



**MINUTES OF REGULAR MEETING
OF THE
GLENCOE BOARD OF EDUCATION
THURSDAY, AUGUST 2, 2018**

President Gary Ruben called the Regular Meeting of the Glencoe Board of Education to order at 7:05 p.m. on Thursday, August 2, 2018, in Young Auditorium at Central School, Glencoe, Illinois.

ROLL CALL

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

Absent: Mrs. Estes

APPROVAL OF MINUTES

Mr. Gale made a motion to approve the minutes from the Regular and Closed session meetings of June 14, 2018. Mrs. Hahn seconded the motion.

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

Absent: Mrs. Estes

Nay: None

The minutes were approved.

PUBLIC COMMENTS

Dr. Wang welcomed Benjamin Baird as the new Assistant Director of Pupil Services.

DISTRICT IMPROVEMENT PLAN UPDATE

During the Information Items and Reports, an update was presented on the 2017-2018 District Improvement Plan (DIP) goals. Dr. Wang shared the recommendation for the 2018-2019 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 (SIPs) are aligned to the four 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. The updated information will be posted on the District website.

SUMMER CONSTRUCTION AND MAINTENANCE UPDATE

Mr. Edelheit provided a progress update on the West School geothermal installation and the Central fire alarm panel project. All work remains on schedule and within budget for the defined scope of work. The District 35 custodial team has worked efficiently and effectively as a large team due to the modified access in the schools.

ENROLLMENT UPDATE

Dr. Wang shared a summer enrollment update for District 35. Our schools continue to welcome new families enrolling for the 2018-2019 school year. The current numbers and pending registrations are shown as of August 2, 2018:

Grade	Enrolled	Pending
K	105	+10
1st	119	+5
2nd	145	+4
3rd	116	+8
4th	114 (1 Out of District)	+3
5th	145	+3
6th	111 (1 Out of District)	+2
7th	122 (4 Out of District)	+2
8th	150 (3 Out of District)	+1
TOTAL	1127	+38

ONE BOOK, ONE DISTRICT

Mrs. Holaday shared District 35 is pleased to launch the second year of the One Book, One District initiative. Most Likely to Succeed, Preparing our Kids for the Innovation Era by Tony Wagner and Ted Dintersmith was selected to be the focus of professional development for staff members, parents, and community members.

District 35 will provide opportunities for book groups, Glencoe University sessions, and staff meetings focused on a vision for learning in the 21st century. Parent and community discussions will be hosted around the book selection.

CREATING SCHOOL COMMUNITIES THAT ENHANCE RESILIENCE

Mrs. Lamberti provided an update on a new professional development opportunity titled *Creating School Communities That Enhance Resilience*. During the spring of 2018, District 35 worked with NSSED and Sunset Ridge to consider new professional development options for our teachers. As we support our teams to meet the diverse needs of all learners, a need for additional background in emotional regulation and trauma informed practices has emerged. A semester long course has been planned to support a cohort of teachers, principals, and district leaders from District 35 and Sunset Ridge District 29. Teachers and administrators from West School will engage in this new option during the 2018-2019 year.

POLICY REVISIONS

The Board was asked to review three policy revisions to keep the policy manual current with changes in legislation:

- 6:235 - Instruction: Access to Electronic Networks
- 6:135 - Instruction: Accelerated Placement Program
- 6:280 - Instruction: Grading and Promotion

FREEDOM OF INFORMATION ACT REQUEST

Dr. Wang reported one FOIA request was received since the June Board meeting. The request was received from the Illinois Retired Teachers Association for the names of retiring educators for the 2018-2019 year. A response was made within the required timeframe.

MONTHLY FINANCIAL SUMMARY - MAY 2018

Mr. Edelheit identified the May 2018 revenues as \$2,852,093 and the May 2018 expenditures as \$4,958,743. Mr. Edelheit reported a May End Fund Balance of \$42,931,285. Mr. Edelheit reported the May revenues were higher due to the fund transfer.

APPROVAL TO RATIFY BILLS PAID END OF FISCAL YEAR: JUNE 20, 2018

Mrs. Hahn made a motion to ratify bills paid end of fiscal year, June 20,2018. Mrs. Glauberman seconded.

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

Absent: Mrs. Estes

Nay: None

The Board approved to ratify bills paid end of fiscal year June, 20, 2018.

APPROVAL TO RATIFY BILLS PAID JULY 2018

Mrs. Hahn made a motion to ratify bills paid July 2018. Mrs. Glauberman seconded.

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

Absent: Mrs. Estes

Nay: None
The Board approved to ratify bills paid July 2018.

APPROVAL OF PAYMENT OF BILLS – AUGUST 2018

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

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

The Board approved the payment of bills.

APPROVAL OF PERSONNEL REPORT - AUGUST 2018

Mrs. Ackerman made a motion to approve the August 2018 Personnel Report. Mrs. Glauberman seconded the motion.

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

The Board approved the August 2018 personnel report

APPROVAL TO POST THE CBA AND ADMINISTRATIVE COMPENSATION

Mr. Gale made a motion to approve to post Collective Bargaining Agreement and Administrative Compensation. Mrs. Hahn seconded the motion.

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

The Board approved the posting of the Collective Bargaining Agreement and Administrative Compensation.

APPROVAL OF BOARD POLICY REVISIONS

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

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

The Board approved the policy revisions.

PUBLIC COMMENTS

During the second opportunity for public comment no comments were shared.

COMMITTEE REPORTS

During Committee Reports, Dr. Wang shared an update on the Glencoe 150 work to celebrate the Sesquicentennial in Glencoe. The schools will engage in celebration and opportunities for education surrounding the history of Glencoe. A report was also shared regarding the Active Transportation Steering Committee. Safe routes to schools maps will be shared prior to the opening of the new school year. A fall presentation will be scheduled to share the plan overview with the Board of Education.

Dr. Wang reminded the Board of the upcoming Coffee with the Boards scheduled for August 4th from 10:00 am - 12 noon. Mr. Gale and Mrs. Kain Silver will represent the Board of Education. In addition, a reminder was shared about the August 6, 2018, Facilities Committee Working Session.

Mrs. Hahn shared an update from the Village Sustainability Task Force on efforts to promote Meatless Mondays within Glencoe. Additional details will be shared for communication with the school community.

ADJOURNMENT TO CLOSED SESSION

Mrs. Ackerman made a motion to adjourn 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). Mrs. Hahn seconded the motion.

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

The meeting was adjourned to closed session at 8:05 p.m. At 8:25 p.m., Mrs. Glauberman made a motion to return to open session, and Mrs. Ackerman seconded the motion.

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

ADJOURNMENT

Mrs. Glauberman made a motion to adjourn the meeting, and Mrs. Kain Silver seconded the motion. Upon a voice vote with all members voting aye, the meeting was adjourned at 8:26 p.m.

Board President

Board Secretary