



REGULAR SCHOOL BOARD MEETING

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 collective negotiating matters or deliberations concerning salary schedules for one or more classes of employees; and
 - (5) To discuss pending or probable litigation against, affecting, or on behalf of the public body.
 - B) Action Items from Executive Session:
 - (1) Personnel including, staff co-curriculars (2018-2019), administrative staff employment (2018-2019), licensed staff employment, (2018-2019), leaves of absences and resignation; professional support staff employment, leave of absences, resignations and probationary support staff dismissal– Action
 - (2) ESP Contract – Action
 - (3) Food Service Workers Contract - Action
 - (4) Principal's Transfer - Action
 - (5) Student Discipline – Action
5. **Approval of Consent Agenda – Action**

A) Donations	3
B) Travel	4-9
C) Instruction Material for Adoption	10-23
D) 2018-2019 Bond Paper Bid	24
E) 2018-2019 Office Supply Bid	25-26
F) 2018-2019 Fall Sports & Trainer Supplies Bid	27
G) FY'19 Student Fees	28-29
H) Approval of the 2018-2019 Committee and School Board Meeting Calendar	30-31
I) Routine Business Service Resolution (bill listing enclosed)	32-33
J) Approval of Minutes from Open/Executive Board and Committee Meeting	34-35
	36-60
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 –Committee Meeting held 5/7/18; next meeting 6/4/18
 - B) Instruction
 - (1) Academic Spotlight
 - (2) Curriculum Spotlight
 - (3) Library Grant – Informational
8. **Student Services**
 - A) Board Student Services Committee –Committee Meeting held 5/8/18; next meeting 6/12/18

9. Finance & Facility

A) Board Building/Finance Committee –Committee Meeting held 5/15/18; next meeting 6/18/18

B) Routine Business Service Resolution (Bill Listing Enclosed)

1. <u>BILLS PAYABLE</u>	4/18/18 – 5/22/18: \$3,761,908.88		
2. <u>PAYROLL SUMMARY</u>	4/30/18: \$3,582,130.62; 5/15/18: \$3,560,246.48		
3. <u>INSURANCE</u>	4/24/18: \$1,200,846.62; 4/30/18: \$82,098.91; 5/11/18: \$21,752.11 5/11/18: \$12,796.93		
4. <u>IMPREST</u>	4/08/18-5/16/18: \$24,912.44		
5. <u>DISTRICT RECEIPTS</u>	April 30, 2018: \$4,935,360.84		
6. <u>CO-CURRICULAR ACTIVITY RECEIPTS AND (DISBURSEMENTS)</u>			
Carl Sandburg Athletic Convenience Account	\$ 169,607.72 \$ 6,687.00	(\$ 197,678.49) (\$ 19,571.29)	April 2018
Amos Alonzo Stagg Athletic Convenience Account	\$ 137,398.16 \$ 6,475.00	(\$ 59,505.21) (\$ 1,345.91)	April 2018
Victor J. Andrew Athletic Convenience Account	\$ 119,462.81 \$ 7,230.40	(\$ 174,138.13) (\$ 13,424.01)	April 2018

(C) Business Action

(1) 2018-2019 Health Insurance Renewals - Action

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(2) GCA Contract Renewals - Action

66-68

(3) Declaration of Surplus Property - Action

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(D) Construction/Facility Reports and Action Recommendation

10. Superintendent of Schools-

A) Personnel Report - Action to follow

70-71

B) Policies for First Reading –Voice Vote

72-78

C) Policies for Adoption – Action

79-83

D) District 230 Foundation update - Informational

E) 2017-2018 Goals update – Informational

F) Communications

(1) District 230 News Coverage Update

84-87

(2) FOIA

88-90

(3) Board Correspondence

(4) Legal / Legislative Updates

(5) Newspaper Articles

(6) Calendar

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G) Board Comments

11. Adjourn



Dr. James M. Gay
Superintendent

Board Agenda Topic

Action Item

To: School Board
From: Dr. James Gay
Date: May 31, 2018
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. Travel
- C. Instructional Materials for Adoption
- D. 2018-2019 Bond Paper Bid
- E. 2018-2019 Office Supply Bid
- F. 2018-2019 Fall Sports & Trainer Supplies Bid
- G. FY'19 Student Fees
- H. Approval of the 2018-2019 Committee and School Board Meeting Calendar
- I. Routine Business Service Resolution (bill listing enclosed)
- J. Approval of Minutes from Open/Executive Board and Committee Meeting

Recommended Motion:

I move that the School Board approve the Consent Agenda.



