



1. **Call to Order - Pledge of Allegiance**
2. **Roll Call**
3. **Amendments to Agenda**
4. **Approval of Consent Agenda - Action** 3
 - A) Donations 4-7
 - B) FY'18, School Year Calendars Adoption 8-9
 - C) Routine Business Service Resolution (bill listing enclosed) 10-11
 - D) Approval of Minutes from Open/Executive Board and Committee Meetings 12-38
5. **Communications - Requests & Comments**
 - A) Old Business
 - B) New Comments
 - (1) Teachers' Association
 - (2) Educational Support Professionals' Association
 - (3) Public
6. **Instruction**
 - A) Board Education Committee - 1/12/17 meeting; next meeting 2/2/17
 - B) Instruction
 - (1) Student Reports
 - (2) Academic Spotlight 39
 - (3) Curriculum Spotlight 40
7. **Student Services**
 - A) Board Student Services Committee - 1/10/17 meeting; next meeting 2/7/17
8. **Finance & Facility**
 - A) Board Building/Finance Committee - 1/17/17 meeting; next meeting 2/13/17
 - B) Routine Business Service Resolution (Bill Listing Enclosed)

1. <u>BILLS PAYABLE</u>	12/14/16 – 1/17/17: \$2,993,841.52		
2. <u>PAYROLL SUMMARY</u>	12/15/16: \$4,305,080.97; 12/30/16 \$3,637,043.49; 1/13/2017 \$3,567,139.48		
3. <u>INSURANCE</u>	12/23/16: \$1,206,891.08; 12/31/16: \$72,813.92; 1/13/17: \$23,305.44; 1/13/17: \$14,306.85;		
4. <u>IMPREST</u>	11/18/16 – 1/2/17: \$24,935.53		
5. <u>DISTRICT RECEIPTS</u>	December 2016: \$1,677,300.21		
6. <u>CO-CURRICULAR ACTIVITY RECEIPTS AND (DISBURSEMENTS)</u>			
Carl Sandburg	\$ 153,358.44	(\$ 92,070.78)	December 2016
Athletic Convenience Account	\$ 34,078.87	(\$ 12,131.17)	
Amos Alonzo Stagg	\$ 76,377.87	(\$ 56,679.62)	December 2016
Athletic Convenience Account	\$ 5,682.83	(\$ 5,540.41)	
Victor J. Andrew	\$ 145,980.54	(\$ 81,910.32)	December 2016
Athletic Convenience Account	\$ 42,352.23	(\$ 27,844.16)	
- (C) **Business Action**
 - (1) Fiscal Year 2016 Audit - Action 41-50
- (D) **Construction/Facility Reports and Action Recommendation**
 - (1) LaGrange Road Update - Informational

9. Superintendent of Schools

- A) Personnel Report - Action following Executive Session 51-52
- B) Policies for First Reading - Voice Vote 53-64
- C) Policies for Adoption - Action 65-73
- D) District 230 Foundation update - Informational
- E) 2016-2017 Goals update - Informational
- F) State Finances - Informational
- G) Communications
 - (1) District 230 News Coverage Update 74
 - (2) FOIA - None
 - (3) Board Correspondence
 - (4) Legal / Legislative Updates
 - (5) Newspaper Articles 75
 - (6) Calendar
- G) Board Comments

10. 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 employment, co-curricular, leaves of absences, request for sick bank days, resignation or approve resignation agreement with School Psychologist, retirements and Resolutions Authorizing Notice of Issuance of Remedial Warning; support staff employment, changes of positions, leaves of absence, and retirement.
Action
 - (2) Student Discipline - Action
 - (3) Student Settlement Agreement - Action

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: January 26, 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. Donations
- B. 2017-18 Calendar Adoption
- C. Routine Business Service Resolution (bill listing enclosed)
- D. 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: January 19, 2017
Re: Donations

Background:

Donations exceeding \$250 has been offered to Sandburg 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
CS	Monetary Donation	Purchase athletic equipment for multiple athletic programs	\$19,620	Sandburg Athletic Boosters
VJA	Monetary Donation	Provide additional co-curricular opportunities including academic and athletic	\$10,000	Andrew Corporation
CS	Monetary Donation	Support cost of SuperfanZ Rewards app	\$500	Lisa Thomas Salon

Total: \$30,120

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

To: Dr. James M. Gay
From: Dr. Kim Dryier
Date: January 18, 2017
Re: 2017-2018 Calendar

Background:

Representatives from the Teachers' Association, ESP Association and building principals have been provided the DRAFT calendars for FY17, FY18, and FY19 for review. Dates have been reviewed to eliminate conflicts with common religious observances and testing dates have been reviewed. The calendars were shared at the December Board meeting and at the January Education Committee meeting and the 2017-2018 has been on a thirty-day review period.

