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## **Board of Education Meeting Recap**

The Township High School District 211 Board of Education met on Thursday, May 11, 2017, 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 who earned honors in statewide activity competitions, including journalism students from William Fremd High School; and Family, Career & Community Leaders of America (FCCLA) students from Palatine High School. The complete list of state award winners recognized is available [here](#).

Also recognized at the meeting

students through a series of skills needed for post-secondary success.

Last year, the Interactive and Information Technology Cluster was divided into pathways of study and supportive coursework. This school year, pathways within seven other clusters have been identified: Arts and Communication; Business Management & Administration; Finance & Accounting; Health Sciences; Interactive & Information Technology; Manufacturing; Marketing; and Science, Technology, Engineering and Math (STEM).

Associate Superintendent for Instruction **Lisa Small** reviewed the process of defining pathways, including meetings with faculty and local industry leaders, as well as the insights on the power of global competitive skills commonly discussed across all areas of industry. Greg Ohm from Bingaman Precision Metal Spinning Corporation joined Dr. Small for the presentation.

Additional information is available [here](#), and a copy of the presentation is available [here](#).

### **Approval of Minutes**

The Board of Education approved the minutes from its [regular meeting on April 27, 2017](#), as well as the [organization meeting on April 27, 2017](#).

### **Proposed In-District Professional Learning Opportunities – Summer 2017**

The Board of Education approved offering the following professional learning opportunities for staff for in-district credit: “Poor Student, Richer Teaching (Book Study),” “Strategies and Skills to Support First Time AP and Accelerated Students,” “College Major and Career Cluster Pathways,” and “Get Your Students Engaged” as presented.

Additional information on the approved professional learning opportunities is available

The NCISC compliance team prepared a final summary report of their visit. District 211 received commendations in many areas, including the Adult Transition Program, dual credit opportunities, the Power of 15 college credits initiative, the District's one-to-one program, the replacement of the mainframe with updated technology and software systems and the various student career pathways now at the center of the District's academic programming.

The NCISC compliance team found no areas of non-compliance and no areas of concern.

The complete evaluation and summary report is available [here](#).

### **Board Liaisons**

Board of Education members serve as liaisons on administrative committees in order to facilitate understanding, provide representation, and serve fellow Board members through the exchange of information.

The list of liaison groups and Board representatives is available [here](#).

### **2017-2018 Tentative Budget: Illinois Municipal Retirement and Working Cash Funds**

The Board of Education received the fiscal year 2017-2018 tentative budget for the Illinois Municipal Retirement and Working Cash Funds for review. The tentative budget was developed in accordance with the Illinois Program Accounting Manual and presents revenue and expenditures by category and fund. The State format budget for these funds will be presented to the Board on forms provided by the Illinois State Board of Education once the budget for all funds is complete in August 2017.

A copy of the Board report for the tentative budget for the Illinois Municipal Retirement and Working Cash Funds is available [here](#).

### **Curriculum Committee Report**

The spring round of the 2016-2017 Curriculum Committee meetings has been completed, with 14 departmental meetings taking place. Each department's Curriculum Committee has 11 members, including five school department chairs, five principals, and the associate superintendent for instruction. The following topics were reviewed at each department's Curriculum Committee meeting this

spring: Career Pathway Development for 2016-2017, Critical Learning Standards (CLS), Dual Credit Courses, and Type II Assessment Series.

The Board of Education approved the Curriculum Committee report and recommendations as presented. A summary of Committee activity is available [here](#). *(Note: recommendations requiring Board action are in bold and listed by department.)*

## **Early Morning Workion**

Additional information on the NSSEO budget is available [here](#), with a copy of District 211's share of the NSSEO budget.

**Next Board of Education Meeting**

The next scheduled regular Board of Education meeting will be held on Thursday, May 25, 2017, beginning at 7:30 p.m. in the Anne Koller Board Meeting Room at the G.A. McElroy Administration Center.

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