Dr. James M. Gay
 Superintendent

Board Agenda Topic

Action Item

To: Dr. James Gay
From: Dr. Kim Dryier
Date: May 21, 2018
Re: Donations

Background:

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

School	Item	Use	Value	Donor
CS	Monetary Donation	Support PEOPLE Program or Special Education Activities	\$408.50	Knights of Columbus
CS	Scholarship Award	Student award for college education	\$2,000	Donald Steinhardt Memorial Scholarship
AAS	Monetary Donation	Purchase of riding lawn mower and field equipment	\$2,700	Friends of Stagg High School
CS	Scholarship Award	Student award for college education	\$4,400	Matthew French Memorial Scholarship
CS	Monetary Donation	Update stadium audio and purchase new East Gym scoreboards	\$13,000	CS Athletic Boosters

Recommended Motion:

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



Dr. James M. Gay
Superintendent

Board Agenda Topic

Action Item

To: Dr. James Gay
From: Dr. Kim Dryier
Date: May 21, 2018
Re: Travel

Background:

Travel requests for Sandburg High School and Stagg High school have been submitted for approval:

Sandburg students will travel to Reston, Virginia on May 31, 2018 to compete in the PACE National Scholastic Bowl Tournament.

Sandburg students will travel to Champaign, Illinois on June 23-24 2018 to participate in a girls' basketball minicamp.

Sandburg students will travel to Kenosha, Wisconsin on July 17-19, 2018 to participate in a boys' cross country team building session.

Stagg students will travel to Grand Rapids, Michigan on July 27-29, 2018 to participate in the Dance Team NDA Summer Camp.

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

CS – Reston

- Lodging: \$260.00 Travel: \$162

Building administration has reviewed the requests to ensure appropriate levels of chaperones and supervision will be provided.

Recommended Motion:

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



Dr. James M. Gay
 Superintendent

Board Agenda Topic

Action Item

To: Dr. James Gay
From: Dr. Kim Dryier
Date: May 21, 2018
Re: Instructional Materials - Adoption

Background:

Committees of teachers from all three high schools met to evaluate and recommend instructional materials for use in the 2018-2019 school year. An evaluation rubric was used. The rubric and a summary of strengths of recommended materials were shared at Curriculum Advisory and at the Education Committee meeting. Instructional materials have been available for review in the office of instruction for 30 days.

Textbooks:

Class	Textbooks	Publisher
AP Biology 11-12	Biology in Focus	Pearson 2017
AP Environmental Science 11-12	Environmental Science for AP	W.H. Freeman & Co. 2015

Software:

Class	Digital Recourse	Publisher
Ultima Courses – 9-12	1XL	Unique Learning System

Recommended Motion:

I move that the School Board adopt the materials listed for use in the 2018-2019 school year.



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: Dr. James Gay
From: John Lavelle
Date: 5/15/2018
Re: Bid Results – 2018-2019 Bond Paper Bid

Background: On March 21, 2018 the Bond Paper Bid was sent to seven (7) vendors. Six (6) sealed bids were received and opened on April 18, 2018. The Bond Paper Bid is awarded based on the lowest total bid. Listed below is the process used to review, select and award the bid.

1. Bids are opened and reviewed.
2. Each item amount is multiplied by the current year usage.
3. The vendor totals are then compared for the lowest overall bid.

Listed below is a comparison of the six (6) bids. As can be seen in the table and based on next year’s estimated usage, Midland Paper is the lowest bidder. This year, we are recommending purchasing 20% recycled white bond paper.

The total bid amounts for 2018-2019 are as follows with details on the next page.

Vendor Name	Bid Amount
Midland Paper	\$ 91,349.10
Murnane Paper Company	\$ 94,920.40
Contract Paper Group	\$ 96,387.86
Veritiv Operating Company	\$ 96,678.00
Staples	\$ 109,658.50
Office Depot / Office Max	\$ 140,852.78

Prior year awards are as follows:

School Year	Vendor	Bid Amount	Purchase Amount
2017-2018	Veritiv Operating Company	\$ 81,928.00	\$ 62,813.50
2016-2017	Murnane Paper Company	\$ 88,909.68	\$78,558.16
2015-2016	Unisource Worldwide	\$ 74,672.45	\$ 90,559.63

Recommended Motion: I move that the School Board award the 2018-2019 Bond Paper Bid to Midland Paper for the unit prices listed, estimated total \$ 91,349.10.

