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

ROLL CALL

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

APPROVAL OF MINUTES

Mrs. Kain Silver made a motion to approve the minutes from the Communications Committee meeting of October 1, 2019, the Regular and Closed session meetings of October 3, 2019, and the Finance and Facilities Committee meeting of November 1, 2019. Mr. Gale seconded the motion.

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

PUBLIC COMMENTS

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

IASB RESOLUTIONS

Dr. Wang shared an update on the IASB Resolutions and Mr. Marc Gale agreed to represent the District 35 Board of Education at the November 23, 2019, Delegate Assembly session in Chicago. The Board focused discussion on Resolutions 1 and 3 as shared in the IASB Resolutions Committee Report. Consideration was given to input shared by community members and varying needs of school districts across the state.
MATHEMATICAL MINDSET IN ACTION

Mrs. Holaday share an update on Mathematical Mindset in Action work across the schools. Ms. Baad and Mr. Johnson presented a sample learning task that allowed for varying levels of engagement and mathematical skills. The Board and the audience were given the opportunity to experience the math task and reflect on the critical thinking and rigor involved. Mrs. Holaday shared additional work which has been completed across our K-8 math classrooms.

NEW TRIER HIGH SCHOOL TRANSITION PLANNING

Dr. Mollet shared updates on the New Trier High School transition plans which are underway for our current 8th-grade students. In addition, Dr. Mollet shared highlights of the township survey data completed by 8th graders in May 2019. Dr. Mollet highlighted the trends seen across the township and shared updates on the next steps within District 35.

FACILITIES UPDATE

Mr. Edelheit reviewed the details from the Finance and Facilities Committee meeting:

- The Central pilot classroom will be completed this winter and the second stage is planned for the summer
- Misner and Central exterior upgrades are in the final stages of planning
- Central School library renovation is in the near-final stage of planning
- South School playground design phase is starting soon

Altamanu, Inc. Landscape Architects were on hand to share updates on the exterior work planned for Central School. Specific details of the Grove Street updates were discussed.

2020-2021 SCHOOL YEAR CALENDAR

Dr. Wang shared an update on the recommendations from the District Calendar Committee which met on October 22nd to review options. The proposed calendar includes an August 24th start date for staff and opening day with students as August 27, 2020. Winter break and spring break are consistent across the township. Three half-days for professional development have been added to the calendar.

ILLINOIS SCHOOL REPORT CARD

Dr. Wang shared an update on the 2019 Illinois School Report Card. The updated report cards represent the federal requirements under the Every Student Succeeds Act (ESSA) authorized in 2015. 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. The system also measures the academic progress of individual student demographic groups. Using
these indicators, as defined through ESSA, District 35 schools were all rated Commendable. For the first time ever, these designations and academic indicators appear alongside site-based expenditures—how much money a district spends per student at each school. The updated Report Card data is now linked on the District 35 website.

**FREEDOM OF INFORMATION ACT (FOIA) REQUESTS**

Dr. Wang reported four Freedom of Information Act requests were received since the last meeting. The first commercial request from Jonah Meadows, of Patch for student bullying incidents. The next FOIA request received from Michael Day for hired persons in school years 2004, 2015/16 and 2016/17. An invitation to narrow the request to a manageable scope was shared with Mr. Day. The third request from B. Lane Hasler for all FOIA requests made by Joseph Varan. A response was made within the required timeframe. The final request regarding vaping incident data in our schools was responded to within the required timeframe.

**MONTHLY FINANCIAL SUMMARY – September 2019**

Mr. Edelheit reported the September Revenues as $63,101, the Expenditures as $3,542,388 and the Ending Fund Balance for September 2019 as $45,159,641.

**APPROVAL OF PAYMENT OF BILLS – xx 2019**

Mrs. Kain Silver made a motion to authorize payment of the November 2019 bill list. Mrs. Estes seconded the motion.

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

The Board approved the payment of bills.

**APPROVAL OF PERSONNEL REPORT - NOVEMBER 2019**

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

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

The Board approved the November 2019 personnel report.
APPROVAL OF BOARD POLICY REVISIONS

Mrs. Kain Silver made a motion to approve the board policy revisions. Mr. Gale seconded the motion.

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

The Board approved the policy revisions for 1:100 School District Organization: School District Legal Status, 2:100 Board of Education: School District Governance, and 2:200 Board of Education: Powers and Duties of the School Board.

APPROVAL OF 2020-2021 CALENDAR

Mr. Mukherjee made a motion to approve the 2020-2021 calendar. Mrs. Kain Silver seconded the motion.

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

The Board approved the 2020-2021 calendar.

APPROVAL OF THE BOARD OF EDUCATION DELEGATE

Mrs. Kain Silver made a motion to approve the Board of Education Delegate. Mrs. Estes seconded the motion.

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

The Board approved the Board of Education delegate.

AUTHORIZATION OF IASB RESOLUTION VOTE RECOMMENDATIONS

Mrs. Estes made a motion to approve the IASB resolution vote recommendations. Mrs. Kain Silver seconded the motion.

Aye: Mrs. Estes, Mr. Gale, Mrs. Glauberman, Mr. Mukerjee, Mr. Napier, and
The Board approved the authorization of the IASB resolution vote recommendations.

PUBLIC COMMENTS

During the second opportunity for public comment several comments were shared. Mrs. Kain Silver shared appreciation for the recent Author program at South School. The PTO was thanked for providing this engaging experience with Aaron Reynolds. Dr. Wang thanked Family Service of Glencoe for their support and service to the employees of District 35. Dr. Wang thanked the Board of Education members for their service to the students, staff, and families of District 35. A reminder was shared to attend the December 2, 2019 FAN event with Dr. Michele Borba. Dr. Borba will work with staff members in the afternoon and host the parent session in the evening.

COMMITTEE REPORTS

During committee reports, Mrs. Kain Silver shared an update on the Waste-Free Wednesdays at South School and thanked the schools for their collaborative efforts with the Sustainability Task Force.

Mrs. Estes shared an update on the NSSED financial model review. She encouraged members to direct additional questions to Mr. Edelheit as he represents District 35 on the Finance Committee. Updates will be shared at future meetings.

Dr. Wang gathered input from the Board as to whether additional Committee of the Whole sessions would be helpful to consider. Dr. Wang will share a link for board members to provide availability for future dates.

ADJOURNMENT TO CLOSED SESSION

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

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

The meeting was adjourned at 9:15 p.m.