Recommended Motion:

I move that the school Board approve the 2017-2018 school calendar as presented.

Consolidated High School District 230 DRAFT School Calendar For 2017-2018 DRAFT

July 2017							
Sun	Mon	Tue	Wed	Thu	Fri	Sat	Total
						1	0
2	3	H	5	6	7	8	0
9	10	11	12	13	14	15	0
16	17	18	19	20	21	22	0
23	24	25	26	27	28	29	0
30	31						0
Total							0

August 2017							
Sun	Mon	Tue	Wed	Thu	Fri	Sat	Total
		1	2	3	4	5	0
6	7	8	9	10	11	12	0
13	TI	TI	16	17	18	19	3
20	21	22	23	24	25	26	5
27	28	29	30	31			4
Total							12

September 2017							
Sun	Mon	Tue	Wed	Thu	Fri	Sat	Total
					1	2	1
3	H	5	6	7	8	9	4
10	11	12	13	14	15	16	5
17	18	19	20	21	22	23	5
24	25	26	27	28	29	30	5
Total							20

October 2017							
Sun	Mon	Tue	Wed	Thu	Fri	Sat	Total
1	2	3	4	5	6	7	5
8	H	P/T	11	12	13	14	3
15	16	17	18	19	20	21	5
22	23	24	25	26	27	28	5
29	30	31					2
Total							20

November 2017							
Sun	Mon	Tue	Wed	Thu	Fri	Sat	Total
				2	3	4	3
5	6	7	8	9	10	11	5
12	13	14	15	16	17	18	5
19	20	21	x	H	x	25	2
26	27	28	29	30			4
Total							19

December 2017							
Sun	Mon	Tue	Wed	Thu	Fri	Sat	Total
					1	2	1
3	4	5	6	7	8	9	5
10	11	12	13	14	15	16	5
17	18	19	20	21	22	23	5
24	H	x	x	x	x	30	0
31							0
Total							16

January 2018							
Sun	Mon	Tue	Wed	Thu	Fri	Sat	Total
	H	x	x	x	x	6	0
7	TI	9	10	11	12	13	4
14	H	16	17	18	19	20	4
21	22	23	24	25	26	27	5
28	29	30	31				3
Total							16

February 2018							
Sun	Mon	Tue	Wed	Thu	Fri	Sat	Total
				1	2	3	2
4	5	6	7	8	9	10	5
11	12	13	14	15	16	17	5
18	H	20	21	22	23	24	4
25	26	27	28	29			3
Total							19

March 2018							
Sun	Mon	Tue	Wed	Thu	Fri	Sat	Total
					1	2	2
4	H	P/T	7	8	9	10	3
11	12	13	14	15	16	17	5
18	19	20	21	22	23	24	5
25	x	x	x	x	x	31	0
Total							15

April 2018							
Sun	Mon	Tue	Wed	Thu	Fri	Sat	Total
1	x	3	4	5	6	7	4
8	9	10	11	12	13	14	5
15	16	17	18	19	TI	21	4
22	23	24	25	26	27	28	5
29	30						1
Total							19

May 2018							
Sun	Mon	Tue	Wed	Thu	Fri	Sat	Total
		1	2	3	4	5	4
6	7	8	9	10	11	12	5
13	14	15	16	17	18	19	5
20	21	22	23	24	25	26	5
27	H	29	30	31			2
Total							21

June 2018							
Sun	Mon	Tue	Wed	Thu	Fri	Sat	Total
					1	2	0
3	4	5	6	7	8	9	0
10	11	12	13	14	15	16	0
17	18	19	20	21	22	23	0
24	25	26	27	28	29	30	0
Total							0

Pupil Attendance Days (at least 176)

177

Approved Institute Days (Limit of 4 Days)

4

Approved All Day Parent/Teacher Conference Days
(Limit of 2 Days)

2

5 Emergency Days

5

Total (at least 185 days)

188

Legal School Holidays

Labor Day	9/4/2017
Columbus Day	10/9/2017
Thanksgiving Day	11/23/2017
Christmas Day	12/25/2017
New Year's Day	1/1/2018
M.L. King's Birthday	1/15/2018
Presidents Day	2/19/2018
Casimir Pulaski Day	3/5/2018
Good Friday	3/30/2018
Memorial Day	5/28/2018

Calendar Legend

Legal School Holiday	H
Institutes	TI
Not in Attendance	x
Full-Day P/T Conference	PT
Late Start	Green box
5 - Emergency Days	Yellow box
Final Exams	Blue box
PSAT/SAT	Pink box
AP Exams	Light blue box
Summer School	Light green box

Sem1 Sem 2
87 90

CONSOLIDATED HIGH SCHOOL DISTRICT 230

BILLS PAYABLE JANUARY 2017

RECOMMENDED MOTION: I move that the School Board approve the Routine Business Services Resolution including Bills Payable totaling \$2,993,841.52; Payroll totaling \$11,952,423.89; Insurance totaling \$1,317,317.29; and accept the District Receipts and Co-Curricular Receipts/Disbursements as presented.