2018-2019 Bond Paper Bid Results

Midland Paper				
Paper Type	Est. Yearly Usage	Unit Cost	Recycle Unit Cost	Total with 80/20 Split White Bond
White Bond	24,820	\$ 2.53	\$ 2.79	\$ 62,794.60
Legal White Bond	30	\$ 3.55	\$ 3.90	\$ 106.50
Colored Bond	6,900	\$ 3.32		\$ 22,908.00
Premium Colored Bond	400	\$ 4.95		\$ 1,980.00
Colored Cardstock	890	\$ 4.00		\$ 3,560.00
Totals				\$ 91,349.10
Murnane Paper Company				
Paper Type	Est. Yearly Usage	Unit Cost	Recycle Unit Cost	Total with 80/20 Split White Bond
White Bond	24,820	\$ 2.62	\$ 2.81	\$ 65,028.40
Legal White Bond	30	\$ 3.57	\$ 3.91	\$ 107.10
Colored Bond	6,900	\$ 3.38		\$ 23,322.00
Premium Colored Bond	400	\$ 5.90		\$ 2,360.00
Colored Cardstock	890	\$ 4.61		\$ 4,102.90
Totals				\$ 94,920.40
Contract Paper Group				
Paper Type	Est. Yearly Usage	Unit Cost	Recycle Unit Cost	Total with 80/20 Split White Bond
White Bond	24,820	\$ 2.76	\$ 3.09	\$ 68,503.20
Legal White Bond	30	\$ 3.77	\$ 4.92	\$ 113.10
Colored Bond	6,900	\$ 3.63		\$ 25,047.00
Premium Colored Bond	400	\$ 5.69		\$ 2,276.00
Colored Cardstock	89	\$ 5.04		\$ 448.56
Totals				\$ 96,387.86
Veritiv Operating Company				
Paper Type	Est. Yearly Usage	Unit Cost	Recycle Unit Cost	Total with 80/20 Split White Bond
White Bond	24,820	\$ 2.70	\$ 3.15	\$ 67,014.00
Legal White Bond	30	\$ 3.95	\$ 4.30	\$ 118.50
Colored Bond	6,900	\$ 3.55		\$ 24,495.00
Premium Colored Bond	400	\$ 4.95		\$ 1,980.00
Colored Cardstock	890	\$ 3.45		\$ 3,070.50
Totals				\$ 96,678.00
Staples				
Paper Type	Est. Yearly Usage	Unit Cost	Recycle Unit Cost	Total with 80/20 Split White Bond
White Bond	24,820	\$ 2.85	\$ 3.18	\$ 70,737.00
Legal White Bond	30	\$ 3.80	\$ 4.10	\$ 114.00
Colored Bond	6,900	\$ 4.30		\$ 29,670.00
Premium Colored Bond	400	\$ 5.60		\$ 2,240.00
Colored Cardstock	890	\$ 7.75		\$ 6,897.50
Totals				\$ 109,658.50
Office Depot / Office Max				
Paper Type	Est. Yearly Usage	Unit Cost	Recycle Unit Cost	Total with 80/20 Split White Bond
White Bond	24,820	\$ 2.75	\$ 3.50	\$ 68,255.00
Legal White Bond	30	\$ 4.73	\$ 4.76	\$ 141.90
Colored Bond	6,900	\$ 10.17		\$ 70,173.00
Premium Colored Bond	400	\$ 3.50		\$ 1,400.00
Colored Cardstock	89	\$ 9.92		\$ 882.88
Totals				\$ 140,852.78



Dr. James M. Gay
 Superintendent

Board Agenda Topic

Action Item

To: Dr. James Gay
From: John Lavelle
Date: 5/16/2018
Re: Bid Results – 2018-2019 Office Supply Bid

Background: On March 21, 2018, the 2018-2019 Office Supply Bid consisting of one hundred seventy-two (172) various office supplies was sent to eight (8) vendors. Four (4) sealed bids were received and opened on April 18, 2018. Bids are awarded based on the lowest bid, which contains all items and estimated quantities. Listed below is the process used to review, select and award the bid.

1. Bids are opened and reviewed.
2. Each item and cost, by vendor, is entered into a database.
3. Each item amount is multiplied by next year’s projected amount.
4. The vendor totals are then compared for the lowest overall bid.

