

Consent Agenda

Mr. Yung made a motion, seconded by Mrs. Klimkowicz, that the consent agenda, with the

***Investment Report – As of June 30, 2017**

Mr. Yung made a motion, seconded by Mrs. Klimkowicz, that the investment report for the period ending June 30, 2017 be approved and placed on file.

On which motion a roll call vote was held with the following results:

Aye:	Peter Dombrowski Will Hinshaw Anna Klimkowicz Robert LeFevre Edward Yung Mucia Burke
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Nay:	None
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The motion carried unanimously.

***Student Activities Report – As of June 30, 2017**

Mr. Yung made a motion, seconded by Mrs. Klimkowicz, that the student activity, trust fund, and convenience fund reports for the period ending June 30, 2017 be approved and placed on file.

On which motion a roll call vote was held with the following results:

Aye:	Peter Dombrowski Will Hinshaw Anna Klimkowicz Robert LeFevre Edward Yung Mucia Burke
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Nay:	None
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The motion carried unanimously.

***Variance Report – As of June 30, 2017**

Mr. Yung made a motion, seconded by Mrs. Klimkowicz, that the variance report for the period ending June 30, 2017 be approved and placed on file.

On which motion a roll call vote was held with the following results:

Aye:	Peter Dombrowski Will Hinshaw Anna Klimkowicz Robert LeFevre Edward Yung Mucia Burke
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Nay:	None
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The motion carried unanimously.

Acceptance of Donation: Incubator Program

Mr. Yung made a motion, seconded by Mrs. Klimkowicz, that the Board of Education formally accept the donation of \$40,000 from the District 211 Foundation to assist with the implementation of the Business Incubator course; further, that a letter of appreciation be sent on the Board’s behalf by the Superintendent.

On which motion a roll call vote was held with the following results:

Aye: Peter Dombrowski
Will Hinshaw
Anna Klimkowicz
Robert LeFevre
Edward Yung
Mucia Burke

Nay: None

The motion carried unanimously.

***Resolution: Employment of Summer School Teachers**

Mr. Yung made a motion, seconded by Mrs. Klimkowicz, that the resolution

***Personnel Recommendations**

Mr. Yung made a motion, seconded by Mrs. Klimkowicz, that the personnel recommendations be accepted as presented.

Full-Time Teacher Employment:
(Effective 2017-2018 School Year)

Dalton, Kalli; special education, James B. Conant High School
Gilde, Andrew; English, James B. Conant High School
Scaros, Maren; business education, James B. Conant High School

Part-Time Teacher Employment First Semester:
(Effective 2017-2018 School Year)

Bradberry, Derek; driver education, Higgins Education Center
Brandenburg, Jason; physical education, William Fremd High School

Resignations:

Figlewicz, Jeremy; music, William Fremd High School
Phillips, Samantha; English, James B. Conant High School

Support Staff New Hires:

Eck, Kimberly; support staff, James B. Conant High School
Greening, Nichole; athletic trainer, Palatine High School
Spitalli, Christina; support staff, Hoffman Estates High School

Support Staff Resignation:

Zepeda, Benita; public relations specialist, G. A. McElroy Administration Center

On which motion a roll call vote was held with the following results:

Aye: Peter Dombrowski
Will Hinshaw
Anna Klimkowicz
Robert LeFevre
Edward Yung
Mucia Burke

Nay: None

The motion carried unanimously.

Approval of Minu

On which motion a roll call vote was held with the following results:

Aye: Peter Dombrowski
Will Hinshaw
Robert LeFevre
Edward Yung
Mucia Burke

Nay: None

Abstain: Anna Klimkowicz

The motion carried.

SAT Suite of Assessments

Mrs. Klimkowitz made a motion, seconded by Mr. Hinshaw, that the Board of Education purchase the SAT Suite of Assessments at a total cost of \$81,554 for the 2017-2018 school year and that the Board of Education authorize the District to include the purchase of the SAT Suite of Assessments annually within the budget.

After discussion, a roll call was held with the following results:

Aye: Will Hinshaw
Peter Dombrowski
Anna Klimkowitz
Edward Yung
Robert LeFevre
Mucia Burke

Nay: None

The motion carried unanimously.

Proposed Policy Revision: Student Progress Reports to Parents

The Board of Education received and reviewed a proposed policy revision to Board Policy IKAB Student Progress Reports to Parents.

2017-2018 Education Research Development/Legislative Renewal

Mrs. Klimkowitz made a motion, seconded by Mr. Yung, that the Board of Education renew its membership in Education Research Development (ED-RED) for the 2017-2018 school year at a fee of \$5,000.

On which motion a roll call vote was held with the following results:

Aye: Robert LeFevre
Will Hinshaw

On which motion a roll call vote was held with the following results:

Aye:

On which motion a roll call vote was held with the following results:

Aye: Peter Dombrowski
Will Hinshaw
Anna Klimkowicz
Robert LeFevre
Edward Yung
Mucia Burke

Nay: None

The motion carried unanimously.

The Board of Education entered executive session at 8:59 p.m. and resumed its meeting at 11:43 p.m.

Release of Closed Session Minutes

Mrs. Klimkowicz made a motion, 0 0.8.08 cm BT 50 0 0 50zET Q 0.24 0 0 0.24 336.9902 704.16c40B7

Administrative Appointment

Mrs. Klimkowicz made a motion, seconded by Mr. Hinshaw, that, effective August 2, 2017, Mrs.