1. **BILLS PAYABLE** Dated December 14, 2016 through January 17, 2017 totaling \$2,993,841.52.

2. **PAYROLL SUMMARY** Dated December 15, 2016 in the amount of \$4,305,080.97; and dated December 30, 2016 \$3,637,043.49; and dated January 13, 2017 in the amount of \$ 3,567,139.48 which includes IMRF, FICA, Medicare and TRS and Extra-Pay from August 15, 2016 through November 12, 2016 in the amount of \$ 443,159.95.

3. **INSURANCE** Dated December 23, 2016 in the amount of \$1,206,891.08; Dated December 31, 2016 in the amount of \$72,813.92; Dated January 13, 2017 in the amount of \$23,305.44; Dated January 13, 2017 in the amount of \$14,306.85.

4. **IMPREST** Dated November 18, 2016 through January 2, 2017 in the amount of \$24,935.53.

5. **DISTRICT RECEIPTS** Dated December 2016 in the amount of \$1,677,300.21.

6. CO-CURRICULAR ACTIVITY RECEIPTS AND DISBURSEMENTS

Carl Sandburg	\$ 153,358.44	(\$ 92,070.78)	December 2016
Ath. Convenience Acct.	\$ 34,078.87	(\$ 12,131.17)	
Amos Alonzo Stagg	\$ 76,377.87	(\$ 56,679.62)	December 2016
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Victor J. Andrew	\$ 145,980.54	(\$ 81,910.32)	December 2016
Ath. Convenience Acct.	\$ 42,352.23	(\$ 27,844.16)	

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: January 26, 2017
Re: Board / Committee Meetings Minutes

December 22, 2016 Regular Board Meeting – Open and Executive Sessions
January 17, 2017 Special Board Meeting – Open Session and Executive Sessions
January 10, 2017 Student Services Committee Meeting
January 12, 2017 Education Committee Meeting
January 17, 2017 Building and Finance Committee Meeting



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Dr. James M. Gay
Superintendent

Academic Spotlight

To: School Board
From: Dr. James Gay
Date: January 26, 2017
Re: Academic Spotlight

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

Makenzie Welch was selected to represent Andrew High school at the National Student Leadership Conference (NSLC) in the Health and Medicine program. Makenzie will have the opportunity to partake in research and simulations at prestigious universities such as Harvard, Berkley and Northwestern.



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Dr. James M. Gay
Superintendent

Board Agenda Topic

Informational

To: School Board
From: Dr. Kim Dryier
Date: January 26, 2017
Re: Curriculum and Instruction Spotlight

Mr. John Connolly, District 230 Chief Technology Officer, will provide a mid-year report on technology in District 230. This will be highlighted by the Digital Learning Program and the progress of said program to date. In addition to that, he will review other technology projects that were completed that help support Teaching and Learning.



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Dr. James M. Gay
Superintendent

Board Agenda Topic

Action Item

To: Dr. James Gay
From: John Lavelle
Date: January 20, 2017
Re: Fiscal Year 2016 Audit

Background:

The auditing firm Wermer, Rogers, Doran & Ruzon, LLC has completed their audit of the 2015-2016 fiscal year and will present the independent auditor's report to the School Board on January 26, 2016. I have enclosed the Independent Auditor's Report which states in essence that they can offer a "clean" opinion of the district's financial statements. This means that in their opinion all financial statements are presented fairly in all material respects. Also included is the Management Discussion and Analysis which serves as our executive summary to the readers of our annual financial report. The full audit reports will be included as separate scanned documents in the School Board meeting packets.

Recommended Motion:

I move that the School Board accept the audit for the fiscal year ending June 30, 2016.



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Dr. James M. Gay
Superintendent

Board Agenda Topic

Action Item

To: School Board
From: Dr. James M. Gay
Date: January 26, 2017
Re: Board Policies for **First Reading**

Background: Listed below are Board Policies recommended to the Board for First Reading and Public Display.

	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
5)	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 Policies 2:120, 2:200, 2:220,3:50 and 5:330



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Dr. James M. Gay
Superintendent

Board Agenda Topic

Action Item

To: School Board
From: Dr. James M. Gay
Date: January 26, 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)	4:100	Insurance Management	Building & Finance	Language/legal update
2)	4:170	Safety	Building & Finance	Language/legal update
3)	4:175	Convicted Child Sex Offender; Screening; Notifications	Building & Finance	Language/legal update

Recommendation:

I move that the School Board adopt Board Policies 4:100, 4:170, and 4:175.