Listed below is a comparison of the four (4) vendors and bids. The total bid amounts for 2018-2019 are as follows:

Vendor Name	Total Bid Items
Warehouse Direct Office Products	\$ 63,715.59
School Specialty, Inc.	\$ 51,063.55 / Did not bid on all items
Office Depot / Office Max	\$ 104,233.52
Quill, Inc.	NO BID

Prior year awards as follows:

School Year	Vendor	Bid Amount
2017-2018	Warehouse Direct	\$ 66,100.71
2016-2017	Warehouse Direct	\$ 74,946.19
2015-2016	Warehouse Direct	\$ 61,060.92

Recommended Motion: I move that the School Board award the 2018-2019 Office Supply Bid to Warehouse Direct Office Products for the estimated amount of \$ 63,715.59.



CONSOLIDATED HIGH SCHOOL DISTRICT 230

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Dr. James M. Gay
Superintendent

Board Agenda Topic

Action Item

To: Dr. James Gay
From: John Lavelle
Date: 5/15/2018
Re: 2018-2019 Fall Sports and Trainer Supply Bid

Background: On March 16, 2018, the 2018-2019 Fall Sports and Trainer Supply Bid, consisting of two hundred thirty-four (234) various athletic and trainer supply items were sent to thirty-four (34) vendors and eighteen (18) sealed bids were received and opened on April 3, 2018.

Because there are various types of athletic equipment and supplies on the bid requests, and in trying to secure the lowest price per item, the vendor is not required to bid on every item. The athletic bids are awarded to multiple vendors. The process to review, select and award the items is as follows:

1. Bids are opened and reviewed.
2. Each item cost, by vendor, is entered into a file for comparison. Any substitutes or changes are also noted.
3. A list of the items, with comments, cost and vendor is sent to the Athletic Directors at the three high schools, for review and selection.
4. The Athletic Directors, along with the coaches, review the items and make their selections, which are based on the lowest bid price that meets the specifications set forth in the bid.

The costs of the selected items are added by vendor for a total award amount.

School Year	Bid Amount	Purchase Amount
2017-2018	\$ 46,552.29	\$ 46,552.29
2016-2017	\$ 49,349.11	\$ 49,349.11
2015-2016	\$ 43,972.60	\$ 43,972.60

Recommended Motion: I move that the School Board award the 2018-2019 Fall Sports and Trainer Supply Bid to the vendors as presented in the amount of \$ 30,476.33.

Gopher Sport – Owatonna, MN	\$ 51.97
S & S Worldwide – Colchester, CT	\$ 57.20
Swim Zone – St. Petersburg, FL	\$ 340.00
Riddell / All American – Elyria, OH	\$ 466.92
Recreation Supply Company – Bismark, ND	\$ 536.25
School Health Corporation – Hanover Park, IL	\$ 683.34
Alert Services, Inc. – San Marcos, TX	\$ 1,098.87
BSN Sports – Dallas, TX	\$ 1,276.88
Walters Swim Supplies – Brookfield, WI	\$ 1,789.42
Don’s World of Sports – Palos Hills, IL	\$ 2,434.50
Pyramid School Products – Tampa FL	\$ 2,778.35
United Health Supplies – Las Vegas, NV	\$ 3,280.62
Santo Sport Store – Chicago Ridge, IL	\$ 5,627.13
Henry Schein, Inc. – Melville, NY	<u>\$10,054.88</u>
Total to Award:	\$30,476.33



CONSOLIDATED HIGH SCHOOL DISTRICT 230

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Dr. James M. Gay
Superintendent

Action Item

To: Dr. James Gay

From: John Lavelle

Date: 5/15/2018

Re: Student Fees

Background:

Student fees have been reviewed in comparison to surrounding schools and as they relate to our costs for the various items they are meant to offset. Fees have been stable for the past several years with the exception of the addition of the \$75 Technology fee and an increase in yearbook this past year by \$5.

The earlier fees are discussed the easier it is to implement any desired changes since this information appears in multiple places and must be communicated to a number of staff members.

On the attached charts I organized the fees by those that are required annually along with a comparison of other fees charged for various purposes to specific students groups.

The only increase we would like to consider at this time is the graduation fee which is currently \$20. This fee was meant to cover the cost for the cap and gown, which currently costs the district around \$34.

Motion:

I move that the school board increase the graduation fee to \$34 dollars beginning with the 2018-19 school year.

