

Dist. 205 Board of Education
July 18, 2017
7:35 pm – 9:10 pm

All Bd members present
Public: 5 Staff: 15 Press: 2
Observer: J. Dorner

The Board was in closed session from 6:00 p.m. for employment of employee and approval of closed session minutes of 6/20/17.

President Ebner called the meeting to order and led the recitation of the pledge of allegiance.

Public Comment: None

Approval of Board Meeting Minutes: The Board approved the minutes of 6/20/17.

Reports and Presentations:

A. Draft Operational Plan 2017-2020 This was the same presentation that was given to the Board at their retreat last Thursday. (See previous observer report for Special Board meeting 7/13/17.)

There was also a:

- Report on Summer School at Conrad Fischer where Principal Jane Bailey, an instructional coach and teacher Jami Gabelman presented. They spoke about the summer school that was held, in which a multi-age group of 1st and 2nd graders spent half their morning studying space and the other half studying architecture.
- An interdisciplinary forum at York – Principal Erin DeLuga and English chair Kevin Poduska described the two interdisciplinary forums that were conducted at York last year: One on Justice, Liberty and Social Focus and the other on Erin’s law (sexual abuse awareness – mandated by law). York plans on developing a forum for each grade level every quarter this upcoming year. These develop student’s critical thinking in literacy, writing and research skills.
- A brief comment about communications: “The District is securing the services of a communications consultant to help determine the extent to which the community would consider supporting facility upgrades and what it would prioritize as a part of any long term plan to enhance District facilities and protect the investment of existing and future homeowners. Ultimately, any potential long term plan will reflect the additional input that is part of Phase II of the Focus 205 Community Engagement Process. “

Superintendent’s Consent Agenda The Board approved:

- Personnel Report
- Financial Report
- Settlement Agreement with Elmhurst Teachers’ Council – change regarding step and lane movement when a teacher at the top of a salary lane moves to a new salary lane with additional steps available. \$27,831.
- Settlement Agreement with Elmhurst Teachers’ Council – for employees who believed they were paid an incorrect hourly rate for basketball scoreboard and scorebook at the middle school level. \$2,445.14.
- Purchase 3-year Subscription to SentinelOne Malware Protection System - \$53,244

Superintendent’s Action Item Agenda: The Board approved

- Resolution of appointment to DuPage Area Occupational Education System Board of Directors – Dr. Mark Cohen, Assistant Superintendent of Innovation and Growth.

- 2017-2018 Student Achievement Objectives:
 - Ensure Student growth through a balanced assessment system
 - Increase student engagement in all grades EC-12.

Superintendent's Communications:

A. Freedom of Information Requests: Two FOIA requests were received and granted: one for specific student data and one for contract information.

Board Communications: None

Upcoming Meetings: The next regularly scheduled meetings are Tuesday, Aug. 8th and Aug. 22nd and Sept. 12th at 7:30 pm. All committee meetings as well as the regularly scheduled Board meetings are held at the D205 Center: