



1. Call to Order - Pledge of Allegiance

2. Roll Call

3. Amendments to Agenda

4. Executive Session -

A) The School Board will enter Executive Session:

- (1) To consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee of or legal counsel for the public body;
- (2) To discuss student disciplinary cases;
- (3) To discuss matters relating to placement of individual students in Special Education programs, and to consider other matters relating to individual students;
- (4) To discuss pending or probable litigation against, affecting, or on behalf of the public body.

B) Action Items from Executive Session:

- (1) Personnel including licensed staff co-curriculars, leaves of absences, resignations and retirement; support staff employment, leaves of absences, resignation and retirements. - Action
- (2) Student Discipline - Action

5. Approval of Consent Agenda - Action

- A) Travel 3
- B) Donations 4-7
- C) Resolution to Regulate Expense Reimbursements 8-12
- D) Routine Business Service Resolution (bill listing enclosed) 13-14
- E) Approval of Minutes from Open/Executive Board and Committee Meetings 15-16
- 17-40

6. Communications - Requests & Comments

- A) Old Business
- B) New Comments
 - (1) Teachers' Association
 - (2) Educational Support Professionals' Association
 - (3) Public

7. Instruction

- A) Board Education Committee - 2/2/17 meeting; next meeting 3/9/17
- B) Instruction
 - (1) Student Reports
 - (2) Academic Spotlight 41-42
 - (3) Curriculum Spotlight 43

8. Student Services

- A) Board Student Services Committee - 2/7/17 meeting; next meeting 3/14/17

9. Finance & Facility

- A) Board Building/Finance Committee - 2/13/17 meeting; next meeting 3/20/17
- B) Routine Business Service Resolution (Bill Listing Enclosed)

1. <u>BILLS PAYABLE</u>	1/18/17 - 2/15/17: \$2,631,365.47
2. <u>PAYROLL SUMMARY</u>	1/30/17: \$3,603,334.26; 2/15/17: \$3,569,420.37

3. <u>INSURANCE</u>	1/17/2017: \$1,312,485.42; 1/31/17: \$103,483.33; 2/14/17: \$23,174.56; 2/14/17: \$12,795.14		
4. <u>IMPREST</u>	1/4/17 - 1/23/17: \$24,875.89; 1/25/17-2/14/17 - \$24,927.40		
5. <u>DISTRICT RECEIPTS</u>	January 2017: \$3,300,868.22		
6. CO-CURRICULAR ACTIVITY RECEIPTS AND (DISBURSEMENTS)			
Carl Sandburg Athletic Convenience Account	\$ 76,428.66 \$ 27,556.38	(\$ 72,532.31) (\$ 32,867.74)	January 2017
Amos Alonzo Stagg Athletic Convenience Account	\$ 82,908.08 \$ 16,048.46	(\$ 90,662.15) (\$ 1,655.28)	January 2017
Victor J. Andrew Athletic Convenience Account	\$ 33,137.85 \$ 3,266.25	(\$ 72,521.79) (\$ 1,050.00)	January 2017

(C) Business Action - None

(D) Construction/Facility Reports and Action Recommendation

(1) 2017 Mechanical Renovations Bid - Action

44-45

(2) LaGrange Road Update - Informational

10. Superintendent of Schools

A) Personnel Report - Action following Executive Session

46-47

B) Policies for First Reading -Voice Vote

48-49

C) Policies for Adoption - Action

50-61

D) District 230 Foundation update - Informational

E) S4 Summit - March 23, 2017 - Informational

F) 2016-2017 Goals update - Informational

G) State Finances - Informational

H) Communications

(1) District 230 News Coverage Update

62

(2) FOIA

63-67

(3) Board Correspondence

(4) Legal / Legislative Updates

(5) Newspaper Articles

(6) Calendar

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G) Board Comments

11. Adjourn



CONSOLIDATED HIGH SCHOOL DISTRICT 230

15100 South 94th Avenue, Orland Park, IL 60462 Phone: 708-745-5203 Fax: 708-349-2105 www.d230.org

Dr. James M. Gay
Superintendent

Board Agenda Topic

Action Item

To: School Board
From: Dr. James Gay
Date: February 23, 2017
Re: Consent Agenda

The Administration previously provided the Board with details concerning the following Action Items and recommends that said items be placed on the Consent Agenda for Board approval:

- A. Travel
- B. Donations
- C. Approval of Resolution to Regulate School Board Expense Reimbursements
- D. Routine Business Service Resolution (bill listing enclosed)
- E. Approval of Minutes from Regular Open and Executive Session Board and Committee meetings;

Recommended Motion:

I move that the School Board approve the Consent Agenda, as presented.



Dr. James M. Gay
Superintendent

Board Agenda Topic

Action Item

To: Dr. James M. Gay

From: Dr. Kim Dryier

Date: February 14, 2017

Re: Travel

Background:

A travel request for Andrew High School has been submitted for approval:

Andrew students will travel to Nashville, Tennessee on May 11-15, 2017 to compete in the UCF Chess Supernationals tournament.

The following costs not covered by fundraising or Booster support for substitutes and travel expense will be incurred by the district:

VJA – Nashville

- Subs \$360

Building administration has reviewed the request to ensure appropriate levels of chaperones and supervision will be provided. Andrew students traveling to Nashville, Tennessee will be absent on May 12 and 15, 2017.

Recommended Motion:

I move that the School Board approve the travel requests as presented.



CONSOLIDATED HIGH SCHOOL DISTRICT 230

15100 Youth 54th Avenue, Orlando Park, IL 60462 Phone: 708-745-5200 Fax: 708-349-2105 www.d230.org

Dr. James M. Gay
Superintendent

Board Agenda Topic

Action Item

To: Dr. James M. Gay
From: Dr. Kim Dryier
Date: February 14, 2017
Re: Donations

Background:

Donations exceeding \$250 has been offered to Sandburg High School, Stagg High School, and Andrew High School to support student learning or activities. The following donations have been reviewed by building administration and determined to be aligned with curriculum and offer benefit to instructional or co-curricular opportunities for students:

School	Item	Use	Value	Donor
AAS	Monetary Donation	Sponsor assembly guest speakers; support Staggfest	\$10,000	Aileen S. Andrew Foundation
CS	Monetary Donation	Support student activities, i.e. testing, special assemblies, class projects	\$10,000	Aileen S. Andrew Foundation
District – wide	Monetary Donation	Printing/postage to support communication and outreach with community	\$5,000	District 230 Foundation
CS	Monetary Donation	Enhance Robotics Club activities	\$500	Christopher & Carol Baker

Total: \$25,500

Recommended Motion:

I move that the School Board approve and accept the donations as presented.



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Dr. James M. Gay
Superintendent

Board Agenda Topic

Action Item

To: School Board

From: Dr. James Gay

Date: February 23, 2017

Re: Resolution to Regulate Expense Reimbursements – Policy 2:125-E3

Background:

Per Board policy 2:125 attached you will find 2:125 E3 which is the Board resolution regulating reimbursements for school Board and staff.

Recommended Motion:

I move that the School Board approve Resolution to Regulate Expense Reimbursements – Policy 2:125-E3, as presented.

CONSOLIDATED HIGH SCHOOL DISTRICT 230

BILLS PAYABLE FEBRUARY 2017

RECOMMENDED MOTION: I move that the School Board approve the Routine Business Services Resolution including Bills Payable totaling \$2,631,365.47; Payroll totaling \$7,172,754.63; Insurance totaling \$1,451,938.45; and accept the District Receipts and Co-Curricular Receipts/Disbursements as presented.

1. **BILLS PAYABLE** Dated January 18, 2017 through February 15, 2017 totaling \$2,631,365.47.

2. **PAYROLL SUMMARY** Dated January 30, 2017 in the amount of \$3,603,334.26; and dated February 15, 2017 \$3,569,420.37; which includes IMRF, FICA, Medicare and TRS.

3. **INSURANCE** Dated January 17, 2017 in the amount of \$1,312,485.42; Dated January 31, 2017 in the amount of \$103,483.33; Dated February 14, 2017 in the amount of \$23,174.56; Dated February 14, 2017 in the amount of \$12,795.14.

4. **IMPREST** Dated January 4, 2017 through January 23, 2017 in the amount of \$24,875.89 and Dated January 25 through February 14, 2017 in the amount of \$24,927.40.

5. **DISTRICT RECEIPTS** Dated January 2017 in the amount of \$3,300,868.22.

6. **CO-CURRICULAR ACTIVITY RECEIPTS AND DISBURSEMENTS**

Carl Sandburg	\$ 76,428.66	(\$ 72,532.31)	January 2017
Ath. Convenience Acct.	\$ 27,556.38	(\$ 32,867.74)	
Amos Alonzo Stagg	\$ 82,908.08	(\$ 90,662.15)	January 2017
Ath. Convenience Acct.	\$ 16,048.46	(\$ 1,655.28)	
Victor J. Andrew	\$ 33,137.85	(\$ 72,521.79)	January 2017
Ath. Convenience Acct.	\$ 3,266.25	(\$ 1,050.00)	

School Board President
Consolidated High School District 230

School Board Secretary
Consolidated High School District 230



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Dr. James M. Gay
Superintendent

MEMO

To: School Board
From: Dr. James Gay
Date: February 23, 2017
Re: Board / Committee Meetings Minutes

January 26, 2016 Regular Board Meeting – Open and Executive Sessions

February 2, 2017 Education Committee Meeting

February 7, 2017 Student Services Committee Meeting

February 13, 2017 Building and Finance Committee Meeting



Dr. James M. Gay
Superintendent

Academic Spotlight

To: School Board
From: Dr. James Gay
Date: February 23, 2017
Re: Academic Spotlight

At this evening's meeting, the Board is proud to recognize the achievements of the following students:

Student Recognition

Carl Sandburg Student, Ryan O'Neill received a score the perfect score of 36 on his ACT.

Illinois Music Education Association (ILMEA)

Each fall, high school music students in choir, orchestra and band audition in October to qualify for All-District music honors. ILMEA's nine districts statewide select the best students from their high school programs within their boundaries. Students who receive the honor of All-District then move on to perform at the All-District festival in November, and the top performers of this group are selected to represent their districts at the ILMEA All-State Music Festival in January of each year. The following students participated in the 2016 All State Music Festival last month:

Sandburg

- Kevin Kuempel – All-State Band
- Fred McClure– All-State Band
- Amer Hasan – All State Honors Band
- Nathaniel Vladic – All State Honors Band
- Katie Hull – All-State Choir
- Mac Harlin– All-State Choir
- Ryan O'Meara– All-State Choir
- Nick Orth – All-State Honors Choir
- Emily Murray – All-State Orchestra



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Superintendent

- Michael Harms – All-State Honors Orchestra
- Joseph Jaeger– All-State Honors Orchestra
- Ryan O’Neall– All-State Honors Orchestra
- Jake Marshall – All-State Composition

Stagg

- Inga Hokens –All-State Orchestra
- Demetra Alikakos – All-State Honors Band
- Joshua Melocoton - All-State Honors Band
- Jason Kazin - tenor II – All –State Choir
- Samuel Thomason- All –State Choir
- Eliza Gallermo - All –State Choir

VJA

- Phillip Baggio – All-State Orchestra
- Cara Pris Daclan – All-State Chorus
- Thomas Shermulis – All-State Honors Orchestra
- John Sikorski – All-State Honors Band



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Dr. James M. Gay
Superintendent

Board Agenda Topic

Informational

To: School Board
From: Dr. Kim Dryier
Date: February 23, 2017
Re: Curriculum and Instruction Spotlight

Hillary Ortiz, AAS Social Worker, Kristyn Koss, AAS Dean, and Rich Kowalczyk, AAS Counselor, will be presenting to the Board of Education about their teaming process in the PPS department. They will share how their teams are formed, how they work with students, and share the supports available to students.



Dr. James M. Gay
Superintendent

Board Agenda Topic

Action Item

To: Dr. James Gay
From: Bob Hughes
Date: 2/8/2017
Re: 2017 Mechanical Renovations Bid Recommendation

Background:

On Wednesday February 8th we received bids for the 2017 Mechanical renovations bid.

This project involves the replacing the 40-ton air conditioning chiller at Andrew, the replacement of the condenser coils on all six AAON HVAC units on our main gyms at all schools, and the replacement of the outside air dampers on the pool HVAC units at Stagg High School.

The lead time for the air conditioning chiller at Andrew runs approximately 90 days, so we decided to go out to bid in late January to make sure the equipment will be on-site by the beginning of June. The bid requires that all three main gym HVAC units be renovated during the same two-week period in early June to minimize the distribution to our summer camps.

We sent four vendors the bid documents and we received three bids. The bids ranged from \$174,900 to \$225,500. The lowest bidder; Premier Mechanical bid \$174,900. This project will be done by contractors and subcontractors who specialize in this type of work.

We have budgeted \$246,720 for this project.

I have attached the bid results for your review.

Recommended Motion:

I move that the School Board award the 2017 Mechanical Renovations bid, to Premier Mechanical, Addison, IL in the amount of \$174,900.

attachment



223 W. Jackson Blvd., Suite 1200
 Chicago, IL 60606
 P: 312.253.3400 F: 312.253.3401

Client: Consolidated High School District 230
Project Name: Mechanical Work @ VJA, AAS, & C/S
Project No.: 16131
Bid Date: Wednesday, February 8, 2017 - 9:00 a.m.
Project Architect: Nikki Bridges

BID TAB WORKSHEET

Contractor	Total Bid Amount	Addn	Bid	Remarks
		#1	Bond	
Amber Mechanical	\$224,000.00	X	X	
F.E. Moran	\$225,500.00	X	X	
Hayes Mechanical	No Bid			
Premier Mechanical	\$174,900.00	X	X	



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15100 South 94th Avenue Orlando Park, IL 60462 Phone: 708-745-5203 Fax: 708-349-2105 www.d230.org

Dr. James M. Gay
Superintendent

Board Agenda Topic

Action Item

To: School Board
From: Dr. James M. Gay
Date: February 23, 2017
Re: Board Policy for First Reading

Background: Listed below is the Board Policy recommended to the Board for First Reading and Public Display.

	Policy No.	Title	Committee	Changes Reflect
1)	5:330	Sick Days, Vacations, Holidays and Leaves	Building & Finance	Language/legal update

Recommendation:

I move that the School Board approve the First Reading and Public Display of Board Policy 5:330.



CONSOLIDATED HIGH SCHOOL DISTRICT 230

15100 South 94th Avenue Orland Park, IL 60462 Phone: 708-745-5203 Fax: 708-349-2105 www.c230.org

Dr. James M. Gay
Superintendent

Board Agenda Topic

Action Item

To: School Board
From: Dr. James M. Gay
Date: February 23, 2017
Re: Board Policies for Adoption

Background: Listed below are Board Policies which were reviewed by the Building and Finance Committee and recommended to the Board for Adoption.

	Policy No.	Title	Committee	Changes Reflect
1)	2:120	Board Member Development	Building & Finance	Language/legal update
2)	2:200	Types of School Board Meetings	Building & Finance	Language/legal update
3)	2:220	School Board Meeting Procedure	Building & Finance	Language/legal update
4)	3:50	Duties and Authority	Building & Finance	Language/legal update

Recommendation:

I move that the School Board adopt Board Policies 2:120, 2:200, 2:220 and 3:50.