**CONSOLIDATED HIGH SCHOOL DISTRICT 230
PROPOSED STUDENT FEES for 2018-19**

BASIC REGISTRATION FEE

DESCRIPTION	Proposed 2018-19	2017-18	2016-17 [^]	Nine Year Span 2007-08 2015-16 thru *	2006-07	2003 -06	2001-02	2000-01	1999-00
LOCKER						\$1.00	\$1.00	\$1.00	\$1.00
NEWSPAPER						\$5.00	\$5.00	\$5.00	\$5.00
REPORT CARD MAILING						\$10.00	\$10.00	\$10.00	\$10.00
STUDENT ACTIVITY						\$36.00	\$18.00	\$18.00	\$18.00
STUDENT PLANNER/HANDBOOK						\$2.50	\$2.50	\$2.50	\$2.50
SWIM SUIT						\$1.00	\$1.00	\$1.00	\$1.00
TECHNOLOGY	\$75.00	\$75.00	\$75.00			\$35.00	\$35.00	\$35.00	\$35.00
TEXTBOOKS/ E-BOOKS	\$225.00	\$225.00	\$225.00	\$225.00	\$250.00	\$100.00	\$100.00	\$100.00	\$100.00
TOWELS						\$10.00	\$10.00	\$10.00	\$10.00
BASIC REGISTRATION FEE TOTAL	\$300.00	\$300.00	\$300.00	\$225.00	\$250.00	\$200.50	\$182.50	\$182.50	\$182.50

- CLASS FEES -

DESCRIPTION									
APPLIED TECHNOLOGY COURSES						\$30	\$25	\$25	\$25
ART COURSES						\$25	\$25	\$25	\$25
CHALLENGE EDUCATION						\$25			
CHILD DEVELOPMENT						\$20	\$20	\$10	\$10
COMPUTER CLASSES*, PER SEMESTER						\$5	\$5	\$5	\$5
COOPERATIVE ED PROGRAM						\$40	\$40	\$40	\$40
DRIVER EDUC. - Regular School Term	\$150.00	\$150.00	\$150.00	\$150.00	\$150.00	\$60	\$60	\$60	\$60
DESIGN / FASHION CLASSES						\$30	\$30	\$20	\$20
EARLY CHILDHOOD EDUCATION						\$30	\$30	\$20	\$20
FITNESS & NUTRITION CLASSES						\$30	\$30	\$20	\$20
FOODS CLASSES						\$30	\$30	\$20	\$20
FOOD SCIENCE						\$50	\$50	\$40	\$40
FOOD SERVICE						\$40	\$40	\$40	\$40
FRESHMAN INTERDIS. GEOMETRY						\$35	\$35	\$35	\$35
HUMAN ENTERPRISE						\$18	\$18	\$18	\$18
HUMANITIES								\$40	\$40
PARENTING						\$20	\$20	\$10	\$10
SCIENCE CLASS, PER SEMESTER						\$5			
SPORTS MEDICINE						\$20	\$20		

OTHER FEES

Graduation Fee	\$34.00	\$20.00	\$20.00	\$20.00					
PARKING	\$50.00	\$50.00	\$50.00	\$50.00	\$100.00	\$100	\$50	\$50	\$50
YEARBOOK**	\$40.00	\$40.00	\$35.00	\$35.00	\$35.00	\$30	\$30	\$30	\$30

* In 2008-2009, parking fee was eliminated for just this one year.

** \$45.00 after Registration

[^] Fee increase included computer ownership at graduation beginning in FY17

SUMMER SCHOOL FEES

Credit Recovery and Acceleration	150.00	Resident
	150.00	Non-Resident
	25.00	Bus transportation - shuttle service

FAST - Introduction to Algebra	150.00
	- Reading Skills 75 - 150
	- 3 Week Study Skills 75.00

Jump Courses	Varies by course offering Range from \$15 - \$130
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DRIVER EDUCATION	150.00	Resident
	150.00	Non-Resident



CONSOLIDATED HIGH SCHOOL DISTRICT 230

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Dr. James M. Gay
Superintendent

MEMO

To: School Board

From: Dr. James Gay

Date: May 31, 2018

Re: Approval of FY'19 Board / Committee Meeting Calendar

The Administration has provided the Board with the FY'19 Board and Committee Meeting Calendar for Board approval.

Recommended Motion:

I recommend that the School Board approve the calendar of regular Board and Committee meetings for FY'19, as presented.

