



Wednesday, November 8, 2017
Regular Meeting of the Board of Education of Elementary School District 159

Meeting Location - Neil Armstrong School 6:30 p.m.

1. Opening of Meeting

- A. Called to Order
- B. Roll Call

2. Pledge of Allegiance

- A. Pledge of Allegiance

3. Mission Statement

- A. Mission Statement for School District 159
- B. Neil Armstrong Science Lab Dedication

4. Assistant Superintendent for Teaching and Learning-Ms. McClinton

- A. Importance of Instructional Coaching
- B. Importance of Gifted Education

5. Business Manager's Report-Ms. Batts

- A. Monthly Revenue/Expenditure Report

6. Student Services Report-Dr. Lisa Woods

- A. Monthly Student Enrollment - FYI
- B. Student Discipline Report 1st Quarter - FYI
- C. Emergency School Closings - FYI
- D. National School Psychologist Week, November 13-17, 2017

7. Buildings and Grounds Report-Mr. Major

- A. Illinois Law regarding Lead Testing of Drinking Water in Schools - Update

8. Human Resources-Mrs. Norwood

- A. Educational Support Professionals Day, November 15, 2017
- B. Reduction in Force Committee

9. Technology-Mr. Short

- A. On-line Registration Software Update

10. Data Assessment-Dr. Nina King

- A. Annual Report on Student Performance - PARCC

11. Superintendent's Report

A. Informational Items / Announcements

12. Audience to Visitors

A. Opportunity to Address the Board

13. Committee Reports

A. Policy Chairperson, Bernice Brown - Co-Chair, Debra Ellis - IASB Press Policy Adoption - First Read

B. Personnel Chairperson, Debra Ellis - Co-Chair, Dr. William McClinton, Co-Chair, Eric Perkins

C. Curriculum/Instruction/Technology Chairperson, Elliott Johnson - Co-Chair, Dr. William McClinton

D. Finance/Insurance/Facilities Chairperson, Eric Perkins - Co-Chair, Veronica Franklin

E. SCOPE Chairperson, Carolyn Owens

14. Old Business

A. Camera Project

15. New Business - Consent

A. Approval of Conference for Nicole Cornelious and Shawnaclarice Watkins, Writing Strategies that Work! November 16, 2016 at Double Tree Hotel in Alsip, IL

B. Approval of Conference for Gerri Latting, Administrator Academy #1541, Learning Links in Oak Forest, IL on November 28, 2017

C. Approval of Conference for Miriam Flores McCoy, Proactively Dealing with Difficult Conversations, Braun Education Center, November 28, 2017

D. Approval of Conference for LaTonya McCaskill, Proactively Dealing with Difficult Conversations, Braun Education Center, November 28, 2017

E. Approval of Conference for Andrea Antkiewicz, Supporting Students with School Refusal, Braun Educational Center, December 11, 2017

F. Approval of Conference for Marquetta Smith, Tausha Frison, Norionna Owens, Karla Baxter-Reed, Brandi McGee, Powerful, Practical Strategies for Reaching Underperforming Students, Double Tree Hotel in Alsip, IL November 30, 2017.

G. Approval of Conference for Jean Fazy, Supporting Students with School Refusal, Braun Educational Center, December 11, 2017

H. Approval of Conference for Sharice Johnson and Theresa Vagena, Increasing Your Students Mastery of Math Facts and Mental Math Skills, Double Tree in Alsip, IL December 18, 2017.

I. Approval of Conference for Ina Jones, 2017 Parents as Teacher Conference, November 29th - December 1st, 2017 Philadelphia, PA

J. Approval of Conference for Shelia Friday, GPA Annual Conference, November 8-11, 2017 San Diego, CA

K. Approval of Conference for Katherine Doherty, American Speech and Hearing Association Convention, November 8-11, 2017 Los Angeles, CA

16. Consent Agenda - Approval

A. Approval of Board Meeting Minutes October 11, 2017 and Special Board Meeting Minutes October 25th and October 31st, 2017

B. Approval of Consent Agenda Items

C. Board Approval of Payroll Totals for October 2017

D. Board Approval of Payables for October 2017

17. Closed Session

A. Recess to Closed Session

B. Closed Session Agenda November 8, 2017

C. Reconvene to Open Session

D. Closed Session Action Items

18. Adjournment

A. Adjournment of Meeting