Board of Education Meeting Recap

The Township High School District 211 Board of Education met on Thursday, December 8, 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.

Recognition

The Board of Education recognized student-athletes who earned honors in statewide athletic competitions. Included among the recognitions were students from Palatine High School's boys and girls cross country teams, William Fremd and Schaumburg High Schools' girls cross country teams, and the James B. Conant High School boys soccer team that finished fourth in the state. A complete listing of student-athletes recognized by the Board is available here.

Adoption of 2016 Tax Levy

Following a public hearing, the Board of Education approved the proposed 2016 tax levy as presented. The Board also approved a resolution abating all taxes levied for the year 2016 to pay debt service on \$9,995,000 School Bonds, Series 2012.

With the elimination of the Debt Service levy due to full abatement, the total levy adopted for 2016 is \$217,170,000. This is an increase of 0.3% or \$0.6 million over the 2015 total levy extension of \$216,519,892.

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The Board of Education approved the minutes from its regular meeting on November 10, 2016

The Board of Education received information on the <u>operating fund balance for</u> the period ending June 30, 2016.

Proposed Policy Revisions

As part of its ongoing Policy Manual review, the Board of Education reviews proposed policy revisions, proposed policy deletions, and proposed new policies from the Administrative Board Policy Group. The Group is comprised of Board President Mucia Burke, Board Vice President Robert LeFevre, Associate Superintendent Lisa Small, Director of Administrative Services Matthew Hildebrand, and Assistant to the Superintendent Kathe Lingl.

After initially reviewing proposed policy revisions at its November 10 meeting, the Board approved revisions to Board policy files: <u>GBEA Employee Physical Examinations</u>, <u>DLD Use of District Credit Cards</u>, and <u>JHCD Medication</u>
Administration in Schools.

The Board initially reviewed a proposed revision to Board policy file: <u>EB School</u> Safety Policy. No action was taken at the meeting.

Update Regarding Possible Recording of Board Meetings

At its September 22, 2016 meeting, the Board of Education discussed interest in the possibility of recording of Board meetings and making the recordings available on the District website. The Board directed the Superintendent to gather information surrounding the necessary technical implementation and matters of policy. Information responsive to the Board's request, covering a range of topics and factors, was presented to the Board.

Following discussion, the Board authorized the Superintendent to video record open Board meetings and to make the recordings available on the District website within seven days following the meeting. Further, the Board authorized the purchase of the necessary audio and video equipment at a cost not to exceed \$16,532. Upcoming meetings will include a review of Board policies.

A complete copy of the information presented to the Board is available <u>here</u>.

2015-2016 Comprehensive Annual Financial Report (CAFR) of Board of Education Funds

The Board of Education acknowledged receipt of the June 30, 2016 Comprehensive Annual Financial Report (CAFR), which includes financial

The Board also