



**Monday, October 29, 2018
Special Board of Education Meeting**

**Serena Hills School
255 Pleasant Drive
Chicago Heights, IL 60411
7:00 p.m.**

1. Call to Order

Subject **A. Board President calls the October 29, 2018, Special Board of Education meeting to order**

Meeting Oct 29, 2018 - Special Board of Education Meeting

Category 1. Call to Order

Access Public

Type Procedural

Subject **B. Roll Call**

Meeting Oct 29, 2018 - Special Board of Education Meeting

Category 1. Call to Order

Access Public

Type Procedural

Cathy Perino will call the roll for the Board.

2. Audience Comment

Subject **A. Procedure for Audience Comment**

Meeting Oct 29, 2018 - Special Board of Education Meeting

Category 2. Audience Comment

Access Public

Type

Community members wishing to be heard by the Board must sign in before the commencement of the meeting.

Visitors wishing to comment upon an item on the agenda will be recognized by the Board President during consideration of that item. According to Board Policy 2:230, the Board President has the authorization to restrict comments to five minutes. For ethical and legal reasons, comments or communications regarding school personnel who work in the district will not be heard in this format. During this part of the meeting, Audience to Visitors will be limited to fifteen (15) minutes or less.

If requested, an additional opportunity for public comment on items not on the agenda will be provided at the end of the meeting.

3. Student Recognition

Subject **A. FH Boys Running Club**

Meeting Oct 29, 2018 - Special Board of Education Meeting

Category 3. Student Recognition

Access Public

Type Presentation

Coaches Laura Mizwicki and Katie Taylor will present the 21 boys being honored for Flossmoor Hills' running club.

4. Committees:

Subject **A. Community Engagement Committee**

Meeting Oct 29, 2018 - Special Board of Education Meeting

Category 4. Committees:

Access Public

Type Update

Subject **B. Equity and Inclusion**

Meeting Oct 29, 2018 - Special Board of Education Meeting

Category 4. Committees:

Access Public

Type Update

5. Superintendent's Report

Subject **A. Dr. Dana Smith**

Meeting Oct 29, 2018 - Special Board of Education Meeting

Category 5. Superintendent's Report

Access Public

Type

Superintendent Dana Smith will provide a monthly report at the Board of Education meetings.

Subject **B. Enrollment**

Meeting Oct 29, 2018 - Special Board of Education Meeting
Category 5. Superintendent's Report
Access Public
Type

File Attachments
[2018-2019 Enrollment Spreadsheet - District 161.pdf \(55 KB\)](#)

6. Discussion Items:

Subject A. November Board Topics

Meeting Oct 29, 2018 - Special Board of Education Meeting
Category 6. Discussion Items:
Access Public
Type Discussion, Information, Report

File Attachments
[_Discussion_ 10-29-18 November Board Topics \(1\).pdf \(284 KB\)](#)

Subject B. D161 Logo

Meeting Oct 29, 2018 - Special Board of Education Meeting
Category 6. Discussion Items:
Access Public
Type Discussion, Information, Report

File Attachments
[_Discussion_ 10-29-18 District 161 Logo Update.pdf \(286 KB\)](#)

Subject C. Residency Investigations

Meeting Oct 29, 2018 - Special Board of Education Meeting
Category 6. Discussion Items:
Access Public
Type Discussion

File Attachments
[_Discussion_ 10-29-18 Residency Investigations.pdf \(283 KB\)](#)

Subject D. IASB Resolutions / Delegate Assembly Representative

Meeting Oct 29, 2018 - Special Board of Education Meeting
Category 6. Discussion Items:
Access Public
Type Discussion

File Attachments
[_Discussion_ 10-29-18 IASB Resolutions.pdf \(245 KB\)](#)
[2018 IASB Resolutions Committee Report.pdf \(2,943 KB\)](#)

Subject E. 21st Century Learning Updates

Meeting Oct 29, 2018 - Special Board of Education Meeting
Category 6. Discussion Items:
Access Public
Type Discussion

File Attachments
[_Discussion_ 10-29-18 21st Century Learning Update.pdf \(297 KB\)](#)

