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Board Meeting Summary



Board Meeting Summary for Monday, May 21, 2018

The Board of Education provides a "Board Meeting Summary" after each Board meeting. The summary includes a brief description of the main topics and action items. These summaries are not meant to replace minutes. The minutes for each meeting are approved and posted after the next regularly scheduled meeting. We hope these summaries provide some basic information and context around the reports, presentations and action items. For the full packet of information including presentations and reports, [Click Here](#).

Meetings are video streamed live online and the videos are archived on the District website, [Click Here](#). Please note the time markers throughout the document below for your convenience.

Roll Call

President Stephanie Clark, Vice President Kurt Buchholz, Secretary Jason Loebach, Robert Bruno, Bruce Currie, Linda D'Ambrosio, Erica Nelson

Superintendent's Report | [watch](#)

End of Year Recognition

Dr. Gordon shared a summary of the annual staff End of Year Recognition celebration and thanked the staff who were honored at the event including Those Who Excel award winners, employees celebrating years of service anniversaries, and the 2018 retirees.

Board Reports | [watch](#)

Board Self-Evaluation Meeting Follow Up

Board President Clark provided a report on the Board's Self-Evaluation held on May 14.

Public Participation | [watch](#)

Presentations

Construction Update | [watch](#)

Jack Hayes and Fred Morano from FQC Construction shared an update on the construction at Hadley Junior High School and the work that will begin at Churchill Elementary School this summer.

Legacy Update: Science, Social Studies and Team 21 | [watch](#)

Assistant Superintendent for Teaching, Learning and Accountability Dr. Katie McCluskey presented data and answered Board member questions about science and social studies at the elementary schools and at Hadley Junior High School. She also provided an update about the work of Team 21 throughout the school year.

Board Legacy Goal Report - Hire Consultant for Small Parcel Study

Dr. Gordon shared that he has met with commercial real estate consultants and presented a plan for finding space options within the district.

Discussion | [watch](#)

2018-2019 Professional Development in Inclusionary Practices

Director of Special Education Laurel O'Brien presented a proposal for staff professional development for next year with inclusion expert Julie Causton. The Board engaged Ms. O'Brien in discussion about the plan content and costs.

Individual Education Plan (IEP) Software

Director of Student Services Laurel O'Brien presented a recommendation to change the District's IEP software system to PowerIEP. She shared that it is a student centered program and is not just a program used to fill out forms. Director of Technology Mike Wood also added that many other districts use this tool.

Churchill School Wide Title I Plan

Assistant Superintendent for Human Resources Marci Conlin presented information about Churchill's status as a Title I school and the plan that must be approved by the Board of Education prior to submitting the grant for these federal funds.

Action Items

Consent Agenda | [watch](#)

Finance, Facilities and Operations

Treasurer's Report

Investment Schedule

Monthly Revenue/Expenditure Summary Report

Summary of Bills and Payroll

Vandalism Report
Disposal of Surplus Property
FOIA Report
School District Payment Order - May 2, 2018 - May 15, 2018

Board Meeting Minutes

[May 7, 2018 - Regular Meeting Minutes](#)

May 7, 2018 - Regular Meeting Minutes - Closed

[May 14, 2018 - Special Meeting Minutes](#)

May 14, 2018 - Special Meeting Minutes-Closed

(Voted Yes - President Stephanie Clark, Vice President Kurt Buchholz, Secretary Jason Loebach, Robert Bruno, Bruce Currie, Linda D'Ambrosio, Erica Nelson)

Adjourn to Closed Session

(Voted Yes - President Stephanie Clark, Vice President Kurt Buchholz, Secretary Jason Loebach, Robert Bruno, Bruce Currie, Linda D'Ambrosio, Erica Nelson)

Superintendent Recommendations | [watch](#)

Personnel Report

(Voted yes - President Stephanie Clark, Vice President Kurt Buchholz, Secretary Jason Loebach, Robert Bruno, Bruce Currie, Linda D'Ambrosio, Erica Nelson)

Board Policy Revisions - Second Reading and Adoption

(Voted Yes - President Stephanie Clark, Vice President Kurt Buchholz, Secretary Jason Loebach, Robert Bruno, Bruce Currie, Linda D'Ambrosio, Erica Nelson)

Hadley Activelylearn.com & Elementary Reflex Math Subscription Renewals

(Voted Yes - President Stephanie Clark, Vice President Kurt Buchholz, Secretary Jason Loebach, Robert Bruno, Bruce Currie, Linda D'Ambrosio, Erica Nelson)

Ratification of Schedule AA to Master Lease Agreement between American Financial Services, Inc. and the School District for the finance lease of \$43,569.54 per year for Chromebook

(Voted Yes - President Stephanie Clark, Vice President Kurt Buchholz, Secretary Jason Loebach, Robert Bruno, Bruce Currie, Linda D'Ambrosio, Erica Nelson)

Items for Consideration for Future Agenda | [watch](#)

Other | [watch](#)

Adjourn to Closed Session

Upcoming Meetings

- Monday, June 4, 2018, Regular Board Meeting, 7:00 p.m., Central Services Office
- Monday, June 18, 2018, Regular Board Meeting, 7:00 p.m., Central Services Office

To view past Board Meeting Agendas/Minutes [CLICK HERE](#)



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