

TOWNSHIP HIGH SCHOOL DISTRICT 211
Palatine, Illinois

BOARD OF EDUCATION
REGULAR MEETING
November 13, 2014
7:30 p.m.
(Official)

Pledge of Allegiance

After the introduction and recognition, Corporal Neph Ramos led the Board of Education and the audience in the Pledge of Allegiance.

“Those Who Excel”

Superintendent Cates made the following comments:

Each year, the Illinois State Board of Education sponsors “

himself, Steve is providing the same support and inspiration for his students – and

school-wide approach to positive behavior supports. Students are taught school behavior expectations and since the program's implementation, there have been significant declines in student discipline measures.

SOAR encourages both students and staff, as well, to engage in a positive school climate, and reach goals they might not have been able to reach without the program. SOAR has inspired students to carry themselves with dignity and pride, which is exactly what we would hope for from a positive behavior program.

I'd like to introduce the SOAR Core Committee and thank each of them for their role in this exceptional program and their commitment to positive student behavior.

President Robertson presented crystal apples to Brig51.52cm2 () -40.9.70.2 (ude) -0.2 (e) 0 0 9e

Instructional Coaching Presentation

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

Aye: Mucia Burke
Anna Klimkowitz
Robert LeFevre
Mike Scharringhausen
Bill Robertson

Nay: None

The motion carried unanimously.

***Financial Report – As of September 30, 2014**

Mrs. Klimkowitz made a motion, seconded by Mrs. Burke, that the Statement of Revenues, Expenditures, Other Financing Sources (Uses) and Changes in Fund Balance for the period ending September 30, 2014 be approved and placed on file.

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

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

Aye: Mucia Burke
Anna Klimkowicz
Robert LeFevre
Mike Scharringhausen
Bill Robertson

Nay: None

The motion carried unanimously.

***Resolution Authorizing Intervention in Proceedings Before the State Property Tax Appeal Board**

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that the Board of Education approve the resolution authorizing intervention in proceedings before the state property tax appeal board which seeks an assessed valuation reduction in excess of \$100,000 for property tax year 2013 (Docket No. 13-23876.001-C-2); and, further, authorize Franczek Radelet, as the Board of Education’s legal representative, to file Request to Intervene in Appeal Proceeding forms with the property tax appeal board on the property for which the District receives notification of appeal (attached to official minutes).

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

Aye: Mucia Burke
Anna Klimkowicz
Robert LeFevre
Mike Scharringhausen
Bill Robertson

Nay: None

The motion carried unanimously.

***Acceptance of Donation**

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that the Board of Education formally accept

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

Aye: Mucia Burke
Anna Klimkowicz
Robert LeFevre
Mike Scharringhausen
Bill Robertson

Nay: None

The motion carried unanimously.

Approval of Minutes – Regular Meeting of October 16, 2014

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that the minutes of the regular meeting of October 16, 2014 be approved and placed on file.

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

Aye: Mucia Burke
Anna Klimkowicz
Mike Scharringhausen
Bill Robertson

Nay: None

Abstain: Robert LeFevre

The motion carried.

Freedom of Information Act Requests

The Board of Education received a report on Freedom of Information Act requests and responses.

Curriculum Committee Report

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the curriculum committee report and recommendations be approved as presented. After discussion, the motion carried unanimously.

2014 Summer School Enrollment/Cost Analysis

The Board of Education received a report and discussed the 2014 Summer School Enrollment and Cost Analysis.

2015-2016 Budget Calendar

The Board of Education reviewed the 2015-2016 budget calendar.

2014 School Report Cards

Mrs. Klimkowitz made a motion, seconded by Mr. Scharringhausen, that the Board of Education directs theon 201~~2~~014

Purchase of Financial/Human Resources Software

Mrs. Burke made a motion, seconded by Mrs. Klimkowitz, that the Board of Education authorize the District to approve the purchase and implementation of the Infor financial management

Proposed New Policy: Prevention of and Response to Student Bullying

The Board of Education received and reviewed the proposed new policy Prevention of and Response to Student Bullying. The proposed new policy was referred to the Administrative Board Policy committee for additional review.

Northwest Suburban Special Education Organization

Mrs. Klimkowicz reported on recent N.S.S.E.O. activities.

Announcements

President Robertson made the following announcements:

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|-------------|-------|----|---|
| A. November | 18 | -- | Palatine High School Fall Sports Awards – 7:00 p.m. |
| B. | 18 | -- | William Fremd High School Fall Sports Awards – 7:00 p.m. – Mr. LeFevre Attending |
| C. | 18 | -- | Hoffman Estates High School National Honor Society Induction – 7:30 p.m. – Mrs. Klimkowicz Attending |
| D. | 21-23 | -- | Illinois Association of School Boards/Illinois Association of School Administrators/Illinois Association of School Business Officials Annual Conference – Chicago – Mr. Gerber, Mrs. Klimkowicz, Mr. LeFevre, and Dr. Cates Attending |
| E. | 26 | -- | Non-Attendance Day – All District Buildings Closed |
| F. | 27 | -- | Thanksgiving Day – All District Buildings Closed |
| G. | 28 | -- | Thanksgiving Holiday – All District Buildings Closed |
| H. December | 4 | -- | Schaumburg High School National Honor Society Induction – 7:00 p.m. |
| I. | 11 | -- | Next Board of Education Meeting – 7:30 p.m. |
| J. | 19 | -- | Winter Break Begins at End of Classes |

Closed Session

Legal Matters

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that the Board of Education grant the Superintendent authority to execute the settlement agreement for student