THOUGHT  MEANING  ACTION


CONSOLIDATED HIGH SCHOOL DISTRICT 230 SCHOOL BOARD MEETING SCHEDULE

June 2018 - July 2019

Regular Board Meetings - LAST THURSDAY of each Month (exceptions: 12/20, 3/21)

Committee Meetings:

Education - 1st Monday of the Month (exceptions: 9/10, 3/11)

Student Services - 2nd Tuesday of the Month (exceptions: 10/10)

Building & Finance - 3rd Monday of the Month (exceptions: 12/10,1/22,2/19,3/7,5/13)

Exceptions for holiday/scheduling conflicts are noted below

Month	Education Committee	Student Services Committee	Building/Finance Committee	Regular School Board
JUNE 2018	4th - 7:00 PM Admin Center	12 th - 7:00 PM Admin Center	18 th - 7:00 PM Admin Center	28 th - 7:00 PM Admin Center
JULY 2018	2nd - 7:00 PM Admin Center	10 th - 7:00 PM Admin Center	16 th - 7:00 PM Admin Center	26 th - 7:00 PM Admin Center
AUGUST 2018	6th - 7:00 PM Admin Center	14 th - 7:00 PM Admin Center	20 th - 7:00 PM Admin Center	30 th - 7:00 PM Andrew H. S.
SEPTEMBER 2018	◇ 10th - 7:00 PM Admin Center	11 th - 7:00 PM Admin Center	17 th - 7:00 PM Andrew H.S.	27 th - 7:00 PM Andrew H.S.
OCTOBER 2018	1st- 7:00 PM Admin Center	x 10 th - 7:00 PM Admin Center	15 th - 7:00 PM Stagg H.S.	25 th - 7:00 PM Andrew H.S.
NOVEMBER 2018	5th - 7:00 PM Admin Center	13 th - 7:00 PM Admin Center	19 th - 7:00 PM Sandburg H.S.	29 th - 7:00 PM Sandburg H.S.
DECEMBER 2018	3rd - 7:00 PM Admin Center	11 th - 7:00 PM Admin Center	* 10 th - 7:00 PM Admin Center	* 20 th - 7:00 PM Sandburg H.S.
JANUARY 2019	7th - 7:00 PM Admin Center	8 th - 7:00 PM Admin Center	x 22 nd - 7:00 PM Admin Center	31 st - 7:00 PM Sandburg H.S.
FEBRUARY 2019	4th - 7:00 PM Admin Center	12 th - 7:00 PM Admin Center	x 19 th - 7:00 PM Admin Center	28 th - 7:00 PM Stagg H.S.
MARCH 2019	◇ 11th - 7:00 PM Admin Center	12 th - 7:00 PM Admin Center	* 7 th - 7:00 PM Admin Center	* 21 st - 7:00 PM Stagg H.S.
APRIL 2019	1 st - 7:00 PM Admin Center	9 th - 7:00 PM Admin Center	15 th - 7:00 PM Admin Center	25 th - 7:00 PM Stagg H.S.
MAY 2019	6th - 7:00 PM Admin Center	14 th - 7:00 PM Admin Center	# 13 th - 7:00 PM Admin Center	30 th - 7:00 PM Admin Center
JUNE 2019	3 rd - 7:00 PM Admin Center	11 th - 7:00 PM Admin Center	17 th - 7:00 PM Admin Center	27 th - 7:00 PM Admin Center
JULY 2019	1st - 7:00 PM Admin Center	9 th - 7:00 PM Admin Center	15 th - 7:00 PM Admin Center	25 th - 7:00 PM Admin Center

- * One week early due to Holiday/Break/Calendar
- ◇ One week late due to Holiday/Break/PT Conference
- # One week/day early due to Graduation Week
- x One day late due to holiday

May 2018

CONSOLIDATED HIGH SCHOOL DISTRICT 230

BILLS PAYABLE MAY 2018

RECOMMENDED MOTION: I move that the School Board approve the Routine Business Services Resolution including Bills Payable totaling \$3,761,908.88; Payroll totaling \$7,142,377.10; Insurance totaling \$1,317,494.57; and accept the District Receipts and Co-Curricular Receipts/Disbursements as presented.

1. **BILLS PAYABLE** Dated April 18, 2018 through May 22, 2018 totaling \$3,761,908.88.

Interest payment for the 2012A & 2017 Series Bonds, scheduled May 30, 2018 totaling \$178,950.00.

2. **PAYROLL SUMMARY** Dated April 30, 2018 for \$3,582,130.62; and dated May 15, 2018 for \$3,560,246.48: which includes IMRF, FICA, Medicare and TRS.

3. **INSURANCE** Dated April 24, 2018 for \$1,200,846.62; Dated April 30, 2018 for \$ 82,098.91; Dated May 11, 2018 for \$21752.11; and Dated May 11, 2018 for \$12,796.93.

4. **IMPREST** Dated April 8, 2018 thru May 16, 2018 for \$24,912.44.

