# **Board Briefs**

A report of items discussed and actions taken at the February 21, 2017, Regularly Scheduled Meeting of the Board of Education

#### **Board of Education:**

Mr. Bob Hiatt, President Mr. John Corcoran, Vice President Mrs.Natalie Watkins, Secretary Mr. Neil DeSimone Mr. Dan Dolgner Mrs. Jennifer Gusentine Mrs. Laurie Scheer **Administration Office** 1750 W. Plainfield Road La Grange, IL 60525

#### Administration:

Dr. Patricia Viniard, Superintendent Mrs. Ali Beiermeister, Director of Teaching & Learning Mr. Eric DePorter, Director of Operations Mr. Brian Graber, Elementary School Principal Mr. Michael Papierski, Middle School Principal

## Approval 2017-18 School Calendar

The 2017-18 School Calendar is now available on the district website at: www.district106.net.

## Eighth Grade Graduation Date Set

Eighth grade graduation has been set for Monday, June 5, 2017.

## April Board of Education Meeting Changed

Due to the election and seating of Board members in April, the April Board of Education meeting originally scheduled for April 18th has been changed to Tuesday, April 25, 2017, at 7:00 p.m. in the LRC at 1750 W. Plainfield Road. La Grange, IL 60525.

## Reports

### FY15 BUDGET CALENDAR DEVELOPMENT

Mr. DePorter provided a budget calendar which gives the timeline for the budget development process. According to the timeline, a tentative budget will be presented in July and a public hearing will be held in August with Board approval of the Budget. This will allow the new budget to be in place for the beginning of the school year.

#### BOARD ELECTION UPDATE

Mr. Hiatt reported that after last month's Board meeting, one candidate filed appropriate paperwork to be a write-in candidate for the upcoming consolidated election to be held on April 4th. There are four available seats on the Board. The candidates that will be on the ballot are: Mr. John Corcoran, Mrs. Laurie Scheer, and Mrs. Natalie Watkins. The write-in candidate is Mrs. Lori Bryant. **Please be sure to vote on April 4th.** 

## Reports (Continued)

#### WINTER MAP REPORT

Mrs. Beiermeister reviewed the scores of the winter MAP testing, which is a a mid-year check to see how the students are doing toward reaching their spring growth targets. She commended the teachers and students for all of the work they do to reach such success. The Reading scores showed a national percentile ranking of 81% to 97%. The Math scores showed a national percentile ranking of 78% to 97%. In looking toward spring MAP, there will be continued discussion regarding data with the teams including RtI support, workshop support, and enrichment. There will be a continuation of support for teachers in the use of MAP to Khan. Professional development will focus on best practices.

#### SUMMER PROJECT REPORT

Mr. Hoefling reported the elementary school gym floor is due for replacement as part of the scheduled maintenance plan. The project will go out to bid in February with the bid opening on March 8th. The bid results will be brought to the March Board meeting for approval.

#### SAFE ROUTES TO SCHOOL DISCUSSION/REPORT

Mrs. Scheer provided a report on how the Village of Indian Head Park is applying for grants that would help fund a sidewalk along Wolf Road through Safe Routes to School. In order to complete these applications, the Village is asking for a letter of support from the Pleasantdale and Highlands school districts as the sidewalk would provide a safer walking route for children. The Board came to a consensus to provide the letter of support to the Village of Indian Head Park for the Safe Route to School grant application.

## Personnel

The Board accepted / approved the following:

- Employment of a part-time crossing guard.
- Retirement request of a Speech/Language Pathologist effective at the end of the 2019-20 school year.
- Unpaid Leave request of a 1.0 FTE elementary teacher for the 2017-18 school year.

## Your Board Also:

- 1. Approved the minutes of the January 17, 2017 regularly scheduled meeting of the Board of Education.
- 2. Approved the February 2017 Bills Payable.
- 3. Approved the January 2017 Financial Report.
- 4. Approved the January 31, 2017 payroll in the amount of \$475,464.17, and the February 15, 2017, payroll in the amount of \$413,477.09.
- 5. Approved the second reading of revised Board Policies.

*Future Agenda Items* (The next regularly scheduled meeting of the Board of Education will be held **Tuesday, March 21, 2017,** in the LRC at 1750 W. Plainfield Road, La Grange, IL 60525.

- 1. EL Update (March)
- 2. LRC Planning Update (March)
- 3. RIF/Dismissals/Rehires (March)
- 4. Ipad Pilot Report (April)
- 5. Equipment Sale (April)

Have comments for the Board of Education? Email: <u>boardofeducation@district106.net</u>