

As a duly elected member of the board of education, it is my duty to do my diligence in governance of the school district we serve. The board of education has a number of action items before us this week that have a large financial impact on the district as well as actions that have an impact on our student learning experience. Board members are allowed to ask questions of the administration in performing that duty, and it is the responsibility of the administration to attempt, within reason, to satisfy those questions. I do not feel any of these questions are off topic. I do not foresee any of these taking up a large amount of time from the administration, these answers should be readily available and easily answered. If that is not the case, kindly advise what you feel is too labor intensive and we can work it out. All of the information is public, it is available to any member of the public via the freedom of information act. In order for me to fulfill my duty, I feel it is necessary the board receive further details on matters before us. I respectfully request you answer all board member questions, if they are related to the meeting or relevant to our work and timely.

1. Action item for termination is not in the correct place on the agenda, if the intent is to approve that after the closed session. It is not noted as two separate actions, this was a problem in the past. If item C is an action and C-1 is a separate action they need to be separated. Notice they are the same as D which is not the intent. We need to revise the agenda to be two separate actions.
2. IL PACE - what class will teach this content?
3. Wayfinder SEL - how do we introduce this learning to parents / keep them engaged as the year progresses?
4. Superintendent: questions submitted Friday re: amended budget, please include responses to BOE prior to meeting so we know the plan to correct
5. When was the last time the district was audited on compliance with internal controls?
6. Please forward the district contract with Van Gogh
7. Why did we pay Safeway \$4500 for a 1-day trip when we have 10 full-time bus drivers + salaried director of Transportation, with a fleet of district owned buses?
8. Why was the Safeway transportation not coded to Fund 40?
9. Quinlin & Fabish expenses coding is inconsistent, why?
10. What is the \$1,322.47 4imprint, Inc. that hit supplies?
11. Chromebooks action item: what FY and what fund/loc/function?
12. Please forward job description for Maintenance positions and resumes for three new hires. Will they be eligible to enroll their families in district healthcare?
13. Confirm: 3 new hire maintenance workers will be required to get CDL. Other credentials required?
14. Why did we waive the custodian performance bond?
15. Custodian contract math doesn't math - CPI multiplier and cost difference is off.
16. Safe to assume alpha is paying custodians the same wage as the maintenance persons?
17. Did the committee look at the market rate for a maintenance worker at an elementary school district wage / benefits package? If so, please forward analysis to BOE.
18. Custodian contract Exhibits missing Q and R and O...
19. Where is the contract tied to the bid specs: equipment / 18 workers / schedule, etc? Need reference to bid requirements, which is not in the contract.

20. Please forward BOE members bids submitted from HES and Citywide.
21. Why do we need to hire 18 workers to replace 16 workers?

Superintendent:

Parent-Student Handbook:

22. It is my opinion that the Parent-Student Handbook be postponed for action until the July meeting so Bob has a chance to voice his opinion.
23. With respect to the BOE duty to monitor its policies - please provide discipline information by school and bus. Please provide, at a minimum, infractions, type of infractions, number of infractions by student (unnamed), discipline given, etc. The BOE has been made aware of instances of bullying this year so it is important to continuously report on these issues. These issues are part of the school report card and parents are coming to the BOE so we should be on top of this to ensure our policies are working well.
24. With respect to the personal report, please provide an update on the use of exit interviews.

Assistant Superintendent:

25. Consolidated District Plan - the CDP lists several federal grants, please provide a total of those grants for the past 3 years and discuss whether these grants are in danger of not being provided with the changes being discussed at the federal level.

26. SEL -

The memo lists three separate cost estimates - \$6750 (digital access), \$5000 (print journals), and \$3000 (professional development). Please confirm there are indeed separate costs for a total of approximately \$15,000.

27. A small number of students opted out of SEL material/testing - will opt-out continue to be an option for this program?

CSBO:

28. Building and grounds - not a big deal, but just wanted to point out the open/closed work orders for MES are potentially reversed. The closed is higher than the open.
Also just wanted to note that the custodial and maintenance reports are great for April. Well done.
29. With respect to the personal report, please provide an update a the use of exit interviews

Custodial contract:

30. At the finance meeting, Dr. Shaw mentioned that recommendations were received for each company. Please provide more discussion (and documentation) about those recommendations. If the district is going to choose the non-lowest bidder and recommendations helped make that decision, it is important to see this information.
31. At the finance meeting, Dr. Shaw stated that the committee went back to HES to tell them they were not the lowest bidder and asked what they could do for us (the district). Is this legally allowed? Were each of the other bidders given the same opportunity to correct their perceived

deficiencies? For example, one bidder was excluded because it did not provide a bid using brand new equipment. It seemed that that bidder was disqualified because of this RFP deficiency, but were they given the opportunity to correct it or resubmit?

32. Please confirm the contract follows all requirements especially if it does not contain a performance bond. In other words, can the district approve a contract without an explicit performance bond stated in the contract?

33. The last part of the memo is regarding maintenance workers, but the action item states custodial contract. Is the intention to vote on the maintenance workers as well?

34. The memo speaks to benefits of bringing maintenance in-house, one of which was reduced turnover. Please provide the number of times Alpha changed the maintenance workers and provide data on the quality of the Alpha maintenance workers' performance. In other words, despite the shortfall of background checks, to my recollection, Dr. Shaw spoke highly of Alpha and its track record. Does the data support the shift to in-house?