



**Wednesday, October 10, 2018**  
**Meeting of the Board of Education of Elementary School District 159**

**Meeting Location - Colin Powell Middle School 6:30 p.m.**

**1. Opening of Meeting**

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- A. Roll Call
- B. Called to Order

**2. Pledge of Allegiance**

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- A. Pledge of Allegiance

**3. Mission Statement**

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- A. Mission Statement for School District 159

**4. Board Action Item**

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- A. District Mold Concern

**5. Assistant Superintendent for Teaching and Learning**

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- A. Parent-Teacher Conferences Update
- B. Survey of Learning Conditions Survey/5 Essentials
- C. Textbook Adoption for 6th Grade Social Studies
- D. 2018 PARCC Results
- E. Proximity Learning

**6. Business Manager's Report**

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- A. Monthly Revenue/Expenditure Report
- B. 2018 Tentative Tax Levy
- C. Approval Bid for Carpet Removal and Flooring Replacement at Marya Yates

**7. Student Services Report-Dr. Lisa Woods**

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- A. Monthly Enrollment
- B. 2018-2019 Emergency School Closing Information

**8. Buildings and Grounds Report-Mr. Major**

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- A. District Projects Update
- B. Marya Yates - Air Quality Results (TEM Report)

**9. Human Resources-Mrs. Norwood**

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- A. 2018 Unfilled Positions Survey

B. Reduction In Force Survey

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**10. Technology-Mr. Short**

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A. Camera Update

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**11. Data Assessment-Dr. Nina King**

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A. 2017 Illinois Science Assessment Data

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**12. Superintendent's Report**

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A. Informational Items / Announcements

B. Illinois Balanced Accountability Measure (IBAM)

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**13. Committee Reports**

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A. Policy Chairperson, Bernice Brown - Chairperson

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

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**14. Audience to Visitors**

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A. Opportunity to Address the Board

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**15. Closed Session**

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A. Recess to Closed Session to discuss the appointment, employment, compensation, discipline, collective negotiation bargaining and board self-evaluation.

B. Closed Session Agenda October 10, 2018

C. Reconvene to Open Session

D. Closed Session Action Items

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**16. Old Business**

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A. District Residency Officer

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**17. New Business - Consent**

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A. Approval of Conference for Erin Hopkins, CPI Refresher Training at Braun Educational Center in Oak Forest, IL October 1, 2018

B. Approval of Conference for Lisa O'Donovan, Gifted Symposium at SCISC4 in Chicago Heights, IL October 10, 2018

C. Approval of Conference for Jennifer Bednarczyk, Andrea Rowell, Patricia Wynn-Martin to the Gifted Education Seminar at South Cook Intermediate Service Center, Chicago Heights, IL October 15, 2018

D. Approval of Conference for Sharon O'Neal, Balanced Literacy and Common Core State Standards at South Cook Intermediate Service Center, Chicago Heights, IL October 16, 2018

E. Approval of Conference for Ina Jones, Kristin Gosel, Jason Noeth, Jacqueline Walters, Michelle Brown, Velma Knighton, Bridgette McDonald, Nicole Kuruicar, Soretta Miller-Dow, Dr. Antonia Hill, to the Illinois Association for the Education of Young Children (ILAEYC) in Peoria, IL October 18-20, 2018

F. Approval of Conference for Sharon Bird, Makey Makey Workshop in Hinsdale, IL October 20, 2018

G. Approval of Conference for Jabari Dowdell, CPI Initial Training, Braun Educational Center in Oak Forest, IL October 22 & 23, 2018

H. Approval of Conference for Kimberly Johnson, Learning Technology Centers of Illinois in Kankakee, IL September 26, 2018, October 24, 2018 and November 14, 2018

I. Approval of Conference for Jakiesha Sims, Strengthening your Special Needs Students, Oak Lawn Hilton October 24, 2018

J. Approval of Conference for Karla Baxter Reed, Help Students Improve Behavior and Strengthen their Learning, Double tree in Alsip, IL November 6, 2018

K. Approval of Conference for Kristin Mathews, Restorative Discipline in Alsip, IL November 6, 2018

L. Approval of Conference for Sheila Bormet, Proactive Discipline for Reative Students, Renaissance in Schaumburg, IL November 7, 2018

M. Approval of Conference for Laurie Lortz, Teach Like a Pirate in Normal, IL November 7, 2018

N. Approval of Conference for Sheila Bormet, Guided Math: Practical Strategies to Math Instruction in Burr Ridge, IL November 9, 2018

O. Approval of Conference for Carolyn Lacy, Patrice Booth, Rose Willard to The Use of Restorative Practices in Schools at South Cook Intermediate Center, Chicago Heights, IL November 9, 2018

P. Approval of Conference for Audrey Albanese, Courtney Goodloe, Nathaniel Vimarco, Audra Rockett to Writing Remix at Drury Lane in Oak Brook, IL November 13-14, 2018

Q. Approval of Conference for Kim Gamble, 2018 IAHPERD Conference in St. Charles, IL November 15-16, 2018

R. Approval of Conference for John Gorman, Helping Students Master NGSS(Next Generation Science Standards) in Alsip, IL November 19, 2018

S. Approval of Tentative 2018 Tax Levy

T. Approval of 6th Grade Social Studies Textbook Adoption

U. Approval of Proximity Learning

V. Approval of Bid for Carpet Removal and Flooring Replacement

### **18. Consent Agenda - Approval**

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A. Approval of Board Meeting Minutes September 12, 2018 and Special Board Meeting Minutes September 24, 2018

B. Approval of Consent Agenda Items

C. Board Approval of Payroll Totals for September 2018

D. Board Approval of Payables for September 2018

### **19. Board Action Items**

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### **20. Adjournment**

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A. Adjournment of Meeting