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Board Meeting Summary



Board Meeting Summary for Monday, May 7, 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 (by phone), Robert Bruno, Bruce Currie, Linda D'Ambrosio
Not Present: Erica Nelson

Superintendent's Report | [watch](#)

Teacher Appreciation Week

Dr. Gordon thanked all of our District 41 teachers for the work they do for our students.

Hadley Graduation

There is a very large 8th grade class this year. Dr. Gordon reminded the community to please make sure to read the communications about graduation from Hadley Principal Steve Diveley. Tickets are limited.

Software Subscriptions Update

Director of Technology Mike Wood reported that his staff reviews subscriptions annually. Dr. Gordon shared that administration is

working to get all technology related subscriptions into the tech budget.

Board Reports | [watch](#)

Public Participation | [watch](#)

Presentations

Board Legacy Goal Report - Mentor Program | [watch](#)

Assistant Superintendent for Human Resources Marci Conlin explained that we had a committee in the past that explored the possibility of a Mentor Program for new District 41 teachers. She recently brought this committee back together to create a draft framework for a program. Mrs. Conlin outlined the ideas generated by the committee. The Board discussed the ideas and the District will continue to explore this idea for possible implementation in the future.

Board Legacy Goal Report - Extended Day Kindergarten | [watch](#)

Assistant Superintendent for Teaching, Learning and Accountability Dr. Katie McCluskey provided information about the current Extended Day Kindergarten program at Churchill Elementary School and shared how it could be offered to our most at-risk students throughout the District. The Board asked questions and engaged in conversation about this possibility. Dr. McCluskey will be providing more background information to the Board as this idea is connected to the availability of space in the four elementary schools.

Discussion

Hadley Activelylearn & Elementary Reflex Math Subscription Renewals | [watch](#)

Assistant Superintendent for Teaching, Learning and Accountability Dr. Katie McCluskey presented information about these two subscriptions and asked that the Board approve the subscriptions for next year.

Board Policy Revisions - First Reading | [watch](#)

Dr. Gordon presented the policies that need to be revised based on the Board Policy Committee. President Clark summarized a number of the policy change recommendations and answered Board member questions. Board members on the policy committee are President Clark and Erica Nelson.

Action Items

Consent Agenda | [watch](#)

Human Resources

Personnel Report
Employment Recommendations
Resignations

Finance, Facilities & Operations

School District Payment Order - April 18, 2018 - May 1, 2018

Board Meeting Minutes

Approval of Board Meeting Minutes

- [April 23, 2018 - Regular Meeting Minutes](#)

- April 23, 2018- Regular Meeting Minutes- Closed

Security Recommendation

(Voted Yes: Clark, Buchholz, Bruno, Currie, D'Ambrosio)

Superintendent Recommendations | [watch](#)

Copy Paper Bid

(Voted Yes: Clark, Buchholz, Bruno, Currie, D'Ambrosio)

District Server Replacement

(Voted Yes: Clark, Buchholz, Bruno, Currie, D'Ambrosio)

2018-2019 Board Meeting Calendar

(Voted Yes: Clark, Buchholz, Bruno, Currie, D'Ambrosio)

Summer Capital Project Bid - Churchill Library Media Center Furniture

(Voted Yes: Clark, Buchholz, Bruno, Currie, D'Ambrosio)

Other | [watch](#)

Adjourn to Closed Session

Upcoming Meetings

- Monday, May 14, 2018, Special Board Meeting, 6:30 p.m., Central Services Office

- Monday, May 21, 2018, Regular Board Meeting, 7 p.m., Central Services Office

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

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

Glen Ellyn School District 41

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