



**MINUTES OF REGULAR MEETING
OF THE
GLENCOE BOARD OF EDUCATION
THURSDAY, NOVEMBER 1, 2018**

President Gary Ruben called the Regular Meeting of the Glencoe Board of Education to order at 7:00 p.m. on Thursday, November 1, 2018, in Young Auditorium at Central School, Glencoe, Illinois.

ROLL CALL

Present: Mrs. Ackerman, Mrs. Estes, Mr. Gale, Mrs. Glauberman, Mrs. Hahn, Mr. Ruben, and Mrs. Kain Silver

Absent: None

APPROVAL OF MINUTES

Mr. Gale made a motion to approve the minutes from the Regular and Closed session meetings of October 4, 2018. Mrs. Glauberman seconded the motion.

Aye: Mrs. Ackerman, Mrs. Estes, Mr. Gale, Mrs. Glauberman, Mrs. Hahn, Mr. Ruben, and Mrs. Kain Silver

Nay: None

The Minutes were approved.

PUBLIC COMMENTS

During the first opportunity for public comments, Teresa Grosch from the League of Women Voters shared information on the League's position to vote no on the Student Safety Protection Resolution under review by the Illinois Association of School Boards.

ONE BOOK, ONE DISTRICT UPDATE

Dr. Wang shared an update on the One Book, One District initiative in District 35. Dr. Zonghetti, Dr. Rongey, Dr. Mollet, and Mr. Kim will lead staff book discussions reflecting on the many thought provoking ideas in the book and the vision for learning in the 21st century. Additionally, work continues with Family Service of Glencoe to offer parent/community engagement sessions to collaborate on the ideas shared in Most Likely to Succeed: Preparing Our Kids for the Innovation Era.

PROFESSIONAL LEARNING NETWORKS

Dr. Wang shared highlights of the New Trier Township Reading Specialist Network facilitated by District 35 Literacy Specialist, Mrs. Michele Byrne. The group has successfully engaged in new learning opportunities to share resources, conduct site visits, and reflect to enhance instructional practice. Following in this model, District 35 is working with NSSD and Mrs. Debbie Doyle to offer a similar model to English Learner teachers in New Trier Township. Updates will be shared with the Board as this new professional network progresses.

NEW TRIER TOWNSHIP 8TH GRADE TRANSITION

Dr. Mollet shared updates on the newly developed survey which was completed by our 8th graders in May 2018. Dr. Mollet highlighted the trends seen across the township as follows:

- students identified balancing schoolwork and social life, lack of sleep, and managing the homework load as challenging aspects of middle school
- Peer pressure to use e-cigarettes or vape, and peer pressure to use alcohol were identified by the fewest students as aspects of middle school
- more than 80% of students across the township felt well prepared in technology skills, critical thinking, and research
- students reported having friends that cared for them and trusted adults within the middle school setting

Dr. Mollet reported on the 9th grade focus group which offered student perspective on their Central School experience. Additionally, Dr. Mollet shared Central School would participate in a pilot course selection process for current 8th grade students and parents. Details will be shared with parents in December.

FACILITIES REVIEW AND DISCUSSION

Mr. Edelheit reviewed the additional details for summer projects from the recently defined multi-year capital improvement planning. Final plans and details will be reviewed by the Board at the conclusion of the public procurement process for:

- Hallway Flooring and Locker Replacement at West and South
- First Floor Glazing Replacement at all schools
- Landscape and Entry Improvements at Central (including Misner)

2019-2020 SCHOOL YEAR CALENDAR

Dr. Wang shared an update on the recommendations from the District Calendar Committee which met on October 23rd. The proposed calendar includes an August 26th start date for staff and opening day with students as August 29, 2018. Winter break and spring break are consistent across the township. Data was reviewed from the parent and staff survey regarding the addition of two half-days for professional development to the calendar. Parents and staff overwhelmingly preferred

students attend in the AM on any half-day option. On October 25, 2018, the Illinois State Board of Education (ISBE) informed school districts calendar guidelines are changing at the state level. Based on this update from ISBE, District 35 will hold on any further calendar planning until the full guidelines are released. An update will be shared at the December Board of Education meeting.

