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Board Meeting Summary for Monday, October 2

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, <u>Click Here</u>.

Meetings are video streamed live online and the videos are archived on the District website, <u>Click Here</u>. Please note the time markers throughout the document below for your convenience.

7 p.m. Public Hearing on a permanent interfund transfer from the School District's Education Fund to its Operations and Maintenance Fund

Regular Board of Education Meeting

Roll Call: Stephanie Clark, Kurt Buchholz, Jason Loebach, Robert Bruno, Bruce Currie, Linda D'Ambrosio, Erica Nelson

Superintendent Reports | watch

Exterior of Hadley -- Initial concepts of what the exterior of Hadley Junior High can look like was presented by Wight & Company. Board members asked questions of the designer and agreed that the exterior design concept can move forward. The concept will now be brought to the Village for feedback and then back to the Board. This is not a final design. Click the links for the designs presented to the Board of Education.

-<u>Hadley Northwest</u> -<u>Hadley South</u>

Special Education Strategic Planning Committee Update

Assistant Superintendent for Teaching, Learning and Accountability Dr. Katie McCluskey, Director of Student Services Laurel O'Brien and Board member Jason Loebach shared a follow up to the first committee meeting.

Public Participation | watch

Presentation | watch

Quarterly Report on the Long-Range Plan: Superintendent Gordon presented the Fall Quarterly Report focused on Strategic Priority 2. <u>Click Here</u> for the Progress Report.

Action Items | watch

Consent Agenda

Human Resources: Personnel Report Employment Recommendations

Finance, Facilities & Operations: School District Payment Order - September 18 - September 25

Transfer of funds from Education Funds to Operations and Maintenance Fund: As discussed at the last meeting, these two fund transfers support the funding for the 2017 capital projects.

Transfer of Funds from Operations and Maintenance Fund to Capital Projects Fund

(Voted yes: Clark, Buchholz, Loebach, Bruno, Currie, D'Ambrosio, Nelson)

Other Matters

Approval of Board Meeting Minutes September 18, 2017 Special Meeting Minutes September 25, 2017 Regular Meeting Minutes September 25, 2017 Regular Meeting Minutes-Closed

(Voted yes: Clark, Buchholz, Loebach, Bruno, Currie, D'Ambrosio, Nelson)

Other | <u>watch</u>

Upcoming Meetings

-Monday, October 16, 2017, Regular Board Meeting, 7:00 p.m., Hadley Jr. High School
-Monday, November 6, 2017, Regular Board Meeting, 7:00 p.m., Central Services Office
-Monday, November 20 2017, Regular Board Meeting, 7:00 p.m., Central Services Offices





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