5. **DISTRICT RECEIPTS** Dated April 30, 2018 for \$ 4,935,360.84.

6. CO-CURRICULAR ACTIVITY RECEIPTS AND DISBURSEMENTS

Carl Sandburg	\$ 169,607.72	(\$ 197,678.49)	April 2018
Ath. Convenience Acct.	\$ 6,687.00	(\$ 19,571.29)	
Amos Alonzo Stagg	\$ 137,398.16	(\$ 59,505.21)	April 2018
Ath. Convenience Acct.	\$ 6,475.00	(\$ 1,345.91)	
Victor J. Andrew	\$ 119,462.81	(\$ 174,138.13)	April 2018
Ath. Convenience Acct.	\$ 7,203.40	(\$ 13,424.01)	

School Board President
Consolidated High School District 230

School Board Secretary
Consolidated High School District 230



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

MEMO

To: School Board

From: Dr. James Gay

Date: May 31, 2018

Re: Board/Committee Meetings Minutes

- April 26, 2018 Regular Board Meeting
- May 7, 2018 Education Committee Meeting
- May 8, 2018 Student Services Committee Meeting
- May 15, 2018 Building and Finance Committee Meeting

THOUGHT  MEANING  ACTION


Consolidated High School District 230
15100 S. 94th Ave.
Orland Park, IL 60462

Academic Spotlight
Academic Spotlight

To: School Board
From: Dr. James Gay
Date: May 31, 2018
Re: Academic Spotlight

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

Carl Sandburg

Skills USA Champions

Kelsey Woods – Addictive Manufacturing
Xander Furmanek – Additive Manufacturing
Ahmad Abuisneineh – Computer Programming

Victory J. Andrew

Skills USA

Jacquelyn Buryj – Job Skills Demo – Gold
Michelle Pala – Adobe Photoshop Design – Gold
Paige Radgowski – Fashion Design – Gold

US Congressional Art Award Winner

Nathan Dring

Stagg

Girls Powerlifting Team

Yasmine Abdulhafeez
Agata Gebala
Needah Abdelrahim
Kassandra Kawka
Morgan Sukalo
Magdalena Janas
Monica Rapciak
Guadalupe Araiza
Ewelina Milewski



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Dr. James M. Gay
Superintendent

Board Agenda Topic

Informational

To: School Board
From: Dr. Kim Dryier
Date: May 31, 2018
Re: Curriculum and Instruction Spotlight

Dr. Stacey Gonzales, Director of Curriculum and Instruction, and Mr. Joe Sieczkowski, Stagg Science/AT/FACS, will present to the Board of Education an update regarding the CTE Review and STEM (Science, Technology, Engineering, and Mathematics).

THOUGHT  MEANING  ACTION




Dr. James M. Gay
Superintendent

Board Agenda Topic

Informtional

To: Dr. James Gay
From: Dr. Kim Dryier
Date: May 21, 2018
Re: Library "Back to Books" Grant Award

Background:

This year the Illinois Department of Education, through The Office of the Secretary of State, sought applications for the "Back to Books" grant award. Our district is proud to report that we have received an award of \$4999.00 to split between all three of our campus media centers.

Our grant title, "Exploring Social Justice through Literature" will support our guaranteed and viable curriculum. The grant monies will be used to purchase and process reading materials, both fiction and nonfiction, with the goal to increase the understanding of social justice issues. These resources will tie nicely into our new freshman course, Global Issues, which will begin running in the Fall of 2018.

The goal is to foster and promote a climate in which students and staff are aware of social justice issues and are encouraged to participate in the acquisition of further knowledge in this area. It is our ultimate hope that students and staff will be inspired by their reading that they will construct informed opinions, and they ultimately will be moved to make a difference in their communities and around the world.

We are honored to be selected as a recipient of this grant and are confident these funds will help to make a difference in the lives of our students.



CONSOLIDATED HIGH SCHOOL DISTRICT 230

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Dr. James M. Gay
Superintendent

Board Agenda Topic

Action Item

To: Dr. James Gay
From: Dr. Kim Dryier
Date: May 23, 2018
Re: Principals' Transfer request (PT19-01)

Background:

District parents at times make requests for their children to attend one of our schools that is not the school of their attendance area. The principals of both schools involved in the request review these requests.

Principals Olsen (CS) and Nolting (VJA) have met with the parents of PT19-01 to review the need and situation that prompted the requests.



