

**MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF THE BOARD OF EDUCATION, DISTRICT 92½, COOK COUNTY, WESTCHESTER, ILLINOIS, HELD IN THE WESTCHESTER MIDDLE SCHOOL MULTI-PURPOSE ROOM, 1620 NORFOLK AVENUE, AT 6:30 P.M., ON TUESDAY, FEBRUARY 6, 2018.**

I. The Committee of the Whole Meeting of the Board of Education of School District 92½, Westchester, Illinois, was held in the Westchester Middle School Multi-Purpose Room, at 1620 Norfolk Avenue, on Tuesday, February 6, 2018, commencing at 6:31 p.m.

I.A. ROLL CALL: On the call of the roll the following members were found to be present: President Slager, Secretary Quiroz, Members Randle and Wesolowski. Vice President Wilhight, Members Douglas-Pieniazek and Voegtle were absent at the call of the roll. Also present at the meeting were Philip Salemi, Dennis Gress, and Sheri Wagner. No guests were present.

I.B. PLEDGE OF ALLEGIANCE

I.C. APPROVAL OF THE AGENDA AS PRESENTED: A motion was made by Mrs. Wesolowski, seconded by Mrs. Quiroz, that the Agenda be approved as presented. When the question was called, the vote was taken with the following results: 4 Ayes; 0 Nay; 3 Absent. The President declared the motion carried.

II. AUDIENCE COMMENTS: None.

III.A. FINANCE: Mr. Gress answered questions Board members had regarding a few line items on the various financial reports. He also noted that the FY 2018 Budget needs to be amended to reflect a change of general ledger numbers in the Transportation Fund. Mr. Randle shared that the Chicago Minority Supplier Development Council, Inc. (ChicagoMSDC) has scholarships available for students whose families meet the income requirements to attend qualified, non-public schools in Illinois beginning with the 2019-2020 school year.

III.B. POLICY: The Board reviewed and discussed the current District and PRESS Policies 4:130, 4:140, and 7:340. Policies 4:130 and 4:140 were revised and will be presented for First Reading at the February 22, 2018 Board Meeting. The Board asked for legal clarification regarding student records and parent/guardian rights to view electronic recordings before revising Policy 7:340.

Mr. Voegtle arrived at 7:36 p.m.

III.C. BUILDINGS AND GROUNDS: Mr. Gress gave an overview on the Ten Year Life Safety process and reviewed the violations identified on a recent survey. The plans will be placed on the February 22 agenda for approval before being submitted to West 40 and ISBE. The Board also reviewed the list of potential capital improvement projects to be completed this summer. Paving projects at WMS and WIS, along with roof repairs at the District Office, are the top priorities.

III.D. TRANSPORTATION: Authorization to go to bid for the lease of five buses will be placed on the February 22, 2018 agenda.

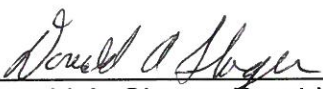
IV.A. BOARD RETIRED TO CLOSED SESSION: A motion was made by Mr. Randle, seconded by Mrs. Wesolowski, that the Board retire into Closed Session to discuss collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. When the question was called, the Roll Call Vote was taken with the following results: 5 members voting Aye, Randle, Voegtle, Wesolowski, Quiroz, Slager; 0 Nays; 2 Absent, Douglas-Pieniazek, Wilhight. The President declared the motion carried and the Board retired at 8:06 p.m.


IV.B. BOARD RECONVENES: At 8:50 p.m., the Board reconvened in Open Session after the conclusion of its Closed Session.

V. OTHER ITEMS OF INTEREST: The Board discussed the upcoming State of the District presentation and Parent University.

VI. ADVANCED PLANNING: None.

VII. ADJOURNMENT: A motion was made by Mr. Randle, seconded by Mrs. Wesolowski, that the Board meeting be adjourned. When the question was called, the Roll Call Vote was taken with the following results: 5 members voting Aye, Randle, Voegtle, Wesolowski, Quiroz, Slager; 0 Nays; 2 Absent, Douglas-Pieniazek, Wilhight. The President declared the motion carried and the Board adjourned at 9:01 p.m.

  
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Donald A. Slager, President

  
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Molly Quiroz, Secretary  
Bryan Voegtle, Secretary  
Pro-Tem