ILLINOIS SCHOOL REPORT CARD

Dr. Wang shared an update on the 2018 Illinois School Report Card. The updated report cards represent the federal requirements under the Every Student Succeeds Act (ESSA) authorized in 2015. The new report card emphasizes multiple indicators of students' success. In addition to standardized tests, comprehensive indicators include academic growth, chronic absenteeism, English learner proficiency, fine arts participation, school climate survey summaries, science measures, as well as preschool to second grade and elementary/ middle-grade indicators. Not all measures are included in the 2018 version based on the school configuration across District 35 schools and implementation timeline. The administrative team is reviewing the ISBE data on student growth and chronic absenteeism as these data points impacted the designation calculations for the schools. Local assessment data from NWEA MAP administration shows an alternate overview of student growth in District 35. Dr. Wang identified the interactive 2017-2018 Illinois School Report will be linked via our school website.

FREEDOM OF INFORMATION ACT REQUESTS

Mr. Edelheit reported one Freedom of Information Act Request was received since the last meeting from Dave Sylvester, a Marketing Representative from the Sheet Metal Workers' LU73. The request was for the new construction, renovation and/or maintenance work planned for any building owned or leased by District 35. A response was made within the required timeframe.

MONTHLY FINANCIAL SUMMARY - SEPTEMBER 2018

Mr. Edelheit reported the September Revenues as \$177,360, the Expenditures as \$3,555,844, and the Ending Fund Balance for September 2018 as \$44,736,591.

APPROVAL OF PAYMENT OF BILLS – NOVEMBER 2018

Mrs. Hahn made a motion to authorize payment of the November 2018 bill list. Mr. Gale seconded the motion.

Aye: Mrs. Ackerman, Mrs. Estes, Mr. Gale, Mrs. Glauberman, Mrs. Hahn, Mr. Ruben, and Mrs. Kain Silver
Nay: None

The Board approved the payment of bills.

APPROVAL OF BOARD POLICY REVISIONS

Mrs. Glauberman made a motion to approve the board policy revisions. Mrs. Ackerman seconded the motion.

Aye: Mrs. Ackerman, Mrs. Estes, Mr. Gale, Mrs. Glauberman, Mrs. Hahn, Mr. Ruben, and Mrs. Kain Silver
Nay: None

The Board approved the policy revisions to 7:260 and 7:300.

APPROVAL OF BID PREPARATION

Mr. Gale made a motion to approve the Bid Preparation. Mrs. Glauberman seconded the motion.

Aye: Mrs. Ackerman, Mrs. Estes, Mr. Gale, Mrs. Glauberman, Mrs. Hahn, Mr. Ruben, and Mrs. Kain Silver
Nay: None

The Board approved the Bid Preparation.

APPROVAL OF INTENT TO ENACT INTERFUND TRANSFERS

Mrs. Ackerman made a motion to approve the Intent to Enact Interfund Transfers. Mrs. Hahn seconded the motion.

Aye: Mrs. Ackerman, Mrs. Estes, Mr. Gale, Mrs. Glauberman, Mrs. Hahn, Mr. Ruben, and Mrs. Kain Silver
Nay: None

The Board approved the Intent to Enact Interfund Transfers.

PUBLIC COMMENTS

During the second opportunity for public comment Dr. Wang reminded the community of the upcoming Board Members Day in Illinois (November 15, 2018). Dr. Wang thanked the Board for their countless hours of volunteer service to the children, staff, and community. Dr. Rongey shared appreciation with the PTO Co-Presidents for the recent successful West School Fair.

COMMITTEE REPORTS

During committee reports Mrs. Glauberman shared an update from the recent New Trier High School strategic planning process. Mrs. Glauberman and Dr. Wang participated in the event and represented District 35 in the community conversations.

Dr. Wang reminded the Board and community of the next Coffee with the Boards session on December 1, 2018, from 10:00 a.m. - 12:00 p.m.

ADJOURNMENT OF MEETING

Mrs. Glauberman made a motion to adjourn the meeting; Mrs. Kain silver seconded the motion.

Aye: Mrs. Ackerman, Mrs. Estes, Mr. Gale, Mrs. Glauberman, Mrs. Hahn, Mr. Ruben, and Mrs. Kain Silver

Nay: None

The meeting was adjourned at 8:00 p.m.

Board President

Board Secretary