President Kelly Glauberman called the Regular Meeting of the Glencoe Board of Education to order at 7:00 p.m. on Thursday, August 8, 2019, in Young Auditorium at Central School, Glencoe, Illinois.

ROLL CALL

Present: Mr. Gale, Mrs. Glauberman, Mr. Mukherjee, Mr. Napier, and Mrs. Kain Silver

Absent: Mrs. Estes and Mr. Kunreuther

APPROVAL OF MINUTES

Mr. Gale made a motion to approve the minutes from the Regular and Closed session meetings of June 6, 2019, Facilities Planning Meeting of June 27, 2019, and Special and Closed Meeting of July 10, 2019. Mrs. Kain Silver seconded the motion.

Aye: Mr. Gale, Mrs. Glauberman, Mr. Mukherjee, Mr. Napier, and Mrs. Kain Silver

Nay: None

PUBLIC COMMENTS

There were no comments during the first opportunity for public comment.

PARENT EDUCATION - LITERACY DEVELOPMENT

Mrs. Michele Byrne, District Literacy Specialist, shared a theoretical framework to address barriers often found in traditional parent education offerings. Mrs. Byrne shared an update on the planning and research behind the new parent offerings at South School.

REACH OUT AND READ

Mrs. Andrea Chusin, Reading Specialist at West School, shared an overview of the Reach Out and Read (ROAR) program hosted in partnership with Family Service of Glencoe in May 2019. A video overview of the ROAR program was shared.
SUMMER CONSTRUCTION AND MAINTENANCE UPDATE

Mr. Edelheit provided a progress update on the summer construction. All projects are nearing substantial completion and re-occupancy inspection from the North Cook Intermediate Service Center is scheduled for August 15, 2019. The upgrades for the summer include:

- Security glass installation (district-wide)
- Corridor Flooring (South and West)
- Cafeteria/Multi-purpose room and art room upgrades (South and West)
- Auditorium renovation (South)
- Teacher office upgrades (West)
- Front entrance upgrades (Central and South)
- Security system upgrades (district-wide)
- Locker Installation (South and West)

ENROLLMENT UPDATE

Dr. Wang shared a summer enrollment update for District 35, noting the schools continue to welcome new families enrolling for the 2019-2020 school year. The current numbers and pending registrations represent 1160 student enrollments as of August 8, 2019.

<table>
<thead>
<tr>
<th>GRADE</th>
<th>TOTAL</th>
<th>Pending</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kindergarten</td>
<td>99</td>
<td>8</td>
</tr>
<tr>
<td>1st</td>
<td>126</td>
<td></td>
</tr>
<tr>
<td>2nd</td>
<td>125</td>
<td></td>
</tr>
<tr>
<td>3rd</td>
<td>151</td>
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<td>7th</td>
<td>114</td>
<td>2</td>
</tr>
<tr>
<td>8th</td>
<td>124</td>
<td>2</td>
</tr>
<tr>
<td>Total</td>
<td>1144</td>
<td>16</td>
</tr>
</tbody>
</table>

DISTRICT IMPROVEMENT PLAN UPDATE

An update was presented on the 2018-2019 District Improvement Plan (DIP) goals. The administrative team shared recommendations for the 2019-2020 District Improvement Plan goals. Within the District Improvement Plan, four core goals are recommended to allow the integration of activities across the key areas of:

1. Teaching & Learning
2. Communication
3. Recruitment & Staffing
4. Operations

The goals of the District Improvement Plan reflect shared priorities
for all grade levels. The School Improvement Plans are aligned to the goal areas to address priorities at our grade-center schools. The administrative team shared examples of key activities to address the goals within each area of improvement and recommendations for the 2019-2020 year. The updated information will be posted on the District website.

**POLICY REVISIONS**

The Board reviewed two policy revisions to keep the policy manual current with changes in legislation:

2:140 Board of Education: *Communications to and from the Board*
6:340 Instruction: *Student Testing and Assessment Program*

The Board will review and take action on these at the September 5, 2019, Board of Education meeting.

**FREEDOM OF INFORMATION ACT REQUEST**

Dr. Wang reported two Freedom of Information Act requests had been received since the last meeting. A response was made to both requests in the required timeframe.

- A request was received on June 24, 2019, from Pat Noonan. The request was regarding the flooring installers for the summer project.
- A request was received on August 7, 2019, from Susie An, representing WBEZ. The request was for the demographic information for the Board of Education members.

