



**MINUTES OF REGULAR MEETING  
OF THE  
GLENCOE BOARD OF EDUCATION  
MONDAY, NOVEMBER 2, 2015**

Vice President Dr. Glucksman called the Regular Meeting of the Glencoe Board of Education to order at 7:00 p.m. on Monday, November 2, 2015, in Young Auditorium at Central School, Glencoe, Illinois.

**ROLL CALL**

Present: Mrs. Ackerman, Mr. Bailey, Dr. Glucksman, Mrs. Hahn, and Mr. Sherman  
Absent: Mr. Chez, Mr. Ruben

**APPROVAL OF MINUTES**

Mr. Bailey made a motion to approve the Regular and Closed Session minutes for October 5, 2015. Mrs. Hahn seconded the motion.

Aye: Mrs. Ackerman, Mr. Bailey, Dr. Glucksman, Mrs. Hahn, and Mr. Sherman  
Nay: None  
Absent: Mr. Chez, Mr. Ruben

**PUBLIC COMMENTS**

During the first opportunity for Public Comment, Dr. Glucksman shared condolences with the Ruben Family on behalf of the Board and Glencoe School District.

**DISTRICT IMPROVEMENT PLAN GOALS**

An update was presented on the 2014-2015 District Improvement Plan (DIP) goals. The administrative team shared the recommendation for the 2015-2016 District Improvement Plan goals. Within our District Improvement Plan, four core goals were recommended to allow the integration of activities across the key areas of:

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

The goals for the District Improvement Plan reflect shared priorities for all grade levels. The School Improvement Plans (SIPs) align to the four goal areas to address priorities at grade-center schools. The building principals shared examples of key activities to address the goal of Teaching & Learning. Dr. Zonghetti defined key tasks related to the preparation for full-day Kindergarten at South School. Dr. Rongey detailed the instructional and professional development work related to the new garden at West School. Dr. Mollet reviewed key elements of the preparation and learning shifts connected with the 1:1 iPad initiative at Central School. The updated information will be posted on the District website.

### **FULL DAY KINDERGARTEN PLANNING UPDATE**

Dr. Zonghetti, Mrs. Zelaya and Dr. Wang presented an update on the planning for full-day kindergarten. In addition to site visits of local full-day programs, the South School scheduling committee has begun the review and redevelopment work for the master schedule. Key elements of special area classes, lunch, recess and instructional blocks are being added to the kindergarten day. Current registration numbers warrant the recommendation for six sections of kindergarten for the 2016-2017 school year. Colin Marshall, District architect, reviewed the renovations recommended to repurpose the library and computer lab in order to add the full-day kindergarten sections within the current footprint of South School. Final design and detailed cost estimates will be shared at the January 2016 Board of Education meeting.

### **KIDS WAIVER UPDATE**

Dr. Wang shared an update on the KIDS (Kindergarten Individual Developmental Survey) waiver process for Glencoe School District. The House Elementary and Secondary Education Committee (School Curriculum and Policies) held a subject-matter hearing on the waivers in the Fall 2015 waiver report on October 20, 2015. Dr. Wang joined Dr. Ray Lechner, Superintendent of Wilmette, and provided testimony to the Committee members. After the House vote, the legislation moved to the Illinois Senate, with a scheduled vote on Tuesday, November 10, 2015. Dr. Wang and Dr. Lechner scheduled to attend a Senate hearing on November 4, 2015 to provide additional testimony in support of the District 35 waiver request.

## ILLINOIS SCHOOL REPORT CARD

Dr. Wang identified the 2015 Illinois School Report was linked via the school district website. On Friday, October 30th, ISBE posted the 2015 Report Card at [www.illinoisreportcard.com](http://www.illinoisreportcard.com), with data including student and teacher demographics, enrollment, district-level financial information, Illinois 5Essentials Survey information, and additional program information for our schools. The final student assessment data will be added when the PARCC results are finalized in December.

## FREEDOM OF INFORMATION ACT REQUEST

Dr. Wang reported one request from Kylie Spahn, a parent from Downers Grove, for the "Reasons for Not Testing: Code 15 Refusal" for PARCC testing from the spring of 2015. The following information was requested:

1. Number of students tested in Glencoe District 35 for PBA PARCC
2. Number of students tested in Glencoe District 35 for EOY PARCC
3. Number of students coded "15 Refusal" in Glencoe District 35 for PBA PARCC
4. Number of students coded "15 Refusal" in Glencoe District 35 for EOY PARCC

## POLICY REVISIONS

Dr. Wang discussed two policy revisions for the Board's review. The Illinois School Board Association has provided the following revisions:

6:160 Instruction (*specific to English Learners*)

7:140 Students (*specific to social media accounts*)

The revisions are recommended to keep the policy manual current with changes in legislation. The Board will be asked to approve these revisions in December 2015.

## MONTHLY FINANCIAL SUMMARY

Mr. Edelheit reported the End Fund Balance for September 2015 as \$39,691,987.

## APPROVAL OF BILL LIST – NOVEMBER 2015

Mr. Bailey made a motion to authorize payment of the November 2015 bill list. Mrs. Ackerman seconded the motion.

Aye: Mrs. Ackerman, Mr. Bailey, Dr. Glucksman, Mrs. Hahn, and Mr. Sherman  
Nay: None  
Absent: Mr. Chez, Mr. Ruben

## APPROVAL OF PERSONNEL REPORT

Mrs. Hahn made a motion to approve the November 2015 personnel report. Mr. Sherman seconded the motion.

Aye: Mrs. Ackerman, Mr. Bailey, Dr. Glucksman, Mrs. Hahn, and Mr. Sherman  
Nay: None  
Absent: Mr. Chez, Mr. Ruben

## APPROVAL TO PUBLISH NOTICE OF TRUTH & TAXATION HEARING

Mr. Bailey made a motion to publish the Notice of Truth and Taxation Hearing. The hearing will be held on December 7, 2015, at the regular meeting of the Board of Education. Mr. Sherman seconded the motion.

Aye: Mrs. Ackerman, Mr. Bailey, Dr. Glucksman, Mrs. Hahn, and Mr. Sherman  
Nay: None  
Absent: Mr. Chez, Mr. Ruben

## COMMITTEE REPORTS

During committee reports Mr. Edelheit reported that the Deerfield 109 withdrawal from NSSED has shifted to a contested withdrawal process. Additional information on next steps and legal requirements will be shared with the Board as they become available.

Mrs. Ackerman indicated the Communication committee has been working on a draft parent letter which would accompany the PARCC student score sheets which are mailed to parents. The student and district results are anticipated to arrive in December 2015.

**ADJOURNMENT TO CLOSED SESSION**

Mr. Ruben made a motion to adjourn to Closed Session for the purpose of discussing matters related to the placement of individual students in special education programs and other matters relating to individual students. Mrs. Ackerman seconded the motion.

- Aye: Mrs. Ackerman, Mr. Bailey, Dr. Glucksman, Mrs. Hahn, and Mr. Sherman
- Nay: None
- Absent: Mr. Chez, Mr. Ruben

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Board President

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Board Secretary