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Board Meeting Summary

Board Statement and Special Board Meeting Summary for Monday, November 27

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, <u>Click Here</u>. 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

Public Participation | watch

Update from Wight & Co. and Frederick Quinn Corp on Referendum Projects | watch

Jack Hayes and Fred Marano presented the cost details related to projects being funded by the referendum. They also shared the schedule for the bidding process. **Click here** for the master budget first draft.

Adjourned to Closed Session

Section 2(c) 2. collective negotiating matters or deliberations concerning salary schedules for one or more classes of employees

Board Statement following closed session. Click here to listen. President Clark read a statement related to current negotiations with AFSCME. Click here to read the statement.

Upcoming Meetings

- -Monday, December 4, 2017, Regular Board Meeting, 7:00 p.m., Central Services Offices
- -Monday, December 11, 2017, Special Board Workshop Meeting, 7:00 p.m., Central Services Offices
- -Monday, December 18, 2017, Public Hearing and Regular Board Meeting, 7:00 p.m., Central Services Office

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