



Dr. Philip M. Ehrhardt, Superintendent
Administration Service Center
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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

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
 - g. Introduction to Board Policy: 2:20-E, Waiver and Modification Request Resource Guide; 2:70, Vacancies on the School Board – Filling Vacancies; 2:80, Board Member Oath and Conduct; 2:80-E, Board Member Code of Conduct; 2:120, Board Member Development; 2:150, Committees; 2:150-AP, Superintendent Committees; 2:250-E2, Immediately Available District Public Records and Web-Posted Reports and Records; 2:260, Uniform Grievance Procedure; 3:40, Superintendent; 3:40-E, Checklist for the Superintendent Employment Contract Negotiation Process; 3:60-E, Event Reporting and Notice Requirements for Building Principals Concerning School Safety and Security; 4:15, Identity Protection; 4:45, Insufficient Fund Checks and Debt Recovery; 4:130, Free and Reduced-Price Food Services; 4:130-E, Free and Reduced-Price Food Services; Meal Charge Notifications; 4:170, Safety; 4:170-AP1, Comprehensive Safety and Security Plan; 4:170-AP2, Routine Communications Concerning Safety and Security; 5:10, Equal Employment Opportunity and Minority Recruitment; 5:10-AP, Workplace Accommodations for Nursing Mothers; 5:20, Workplace Harassment Prohibited; 5:30, Hiring Process and Criteria; 5:30-AP2, Investigations; 5:60, Expenses; 5:100, Staff Development Program; 5:190, Teacher Qualifications; 5:200, Terms and Conditions of Employment and Dismissal; 5:220, Substitute Teachers; 5:220-AP, Substitute Teachers; 5:230, Maintaining Student Discipline; 5:300, Schedules and Employment Year; 6:20, School Year Calendar and Day; 6:50, School Wellness; 6:60, Curriculum Content; 6:60-AP, Comprehensive Health Education Program; 6:60-AP, E1, Notice to Parents/Guardians of Students Enrolled in Family Life and Sex Education Classes; 6:60-AP, E2, Resources for Biking and Walking Safety Education; 6:120-AP1, E1, Notice to Parents/Guardians Regarding Section 504 Rights; 6:220, Bring Your Own Technology (BYOT) Program; Responsible Use and Conduct; 6:310, High School Credit for Non-District Experiences; Course Substitutions; Re-entering Students; 7:70, Attendance and Truancy; 7:100, Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students; 7:150-AP, Agency and Police Interviews; 7:190, Student Behavior; 7:190-AP7, Student Discipline Guidelines; 7:190-E2, Student Handbook Checklist; 7:190-E3, Memorandum of Understanding; 7:200, Suspension Procedures; 7:250, Student Support Services; 7:250-AP2, Protocol for Responding to Students with Social, Emotional, or Mental Health Needs Problems; 7:260, Exemption from Physical Education; 7:270, Administering Medicines to Students; 7:270-AP1, Dispensing Medication; 7:270-AP2, Checklist for District Supply of Undesignated Asthma Medication, Epinephrine Auto-Injectors, and/or Opioid Antagonists; 7:270-E1, School Medication Authorization Form; 7:270-E2, School Medication Authorization Form – Medical Cannabis; 7:285-AP, Implementing a Food Allergy Management Program; 7:290, Suicide and Depression Awareness and Prevention; 7:290-AP, Resource Guide for Implementation of Suicide and Depression Awareness Prevention Program; 7:305, Student Athlete Concussions and Head Injuries; 7:305-AP, Program for Managing Student Athlete Concussions and Head Injuries

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
 - a. Personnel- Retirement: Ruth Morgano, Evergreen Music Teacher retire end of 2022-2023 school year.
 - 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:
 - e. Introduction to Board Policy: 2:20-E, Waiver and Modification Request Resource Guide; 2:70, Vacancies on the School Board – Filling Vacancies; 2:80, Board Member Oath and Conduct; 2:80-E, Board Member Code of Conduct; 2:120, Board Member Development; 2:150, Committees; 2:150-AP, Superintendent Committees; 2:250-E2, Immediately Available District Public Records and Web-Posted Reports and Records; 2:260, Uniform Grievance Procedure; 3:40, Superintendent; 3:40-E, Checklist for the Superintendent Employment Contract Negotiation Process; 3:60-E, Event Reporting and Notice Requirements for Building Principals Concerning School Safety and Security; 4:15, Identity Protection; 4:45, Insufficient Fund Checks and Debt Recovery; 4:130, Free and Reduced-Price Food Services; 4:130-E, Free and Reduced-Price Food Services; Meal Charge Notifications; 4:170, Safety; 4:170-AP1, Comprehensive Safety and Security Plan; 4:170-AP2, Routine Communications Concerning Safety and Security; 5:10, Equal Employment Opportunity and Minority Recruitment; 5:10-AP, Workplace Accommodations for Nursing Mothers; 5:20, Workplace Harassment Prohibited; 5:30, Hiring Process and Criteria; 5:30-AP2, Investigations; 5:60, Expenses; 5:100, Staff Development Program; 5:190, Teacher Qualifications; 5:200, Terms and Conditions of Employment and Dismissal; 5:220, Substitute Teachers; 5:220-AP, Substitute Teachers; 5:230, Maintaining Student Discipline; 5:300, Schedules and Employment Year; 6:20, School Year Calendar and Day; 6:50, School Wellness; 6:60, Curriculum Content; 6:60-AP, Comprehensive Health Education Program; 6:60-AP, E1, Notice to

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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