Vice President Rosenblum made the following announcement:

t item on our agenda is Public Comments. The Board welcomes you and is pleased to listen to your comments this evening.

It is important that you know this is a public Board meeting and not a dialogue, so the Board members will not be responding to your comments or answering your questions at this time. As a reminder, the Board meeting is being taped and live-streamed. We ask that you value the procedures and decorum of our meeting and be respectful of those at the podium so they may be heard.

When I call your name, please come forward to the podium and state your name for the record. Though not required, you may state if you are a resident of the District. Please limit your comments to five minutes. You will receive a notification when you have one minute re
unused time or place in order may not be deferred to another individual.

If you wish a response from the Superintendent, please leave your name and phone number with

The following individual addressed the Board regarding student voter registration: Cathy Risberg.

The following individual addressed the Board regarding student voter registration: Christine Jusse.

The following individual addressed the Board regarding student voter registration: Joyce Slavik.

Public Hearing on the Proposal toExtend the Contract with a Commercial Driver Training School for Behind-the-Wheel Servicesfor Driver Education and Recommendation to Contract Behind-the-Wheel Services for Driver Education

Mr. Bradley made a motion, seconded by Mr. Mc Gowan, that the Board of Education open the public hearing required by Section 27-24.2 of the Illinois School Code on the proposal to extend the contract

Consent Agenda with the Removal of Minutes of the Regular Meeting of January 25, 2024 and Resolutions Authorizing Intervention in Proceedings Before the State Property Tax Appeal Board

Mr. Bradley made a motion, seconded by Mr. Mc Gowan that the Consent Agenda with the

property tax appeal board on the properties for which the District receives notification of appeal. (Attached to official minutes)

The following Board Member made a comment on Resolutions Authorizing Intervention in Proceedings Before the State Property Tax Appeal Board: Mr. Dombrowski.

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

Aye:	Curtis Bradley Anna Klimkowicz Timothy Mc Gowan Steven Rosenblum
Nay:	Peter Dombrowski

The motion carried 4-1.

Special Reports and Communications

Freedom of Information Act Requests

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

Class Size Committee Report

The Board of Education received and reviewed a report on the Class Size Committee Report.

Dr. Small made the following comments:

The master schedule development at each school is a tremendous task as student services directors work to develop a schedule to accommodate as many students as possible in their graduation requirements and chosen electives. The creation of this schedule involves class size agreements, room assignments and teacher availability and involves algorithms followed by hand adjustments for the unique instances that are a part of any complex system. The report is presented to the Board after each semester showing the number of individual classes that have more students than prescribed by the scheduling guidelines. This semester the report indicates that 16 of 3,468 individual classes are in that category and seven were resolved withing the first six days of school. My gratitude to the student services directors at each school including Fred Rasmussen at Palatine High School; Tracy Bafia at Fremd High School; Bridgit Cain at Conant High School; Yassi Delgado at Schaumburg High School; and Jennifer Beers at Hoffman Estates High School for the work they have done in creating the master system schedule within the parameters given to them.

2024-2025 Financial Calendar Including Budget and Levy Sequence

The Board of Education received and reviewed a report on the 2024-2025 Financial Calendar Including Budget and Levy Sequence.

Dr. Small made the following comments:

The motion carried 5-0.

District-Wide Telephone System Replacement

Mr. Bradley made a motion, seconded by Mr. Mc Gowan, that the Board of Education accept the proposal from Mindsight, for a 5-year agreement to license and implement the Cisco Webex telephone system/service across the District at a cost of $1,041,312.17 plus implementation fees estimated not to exceed $50,000.

Dr. Small made the following comments:

The existing Voice over IP telephone system was purchased from Cisco and installed in 2013. It is now showing signs of deterioration and obsolescence. The desktop units cannot be repaired and new units are no longer available. The servers associated with the syste

Aye: Curtis Bradley

Peter Dombrowski
Timothy Mc Gowan
Anna Klimkowicz
Steven Rosenblum

Nay: