President Kelly Glauberman called the Regular Meeting of the Glencoe Board of Education to order at 7:00 p.m. on Thursday, October 3, 2019, in Young Auditorium at Central School, Glencoe, Illinois.

ROLL CALL
Present: Mrs. Glauberman, Mr. Kunreuther, Mr. Mukerjee, Mr. Napier, and Mrs. Kain Silver
Absent: Mrs. Estes and Mr. Gale

APPROVAL OF MINUTES
Mrs. Kain Silver made a motion to approve the minutes from the Regular, Closed session, and Finance meetings of September 5, 2019. Mr. Kunreuther seconded the motion.

Aye: Mrs. Glauberman, Mr. Kunreuther, Mr. Mukerjee, Mr. Napier, and Mrs. Kain Silver
Nay: None
Absent: Mrs. Estes and Mr. Gale

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

NATURE PLAY AT SOUTH SCHOOL
Dr. Zonghetti presented the Board with a review of the past year’s journey at South School after having launched a goal and a new vision to embrace play and commit to providing our youngest students with opportunities for child-directed, creative, free play in nature. The benefits of play were identified to positively impact physical, emotional, social, cognitive, creative, and communication skills. Mrs. Clair Durkes, Math and Science Specialist, spoke about the experiences of nature play that teachers have exposed their students to last spring as well as this fall. A video of South School children at play was shared to highlight the efforts.

DISTRICT 35 SUMMER BOOK GROUPS
Mrs. Holaday presented the Board with an overview of this past summer’s online book groups in which over 60 District 35 members participated. Five books were included and copies were on display to the Board should any member choose to explore the titles further.
INTENT TO LEVY PRESENTATION
Mr. Edelheit presented information regarding the 2019 Intent to Levy. He recommended District 35 adopt a tentative tax levy, for operational purposes, of $27,748,090. This represents an increase of 4.45% over the 2018 tax extension. This proposed increase is recommended in light of a tax cap limitation of 1.9% (CPI) above the 2018 tax extension. New growth for 2018 was $7.2 million, in comparison to $10.5 million in 2017. This year, the new growth allotment is set at $25 million. Assuming no new growth in the District, the operating tax extension will increase by 1.9% ($504,763) over the 2018 tax extension. The 4.45% proposed levy allows for significant new growth, while only increasing existing property taxes, for operational purposes, by the tax cap level of 1.9%.

2019 FALL HOUSING REPORT
Dr. Wang reported the Fall Housing Report was filed with the September 30, 2019 enrollment figures. The report identified a total of 1,172 students enrolled in the District which exactly matched the 1,172 reported in 2018. Dr. Wang also shared the recommendation to engage a new demographic study using the same firm being used by New Trier High School.

GLENCOE SCHOOL DISTRICT
Actual Fall Housing Report Enrollments 2008-2019

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2019 ASSESSMENT UPDATE
Dr. Wang shared an Assessment update, including results of District 35’s performance on Kindergarten Individual Developmental Survey (KIDS), MAP growth, and the ISBE required Illinois Assessment of Readiness (IAR). District 35 will be posting IAR individual student results on October 11, 2019. The administrative team has reviewed the results in context of our local assessment data for each grade and child. In addition, District 35 has considered student participation and performance of students near the cut scores for the performance levels. The Illinois State Board of Education (ISBE) will also soon return the 2019 Illinois Science Assessment (ISA) results for 5th and 8th grade students. Student results for ISA will also be posted for parents once they are made available to District 35. Mr. Earvolino, an independent data analyst, also spoke to the Board about District 35 MAP growth data analysis and the trends in District 35 testing data.

LITERACY PLAN UPDATE
Mrs. Holaday shared how assessment data is utilized to inform instructional methods within the classroom. The development of a student profile using EduClimber software to share a student’s academic history was reviewed. The student profiles help inform teachers to define goals for students while utilizing both quantitative and qualitative information. Mrs. Holaday shared a literary profile and planning form to be used by teachers to identify how to best instruct each student based on their individual interests and needs. Beginning in 2018, District 35 has added Interactive Read Aloud, Minilesson and Book Group materials from Fountas and Pinnell’s newest literacy program, Fountas & Pinnell Classroom. The selection of guided reading books at specific grade levels has increased based on needs assessment information. During the 2019-2020 school year, we will evaluate the needs of the remaining grade-level teams and curate resources accordingly.

2020 SCHOOL LIBRARY GRANT
The Illinois School Library Grant was reviewed. Allocations are based upon the Fall Housing Report figures. If the grant is fully funded approximately $800 will be made available. District 35 has applied for this grant and requested use of funds to purchase electronic materials such as subscriptions to online resources. In the 2018-2019 school year, a total of $889.50 was received for the purchase of electronic resources.

FACILITIES PLANNING UPDATE
Mr. Edelheit shared with the Board planning updates including plans to obtain project estimates for an underground water tank, concrete blacktop surface refurbishments, outdoor enhancements for Central School, the South School playground, and the CLC renovation at Central School. Plans are proceeding for all projects to move forward for the 2020 summer.

