



**Wednesday, September 12, 2018
Meeting of the Board of Education of Elementary School District 159**

Meeting Location - Marya Yates Elementary School 6:30 p.m.

1. Opening of Meeting

- A. Roll Call
- B. Called to Order

2. Pledge of Allegiance

- A. Pledge of Allegiance

3. Mission Statement

- A. Mission Statement for School District 159

4. Assistant Superintendent for Teaching and Learning

- A. Opening Institute Day Report
- B. Textbook Adoption - 6th Grade Social Studies
- C. Proximity Learning

5. Business Manager's Report

- A. Monthly Revenue/Expenditure Report

6. Student Services Report-Dr. Lisa Woods

- A. Monthly Enrollment
- B. Navigate

7. Buildings and Grounds Report-Mr. Major

- A. Summer Projects Update

8. Human Resources-Mrs. Norwood

9. Technology-Mr. Short

- A. Camera Update

10. Data Assessment-Dr. Nina King

- A. Preliminary PARCC Data / NWEA Fall Results

11. Superintendent's Report

- A. Informational Items / Announcements
- B. Strategic Plan

12. Committee Reports

- A. Policy Chairperson, Bernice Brown - Press Policy #98 Final 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

13. Audience to Visitors

- A. Opportunity to Address the Board

14. Closed Session

- A. Recess to Closed Session to discuss the appointment, employment, compensation, discipline, collective negotiation bargaining and board self-evaluation.
- B. Closed Session Agenda September 12, 2018
- C. Reconvene to Open Session
- D. Closed Session Action Items

15. Old Business

- A. Champions Contract
- B. District Residency Officer

16. New Business - Consent

- A. Approval of Conference for Dr. Lisa Woods and Nathan Vent to the IAASE 20th Annual Fall Conference 2018 in Tinley Park, IL October 4-5, 2018
- B. Approval of Conference for Natalie Mitchell to the IAASE 19th Annual Fall Conference and Pre-Conference in Tinley Park, IL October 3-5, 2018
- C. Approval of Conference for Michelle Tancredi and Mari Evans to the STI Illinois Learning Summit in Bloomington Normal, IL October 23-24, 2018
- D. Approval of Conference for Kristin Mathews and Palatrice Hawkins to the Gifted Symposium at SCISC4 in Chicago Heights, IL October 10, 2018
- E. Approval of Conference for Shawna Clarice Watkins and LaTasha Davis to Blended Shared Inquiry Essentials Course in Chicago, IL October 5, 2018
- F. Approval of Conference for Dr. Mable Alfred, Superintendent to the NABSE Annual Conference November 2018
- G. Approval of Press Policy #98 Final Read
- H. Approval of Textbook Adoption

17. Consent Agenda - Approval

- A. Approval of Board Meeting Minutes August 8, 2018 and Special Board Meeting Minutes August 28, 2018
- B. Approval of Consent Agenda Items
- C. Board Approval of Payroll Totals for August 2018
- D. Board Approval of Payables for August 2018

18. Board Action Items

19. Adjournment

A. Adjournment of Meeting