**MONTHLY FINANCIAL SUMMARY - 2019**

Mr. Edelheit reported the May Revenues as $998,906, the Expenditures as $2,346,639 and the Ending Fund Balance for May 2019 as $43,410,538. He also reported the June Revenues as $824,264, the Expenditures as $5,532,005, and the Ending Fund Balance for June 2019 as $38,702,796. Mr. Edelheit also updated the board on several near term financial matters that will be topics of future meetings. These topics include financial report format revisions, the fiscal year 2020 Budget, the tax year 2019 Levy, and outstanding callable bonds. A Finance Committee meeting will be scheduled in the early fall to discuss bond details.

**APPROVAL TO RATIFY BILLS PAID END OF FISCAL YEAR: JUNE 30, 2019**

Mr. Gale made a motion to approve to ratify bills paid end of fiscal year: June 30, 2019. Mrs. Kain Silver seconded the motion.

Aye: Mr. Gale, Mrs. Glauberman, Mr. Mukherjee, Mr. Napier, and Mrs. Kain Silver

Nay: None

The Board approved to ratify bills paid.
APPROVAL TO RATIFY BILLS PAID: JULY 2019

Mr. Gale made a motion to approve to ratify bills paid July 2019. Mrs. Kain Silver seconded the motion.

Aye: Mr. Gale, Mrs. Glauberman, Mr. Mukherjee, Mr. Napier, and Mrs. Kain Silver
Nay: None

The Board approved to ratify bills paid.

APPROVAL OF PAYMENT OF BILLS – AUGUST 2019

Mrs. Glauberman made a motion to authorize payment of the August 2019 bill list. Mr. Gale seconded the motion.

Aye: Mr. Gale, Mrs. Glauberman, Mr. Mukherjee, Mr. Napier, and Mrs. Kain Silver
Nay: None

The Board approved the payment of bills.

APPROVAL OF PERSONNEL REPORT - AUGUST 2019

Mrs. Kain Silver made a motion to approve the August 2019 Personnel Report. Mr. Gale seconded the motion.

Aye: Mr. Gale, Mrs. Glauberman, Mr. Mukherjee, Mr. Napier, and Mrs. Kain Silver
Nay: None

The Board approved the August 2019 personnel report.

APPROVAL TO POST COLLECTIVE BARGAINING AGREEMENT AND ADMINISTRATIVE COMPENSATION

Mrs. Kain Silver made a motion to approve to post the Collective Bargaining Agreement (CBA) and Administrative Compensation on the District 35 website. Mr. Gale seconded the motion.

Aye: Mr. Gale, Mrs. Glauberman, Mr. Mukherjee, Mr. Napier, and Mrs. Kain Silver
Nay: None

The Board approved to post the CBA and Compensation Report.
PUBLIC COMMENTS

During the second opportunity for public comment, Dr. Wang introduced Mrs. Kaitlin Eden. Mrs. Eden will join the Board Office team in the role of secretary/communication support.

COMMITTEE REPORTS

During committee reports, Mr. Gale and Mrs. Glauberman provided an update on the strategic planning process. The board has narrowed to two candidates for the facilitation process. An additional review will occur with the intent to bring a final selection to the September Board of Education meeting.

Dr. Wang provided the conference details for the annual Illinois Association of School Board conference (November 2019). One board member will represent the District 35 Board at the delegate assembly meeting on Saturday, November 23, 2019.

Dr. Wang updated the Board on the Safe Routes to School resources which would be mailed to all District 35 families. The materials and mailing are covered by the grant funds. Additionally, Dr. Wang requested a Communications Committee meeting to review progress and set goals for the 2019-2020 year.

ADJOURNMENT TO CLOSED SESSION

Mr. Gale made a motion to adjourn the meeting to closed session for the purpose of discussing matters related to the minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.5 ILCS 120/2(c)(21) AND to discuss matters related to the individual students in special education programs and other matters relating to individual students, 5 ILCS 120/2(c)(10).; Mrs. Kain Silver seconded the motion.

Aye: Mr. Gale, Mrs. Glauberman, Mr. Mukherjee, Mr. Napier, and Mrs. Kain Silver
Nay: None

The meeting was adjourned to closed session at 8:55 p.m.

_________________________________  ____________________________________
Board President          Board Secretary