

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 6:00 P.M., ON THURSDAY, MARCH 7, 2019.

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 Thursday, March 7, 2019, commencing at 6:00 p.m.

I.A. ROLL CALL: On the call of the roll the following members were found to be present: President Slager, Vice President Voegtle, Secretary Quiroz, and Members Douglas-Pieniazek, Wesolowski, and Wilhight. Member Randle was absent at the call of the roll. Also present at the meeting were Philip Salemi, Kelly Baas, Jakub Banbor, Shawn Barrett, Stephanie DelFiacco, Dennis Gress, Greg Leban, Beth Malinski, Rich Novy, and Sheri Wagner. Guests present: Krista Brazel, Alicia Garcia, Jacquelyn Guidry, Valerie Kaden, and Elizabeth Pikes.

I.B. PLEDGE OF ALLEGIANCE

I.C. APPROVAL OF THE AGENDA AS PRESENTED: A motion was made by Mrs. Wesolowski, seconded by Mrs. Douglas-Pieniazek, that the Agenda be approved as presented. When the question was called, the vote was taken with the following results: 6 Ayes; 0 Nays; 1 Absent. The President declared the motion carried.

II. AUDIENCE COMMENTS: None.

III. STATE OF THE DISTRICT: The Administrative Team presented an overview of the 2018-2019 school year, including information on facility improvement projects; a summary of revenues, expenditures and debt limitations; mid-year MAP data; curriculum and instruction initiatives and programs; background on WIS Special School Designation Grant; technology upgrades; school climate and community involvement efforts; future opportunities to move the District forward; and a review of school discipline data. A large portion of the presentation focused on the review of the Winter MAP data. Mr. Salemi and the administrators stressed that the staff is actively disaggregating the data and working collaboratively in grade levels to identify strategies to meet the needs of our students.

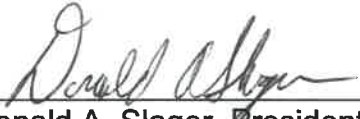
Mrs. Quiroz left the meeting at 6:43 p.m. and returned at 6:45 p.m.

Mrs. Wilhight left the meeting at 7:33 p.m. and returned at 7:37 p.m.

IV. OTHER ITEMS OF INTEREST: None.

V. ADVANCED PLANNING: Mr. Slager announced that an Intergovernmental Meeting is scheduled for March 14, 2019. The Westchester Public Library will host the meeting.

VI. ADJOURNMENT: A motion was made by Mrs. Wesolowski, seconded by Mrs. Quiroz, that the Board meeting be adjourned. When the question was called, the Roll Call Vote was taken with the following results: 6 members voting Aye, Douglas-Pieniazek, Wesolowski, Wilhight, Quiroz, Voegtle, Slager; 0 Nays; 1 Absent, Randle. The President declared the motion carried and the Board adjourned at 8:37 p.m.



Donald A. Slager, President



Molly Quiroz, Secretary