

**Please
Turn Cell
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**Agenda
Public Hearing
Monday, May 6, 2019
7:00 PM**

- I. Roll Call**
- II. Discussion – Waiver of Limitation on Administrative Costs**
- III. Public Comments**
- IV. Adjournment**

**Agenda
Board of Education Meeting
Monday, May 6, 2019
7:00 PM**

- I. Roll Call**
- II. Pledge of Allegiance**
- III. First Public Comments/Questions (20 Minutes)**
- IV. Communications from the Superintendent**
 - A. Superintendent Report - Dr. Norrell
 - 1. Consolidated District Plan
 - 2. Motion to Approve Waiver of Limitation on Administrative Costs for the FY2019 School Year as Authorized by Section 17-1.5 of the School Code
 - B. Student Board Member Report
- V. Motion to Approve the Following Consent Agenda, as listed:**
 - A. Monthly Financial Reports, as listed:
 - 1. List of Bills
 - B. Personnel Report, as listed:
 - 1. Resignations
 - 2. Appointments
 - 3. Adjusted Appointments
 - 4. Leaves
 - 5. Non-Renewals - Administrators
 - 6. Non-Renewals - Support Staff - Tutors
 - C. Overnight Fieldtrips, as listed:
 - 1. East High - Girls Track Finals - Charleston, IL - May 16-18, 2019
 - 2. East High - Boys Track Finals - Charleston, IL - May 23-25, 2019
- VI. Finance/Personnel Committee, Annette Johnson, Chair**

A. Informational/Discussion Items:

1. Meeting Schedule - Tuesday, May 14th at 4:30 p.m. at the SSC

B. Action Items:

1. Motion to Approve the Following ISBE PRESS Plus Policy Revisions:
 - a. 3:40 Exhibit E (Superintendent - Checklist for the Superintendent Employment Contract Negotiation Process)
 - b. 6:20 (Instruction - School Year Calendar and Day)
 - c. 6:60 (Instruction - Curriculum Content)
 - d. 6:310 (Instruction - High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students)
 - e. 7:70 (Students - Attendance and Truancy)
 - f. 7:100 (Students - Health, Eye and Dental Examinations; Immunization; and Exclusion of Students)
 - g. 7:250 (Students - Student Support Services)
 - h. 7:260 (Students - Exemption from Physical Education)
 - i. 7:290 (Students - Suicide and Depression Awareness and Prevention)
 - j. 7:305 (Students - Student Athlete Concussions and Head Injuries)

VII. Curriculum and Programs Committee, Kimberly Hatchett, Chair, met April 15th at the SSC at 5:00 p.m.

A. Informational/Discussion Items:

1. Meeting Schedule - Monday, May 20, 2019 at 5:00 p.m. at the SSC
2. Curriculum Committee Minutes of April 15, 2019
3. One Team, One Plan
 - a. Gates Elementary
 - b. Johnson Elementary
4. Curriculum Committee Meeting Dates for 19/20 School Year
5. 2019/2020 Curricular Materials
 - a. Pre AP Materials
 - b. Reading Materials
 - c. Mandarin III
6. 19/20 Project Lead the Way Courses
7. Summer School Programming
8. Summer Camps
9. Learning Forward Training
10. New Leaders for New Schools Training
11. Physical Education Minutes (SB1189 and HB 2234)
12. Attendance Report

B. Action Items:

1. Motion to Approve the Purchase of the Elementary Foreign Language Materials (FLES) in the Amount of \$525,860
2. Motion to Approve the Purchase of the AP Environmental Science Textbooks in the Amount of \$5,665.87

3. Motion to Approve the AP Human Geography Textbooks in the Amount of \$33,163.58
4. Motion to Approve the Purchase of the AP Art History Textbooks in the Amount of \$4,555
5. Motion to Approve a 30-Day Display of the SY 19/20 Mandarin III Textbook
6. Motion to Approve the Learning Forward Proposal in the Amount of \$57,980
7. Motion to Approve the Elevate K-12 Proposal in the Amount of \$48,000
8. Motion to Approve the Following Project Lead the Way Courses:
 - a. "Medical Detectives" at the Fred Rodgers Magnet Academy in the Amount of \$6,621.75
 - b. "Flight and Space" at the Fred Rodgers Magnet Academy in the Amount of \$8,713.22
 - c. "Computer Science for Innovators and Makers" at Cowherd, Simmons and Waldo Middle Schools in the Amount of \$70,501.50

VIII. Building & Grounds Committee, Ken Darby/Bruce Schubert, Chairs, met April 15th at 4:30 p.m. at the SSC

A. Informational/Discussion Items:

1. Meeting Schedule - Monday, May 6th at 5:00 p.m. at the SSC
2. Building & Grounds Committee Minutes of April 15, 2019
3. Interior Improvement Project Bid Results

B. Action Items: None

IX. Executive Session *for the Purpose of Discussing Student Discipline, Building Safety & Security, Acquisition of Real Property and the Appointment, Employment and Dismissal of a Specific Employee*

X. Action Resulting from Executive Session, if any

XI. Second Public Comments/Questions (20 Minutes)

XII. Informational Items, if any:

A. FOIA Update

XIII. Adjournment