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Board Meeting Summary



Board Meeting Summary

The Board of Education will provide a "Board Meeting Summary" after each Board meeting. The summary will include 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 this summary provides 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.

Regular Board of Education Meeting - Tuesday, September 5

Roll Call

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

Finance Advisory Committee | [0:40](#)

Six committee members attended and the members and the Board introduced themselves.

- The committee and the Board discussed topics such as budget format and the role of the committee related to long-term planning for the future.

Superintendent's Report | [1:08:55](#)

Dr. Gordon commented on the great start to the school year.

Administrator and Teacher Salary and Benefits Report for 2016-2017 School Year

- Report will be posted by October 1 as required by Illinois School Code

Board Reports | [1:17:10](#)

- Mr. Buchholz: Attended PTA meeting at Hadley. The PTA discussed the upcoming fundraisers they have planned.
- Mrs. Nelson: Attended PTA Council. She also reminded the public and Board about Parent Camp on Sept. 16. In addition, she recommended checking into a specific professional development for Board members. She also shared that the Illinois legislation for education reform has passed.
- Mrs. Clark: Attended the Continuous Improvement Team meeting. The team discussed how the Building Leadership Teams use data in the schools.

Public Participation | [1:25:44](#)

- One member of the public spoke during public participation.

Discussion | [1:30:50](#)

2017-2018 Tentative Budget Update

- Administration shared additional information requested by the Board.
- Board members asked questions related to the tentative budget. Budget will be brought back to the Board on Sept. 25th for approval, following a public hearing.

Action Items | [1:48:40](#)

Consent Agenda

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

Personnel Report

School District Payment Order - August 15, 2017 - August 28, 2017

August 19, 2017, Special Meeting Minutes

August 19, 2017, Special Meeting Minutes-Closed

August 21, 2017 Regular Meeting Minutes

Other Matters

Semi-Annual review of Closed Session Minutes

Destruction of Closed Session Audio Recordings

August 21, 2017 - Regular Meeting Minutes-Closed -These minutes were pulled from the consent agenda and will be considered at the next regular meeting.

Superintendent Recommendations | [1:51:55](#)

Board Policy Revisions - Second Reading and Adoption

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

Other | [1:54:08](#)

- President Clark explained the policy committee discussion related to Board member use of social media.
- Mrs. Nelson commented on upcoming staff surveys and recent information received by Franczek Radelet regarding the deferred action for childhood arrivals program

Upcoming Meetings

Monday, September 18, 2017 - Special Board Meeting, 7:00 p.m. - Hadley Jr. High School

Monday, September 25, 2017, Public Hearing and Regular Board Meeting, 7:00 p.m. -Central Services Office

Monday, October 2, 2017 Regular Board Meeting, 7:00 p.m. -Central Services Office

Adjourn to Closed Session

(Voted Yes - Clark, Loebach, Bruno, Currie, D'Ambrosio, Nelson. Voted No - Buchholz)

Return to Open Session

Action Items Following Closed Session

Discussion/action on a grievance brought by an employee under the GEEA collective bargaining agreement (Voted Yes - Clark, Buchholz, Loebach, Bruno, Currie, D'Ambrosio, Nelson)

Adjourn to Closed Session



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