Board of Education Meeting Recap

The Township High School District 211 Board of Education met on Thursday, April 28, 2016, in the Anne Koller Board Meeting Room at the G.A. McElroy Administration Center. The following is a recap of important items that were acted upon at the meeting.

Recognitions

The Board of Education recognized students from Palatine, William Fremd, James B. Conant, and Schaumburg High Schools who earned honors in the state debate competition. This included members of the Schaumburg High School Congressional Debate State Championship team. The complete list of students recognized is available <u>here</u>.

Also recognized at the meeting was Fremd High School senior Julia Wacker who was one of 26 student-athletes named to the 2015-2016 Illinois High School Association All-State Academic Team. The 13 female and 13 male IHSA All-State honorees were selected from more than 475 student-athlete nominees from across the state. In order to be a member of the IHSA All-State Academic Team, students must have a minimum 3.50 grade point average after their 7th semester of high school, have participated in at least two IHSA sponsored sports or activities during each of the last two years, and demonstrated outstanding citizenship.

Parent club presidents and their respective Booster Clubs were honored by the Board for their service to District 211 schools during the 2015-2016 school year: Beata Candre, President Conant High School Booster Club Kelly Day, President Conant High School Band Booster Club Ed Hansen, President Fremd High School Viking Booster Club Rob Coleman, President Fremd High School Music Association Chelle Kase, President Hoffman Estates High School Loyal Parents (HELP) Alissa DePue and Matt Trembly, Co-Presidents Palatine High School Pirate Booster Club

Madelynn Brossard and Janice Novick, Co-Presidents Schaumburg High School Very Interested Parents (VIPs)

Alan Grimm, President Schaumburg High School Band Booster Club

The Board honored one individual from local businesses for each District 211 high school who has given their time as part of the Northwest Educational Council for Student Success (NECSS) career trek program. Each year, District 211 reaches out to local businesses to host career treks allowing students to have a "behind the scenes" tour of different businesses that are connected to students' future career choices. The NECSS Business Partnership honorees included:

- Jim Brizzolara, Ray Hernandez, and Robyn Safron, HydraForce, Inc.
- George Demarakis, Arcon Associates, Inc.
- Mary Harlos, Prudential Insurance Company of America
- Mike O'Connor, Innovative Components, Inc.
- Edward Pizza, American Airlines

Presentation: Budget and Five-Year Financial Projection Update

In order to sustain and uphold the educational excellence and extraordinary learning opportunities that High School District 211 has delivered for many years, the District utilizes a yearly operating budget of approximately \$240 million. A commitment to developing college and career readiness skills in today's world demands that District 211 provides quality instruction from highly-qualified professionals within a rigorous curriculum that integrates the use of technology within effective learning envi

year:

and glazing, and domestic water piping while Hoffman Estates High School is closed for the summer months. The remaining 2010 Life/Safety projects will be completed at Fremd High School during the summer of 2017.

For 2017, Life Safety Fund projects will be funded through a transfer of reserves from the operating funds. The District's ability to utilize reserves to fund future Life Safety projects will be reviewed on an annual basis.

The Board approved the 2016-2017 Tentative Budgets for the Debt Service Fund, Capital Projects Fund, and Fire Prevention Life Safety Fund as presented.

Additional information on the non-operating funds 2016-2017 Tentative Budget is available <u>here</u>.

Intergovernmental Agreements – Reciprocal and Police Reporting Agreements

The Illinois State Constitution (Article VII, Section 10) and the Intergovernmental Cooperation Act (5 ILCS 220/1 et seq (1992)), authorizes and encourages

As a result of this consolidation, starting with the 2016-2017 school year, it would be necessary to transport all District 211 students to the Des Plaines campus by utilizing either District 211 transportation services or taxi services.

In order to provide District 211 transportation for the average number of students who are placed at NCYAA, it would be necessary to purchase five additional buses and hire five additional drivers at an initial additional cost of \$800,000. After year one, the annual cost to utilize District-operated transportation would be approximately \$390,000. Transportation costs combined with aveith

Additional information on the approved professional learning opportunities is available <u>here</u>.

Auditing Services

As of June 30 of each year, the Board of Education shall initiate an audit of its financial statements by a person lawfully qualified to practice public accounting as regulated by the Illinois Public Accounting Act. The audit will be conducted in accordance with auditing standards generally accepted in the United States of America, Governments Auditing Standards issued by the Comptroller General of the United States, the provisions of the Single Audit Act, and Office of Management and Budget (OMB) Circular A-133. It shall include a review of the

and that the administration continue to monitor gender-based facility issues locally and nationally.

Administrative Appointments

The Board of Education approved the following administrative appointments:

Brian Harlan as 12-month assistant principal for building and grounds at Hoffman Estates High School, effective July 1, 2016. Mr. Harlan currently serves as a 12-month assistant principal at Hoffman Estates High School overseeing discipline, a position he has held since the 2015-2016 school year. Prior to that, he was a 10-month assistant principal at Fremd High School during the 2014-2015 school year. Mr. Harlan was a science teacher at Hoffman Estates High School from 2007-2012, where he also served

and a second master's degree in educational administration from Northern Illinois University in DeKalb.

Next Board of Education Meeting

The next scheduled regular Board of Education meeting will be held on Thursday, May 12, 2016, beginning at 7:30 p.m. in the Anne Koller Board Meeting Room at the G.A. McElroy Administration Center.