Subject F. 2018 ESSA Designations

Meeting Oct 29, 2018 - Special Board of Education Meeting
Category 6. Discussion Items:
Access Public
Type Discussion

File Attachments
[_Discussion_ 10-29-18 ESSA Designations .pdf \(474 KB\)](#)
[ISBE ESSA Support Document.pdf \(432 KB\)](#)

Subject G. 2018 Fall MAP Data

Meeting Oct 29, 2018 - Special Board of Education Meeting
Category 6. Discussion Items:
Access Public
Type Discussion, Information

File Attachments
[_DISCUSSION_ 2018 Fall MAP Data 10.29.18.pdf \(280 KB\)](#)

Subject H. Kinderprep Update

Meeting Oct 29, 2018 - Special Board of Education Meeting
Category 6. Discussion Items:
Access Public
Type

File Attachments
[_Discussion_ 10-29-18 Kinderprep Collaboration with University of Chicago Report.pdf \(286 KB\)](#)
[Flossmoor KP 2018 Presentation_final \(1\).pdf \(1,909 KB\)](#)

Subject I. Transportation

Meeting Oct 29, 2018 - Special Board of Education Meeting
Category 6. Discussion Items:
Access Public
Type

File Attachments
[_Discussion_ 10-29-18 Bus Transportation Update.pdf \(284 KB\)](#)

Subject J. Landscaping / Snow Removal Contracts

Meeting Oct 29, 2018 - Special Board of Education Meeting
Category 6. Discussion Items:
Access Public
Type Discussion

File Attachments
[_DISCUSSION_ 10.29.18 Snow Removal Bid Report.pdf \(269 KB\)](#)
[Snow Removal Bid Tabulation 10.29.18.pdf \(103 KB\)](#)
[_DISCUSSION_ 10.29.18 Landscape Bid Report.pdf \(268 KB\)](#)
[Landscape Bid Tabulation 10.29.18.pdf \(129 KB\)](#)

Subject K. September financial reports

Meeting Oct 29, 2018 - Special Board of Education Meeting
Category 6. Discussion Items:
Access Public
Type Information

File Attachments
[_Discussion_ 10-29-18 September Financial Reports.pdf \(265 KB\)](#)
[Sept 2018 financials.pdf \(516 KB\)](#)

Subject L. 2018 Tax Levy / Fund Balance Reduction
Meeting Oct 29, 2018 - Special Board of Education Meeting
Category 6. Discussion Items:
Access Public
Type Discussion

File Attachments
[_Discussion_ 10-29-18 2018 Property Tax Levy Fund Balance Reduction.pdf \(307 KB\)](#)

7. Action Items:

Subject A. Personnel Report
Meeting Oct 29, 2018 - Special Board of Education Meeting
Category 7. Action Items:
Access Public
Type Action
Recommended Action May I have a motion to approve the Personnel Report.

File Attachments
[10.29.18 BOE Memo re Personnel.pdf \(91 KB\)](#)
[10.29.18 Personnel.pdf \(86 KB\)](#)

Administrative File Attachments
[staffing report.pdf \(827 KB\)](#)

Subject B. Approval of Settlement Agreement
Meeting Oct 29, 2018 - Special Board of Education Meeting
Category 7. Action Items:
Access Public
Type Action
Recommended Action May I have a motion to approve the settlement agreement as presented.

File Attachments
[_Action_ 10-29-18 Approval of Settlement Agreement.pdf \(281 KB\)](#)

Executive File Attachments
[CM.Settlement.Agreement \(10.25.18\) EXECUTIVE CONTENT.pdf \(128 KB\)](#)

8. Executive Session

Subject **A. Matters relating to litigation update 5ILCS 120/2 (c) (11)**

Meeting Oct 29, 2018 - Special Board of Education Meeting

Category 8. Executive Session

Access Public

Type

Executive File Attachments

10.29.18 Executive Session Agenda.pdf (39 KB)

CM.Settlement.Agreement (10.23.18).docx (30 KB)

9. Return to Open Session

10. Adjournment