REVIEW OF POLICY REVISIONS
Dr. Wang shared three policy revisions for the Board’s review. These will return on the November agenda for final review and approval.

i. 1:10 School District Organization: School District Legal Status
ii. 2:10 Board of Education: School District Governance
iii. 2:20 Board of Education: Powers and Duties of the School Board
FREEDOM OF INFORMATION ACT (FOIA) REQUESTS
Dr. Wang reviewed two FOIA requests received since the September 2019 Board of Education meeting. The first request was received from Bethany Simpson of SmartProcure for an electronic record (without scanning or printing) for all current employee/staff contact information. The second FOIA request was received from Janie Jordan of Data Research Partners requesting an electronic listing for all current employee/staff. A response to these requests was made within the required timeframe.

MONTHLY FINANCIAL SUMMARY - AUGUST 2019
Mr. Edelheit reported the August 2019 fund balance was reported as $48.6 million. Mr. Edelheit provided the board an update on the status of the refunding bonds authorized at the September meeting. Mr. Edelheit, along with representatives from underwriting and bond counsel, met with a team from Moody’s in regards to the credit rating of the district. Moody’s affirmed the Aaa rating of the district. Additionally, Mr. Edelheit shared that while other township schools have abated debt service funds in the past, they do not do it regularly and have no plans to do so in the future.

APPROVAL OF TUITION REIMBURSEMENT PAYMENTS
Mrs. Kain Silver made a motion to approve the tuition reimbursement payments. Mr. Mukherjee seconded the motion.

Aye: Mrs. Glauberman, Mr. Kunreuther, Mr. Mukerjee, Mr. Napier, and Mrs. Kain Silver
Nay: None
Absent: Mrs. Estes and Mr. Gale

The Board approved the October tuition reimbursement payments.

APPROVAL OF PAYMENT OF BILLS – OCTOBER 2019
Mrs. Kain Silver made a motion to authorize payment of the October 2019 bill list. Mr. Napier seconded the motion.

Aye: Mrs. Glauberman, Mr. Kunreuther, Mr. Mukerjee, Mr. Napier, and Mrs. Kain Silver
Nay: None
Absent: Mrs. Estes and Mr. Gale

The Board approved the payment of bills.
APPROVAL OF THE 2019 INTENT TO LEVY
Mr. Kunreuther made a motion to approve the 2019 Intent to Levy. Mrs. Kain Silver seconded the motion.

Aye: Mrs. Glauberman, Mr. Kunreuther, Mr. Mukerjee, Mr. Napier, and Mrs. Kain Silver
Nay: None
Absent: Mrs. Estes and Mr. Gale

The Board approved the 2019 Intent to Levy.

APPROVAL OF PERSONNEL REPORT - OCTOBER 2019
Mrs. Kain Silver made a motion to approve the October 2019 Personnel Report. Mr. Napier seconded the motion.

Aye: Mrs. Glauberman, Mr. Kunreuther, Mr. Mukerjee, Mr. Napier, and Mrs. Kain Silver
Nay: None
Absent: Mrs. Estes and Mr. Gale

The Board approved the October 2019 personnel report.

APPROVAL OF BOARD POLICY REVISIONS
Mrs. Kain Silver made a motion to approve the board policy revisions. Mr. Kunreuther seconded the motion.

Aye: Mrs. Glauberman, Mr. Kunreuther, Mr. Mukerjee, Mr. Napier, and Mrs. Kain Silver
Nay: None
Absent: Mrs. Estes and Mr. Gale

The Board approved the policy revisions for 2:140 Board of Education: Communications to and from the Board and 6:340 Instruction: Student Testing and Assessment Program

PUBLIC COMMENTS
Dr. Rongey announced to the Board that cakes are needed for the upcoming West School Fair on October 18, 2019. Mr. Mukherjee, shared positive comments about the staff member participation in the Tuition Reimbursement program and asked for consideration of ways to celebrate the work and share stories of the impact in the classrooms across District 35.
COMMITTEE REPORTS
Mrs. Glauberman provided an update on the Strategic Planning process and shared several options would be available for parents, staff, students, and community members to share input. Dr. Wang shared all staff members would have an opportunity to share input on the October 11, 2019 Teacher Institute Day.

Mr. Mukherjee shared an update from the Communications Committee meeting held on October 1, 2019. The discussion included identifying the purpose behind the communications sent out and what is effective and ineffective. An emphasis on face-to-face opportunities to engage was shared.

Mrs. Glauberman reminded the Board of the IASB Annual Conference to be held in Chicago, November 22-24, 2019. The Board was provided the IASB Resolutions Committee Report and asked to review. The Board will discuss sending a delegate representative and the resolution recommendations at the November 2019 Board of Education Meeting.

Mrs. Glauberman reminded the Board and community of the October 19, 2019 Glencoe 150 Gala to be held at the Botanic Gardens. This will be the culmination of the year of celebration of the sesquicentennial of Glencoe.

Dr. Wang reminded the Board and community of the next Coffee with the Boards session on October 5, 2019, from 10:00 a.m. - 12:00 p.m. at the Fall Harvest Festival at the Takiff Center.

ADJOURNMENT
Mrs. Kain Silver made a motion to adjourn the meeting; Mr. Mukherjee seconded the motion.

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

Nay: None

Absent: Mrs. Estes and Mr. Gale

The meeting was adjourned at 9:06 p.m.

__________________________________________  ______________________________________
Board President                                Board Secretary