Instructional Day Definition and Related Implications
   e. Procurement Card Procedures – Dr. Clark
   f. FOIA Request
9. **President’s Report** – Board President
   a. Board Planning Calendars for January and February
   b. Superintendent Evaluation Process – Executive Sessions on March 11, 2019 and April 8, 2019 Board Meetings
   c. 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. Notice: Joint Board of Education Meeting, District 22 host, January 28, 2019
    c. Notice: West Chicago Intergovernmental Council Meeting, January 29, 2019, City Hall
    d. Notice: Carol Stream Intergovernmental Meeting, January 30, 2019, Village Hall
    e. Benjamin Education Foundation Trivia Night, February 23, 2019, St. Charles Hilton Garden Inn
12. **Financial Report** (Roll Call) – Business Manager
    a. Year-to-Date Financial Statements and Treasurer’s Report for the Month Ending December 31, 2018
    b. Accounts Payable: 12/12/18 – 1/14/19 = $680,241.10
    c. Payroll: 12/14/18 = $178,115.22; 12/28/18 = $179,382.85
13. **Consent Agenda** (Roll Call) – Superintendent
    b. Personnel: Lori McNaught, Evergreen Teacher Assistant at $12.17 per hour
14. **Action Items** (Roll Call Vote) – Superintendent
    a. Band Area Expansion Plans
    b. Authorize Business Manager to Develop Fiscal Year 2020 Budget According to Timeline
    c. Policy 6:20, School Year Calendar and Day
    d. First Reading of Board Policies:

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

16. Discussion Items – Board President

17. Adjournment (Voice Vote) – Board President