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Dr. James M. Gay
Superintendent

Action Item

Board Agenda Topic

To: Dr. James Gay
From: John Lavelle
Date: 5/15/2018
Re: Health Insurance Renewals

Background:

The District is completing its eighth year of having a self-insured medical insurance plan. Significant savings have been realized over the years compared to the costs for a fully insured plan. New this year you will see we have merged PPO plans into one plan design.

The District's insurance broker, The Horton Group, has provided alternate quotes for both Dental and Vision. While the dental proposal includes more dentists in its group only 4 of the 15 top current providers were in the network. This disruption, for little or no savings, makes this option unacceptable. Of the vision providers Horton researched, we did like the Eye Med proposal in that the network seemed to match very well with the current plan and actually provides some enhanced benefits at no additional cost. Increases were necessary in the PPO and HMO plans. These projections are primarily based on premium equivalents and take into account our current plan participants. This rate action equates to a 6.1% overall increase in cost.

	Single	Single+1	Family	% Increase	Comments
Monthly Premiums					
Blue Cross Blue Shield PPO	\$1,082.66		\$2,229.67	7.8%	The HSA plan participation increased by 17% while the HMO members decreased by 5% and the PPO went down by 8%
BCBS Blue Advantage HMO	\$656.52		\$1,615.67	11.5%	
BCBS HSA-PPO	\$742.21		\$1,525.33	0.0%	
Delta Dental - Plan 1	\$ 50.36		\$ 115.74	0%	Due to good experience no rate increases is required on dental
Delta Dental - Plan 2	\$ 32.28		\$ 80.68	0%	
Vision Service Provider	\$ 9.64	\$ 14.10	\$ 25.50	0.0%	Rates were not increased last year and no increase is required for this year. The district is
Dearborn National - Life and ADD	7.5 cents per \$1,000			0%	2nd year of 3-year fixed rate
Dearborn Nat'l - Long-Term Disability	15.1 cents per \$1,000			0%	2nd year of 3-year fixed rate

Recommended Motion:

I move that the School Board approve the 2018-19 renewal premium rates for the district insurance programs as presented.



CONSOLIDATED HIGH SCHOOL DISTRICT 230

Dr. James M. Gay
Superintendent

Board Agenda Topic

Action Item

To: Dr. James Gay
From: Bob Hughes
Date: 5/8/18
Re: GCA contract renewal

Background:

In 2014 we awarded a three-year Custodial Maintenance and Grounds contract to GCA Facilities Services. Our contract with GCA stipulates year five (2018-2019) would be a negotiated increase. After several discussions with GCA we are recommending a 2.7% increase. Last year's Cost plus cap amount was \$5,585,981.60 which was a 2% increase over the previous year's contract.

The proposed new cost plus cap increase would be \$150,821.50 which increases the cap in 2018-2019 to \$5,736,803.10

Recommended Motion:

I move that the School Board renew the contract for year 2018-2019 with GCA Facilities Services for a new cost plus cap amount of \$5,736,803.10.

attachment



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Dr. James M. Gay
Superintendent

Board Agenda Topic

Action Item

To: Dr. James Gay
From: John Lavelle
Date: 5/31/2018
Re: Declaration of Surplus Property

Background: The District had over 60% of our 12th graders choose to purchase their chrome books at senior checkout. Due to the depreciating value of technology, we would like to hold a special surplus event in June.

The sale of approximately three hundred (300) Dell Model CB1C13 chrome books, at a minimum bid price of \$ 25.00. This was the buy-out amount charged seniors for this equipment.

Recommended Motion: I move that the School Board authorize the administration to sell the (300) Dell Model CB1C13 chrome books as presented.



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Dr. James M. Gay
Superintendent

Board Agenda Topic

Action Item

To: School Board
From: Dr. James M. Gay
Date: May 31, 2018
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)	4:30	Revenue and Investments	Building & Finance	Language/Legal update

Recommendation: I move that the School Board approve the First Reading and Public Display of Board Policy 4:30



Dr. James M. Gay
Superintendent

Board Agenda Topic

Action Item

To: School Board
From: Dr. James M. Gay
Date: May 31, 2018
Re: Board Policies for Adoption

Background: Listed below is a Board Policy that was reviewed by the Building and Finance Committee and recommended to the Board for Adoption.

	Policy No.	Title	Committee	Changes Reflect
1)	6.280	Grading and Promotion	Education	Language/Legal update
2)	6.290	Homework	Student Services	Language/Legal update
3)	7.70	Attendance and Truancy	Student Services	Language/Legal update

Recommendation:

I move that the School Board adopt Board Policy 6.280, 6.290 and 7.70.