

MINUTES OF THE SPECIAL 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 TUESDAY, MARCH 6, 2018.

I. The special 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, March 6, 2018, 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, Secretary Quiroz, Members Douglas-Pieniazek, Voegtle, and Wesolowski. Vice President Wilhight and Member Randle were absent at the call of the roll. Also present at the meeting were Philip Salemi, Kelly Baas, Jakub Banbor, Shawn Barrett, Stephanie DeFiacco, Dennis Gress, Greg Leban, Beth Malinski, Nathan Molby, Robert Verber, and Sheri Wagner. Guests present: Carl Celestino, Patrizia Fiordiroso, Frank Perry, and Maria Scavella.

I.B. PLEDGE OF ALLEGIANCE

I.C. APPROVAL OF THE AGENDA AS PRESENTED: A motion was made by Mrs. Quiroz, seconded by Mrs. Wesolowski, that the Agenda be approved as presented. When the question was called, the vote was taken with the following results: 5 Ayes; 0 Nay; 2 Absent. The President declared the motion carried.

II. AUDIENCE COMMENTS: None.

III. STATE OF THE DISTRICT: The Administrative Team presented a comprehensive review of the 2017-2018 school year, including information on District accomplishments; highlights from each school; opportunities for the District moving forward; facilities improvements; English Language Learners programming; curriculum and instruction initiatives and programs; safety and security enhancements; technology upgrades; school climate and community involvement efforts; financial summary; Fountas and Pinnell, AIMSweb, and assessment performance review; special education services and programs overview; club and program opportunities offered; school discipline data review; and a recap of the services provided by our School Resource Officer. The Administrative Team answered Board member questions raised during the presentation.

Mrs. Wilhight arrived at 6:08 p.m.

Mr. Randle arrived at 6:37 p.m. and left the meeting at 7:59 p.m.

IV.A. BOARD RETIRED TO CLOSED SESSION: A motion was made by Mrs. Wilhight, seconded by Mrs. Quiroz, that the Board retire into Closed Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees. When the question was called, the Roll Call Vote was taken with the following results: 6 members voting Aye, Douglas-Pieniazek, Voegtle, Wesolowski, Quiroz, Wilhight, Slager; 0 Nays; 1 Absent, Randle. The President declared the motion carried and the Board retired at 8:37 p.m.

IV.B. BOARD RECONVENES: At 9:38 p.m. the Board reconvened in Open Session after the conclusion of its Closed Session.

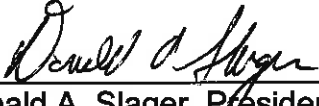
V. APPROVE THE 2018-2019 PROGRAM AND STAFFING PLAN AS PRESENTED:

Upon the recommendation of the Superintendent, a motion was made by Mrs. Wilhight, seconded by Mr. Voegtle, to approve the 2018-2019 Program, and Staffing Plan as presented. When the question was called, the Roll Call Vote was taken with the following results: 6 members voting Aye, Douglas-Pieniazek, Voegtle, Wesolowski, Quiroz, Wilhight, Slager; 0 Nays; 1 Absent, Randle. The President declared the motion carried.

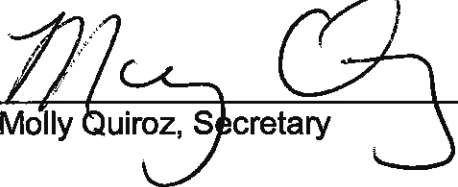
VI. OTHER ITEMS OF INTEREST: President Slager, Vice President Wilhight, and Mr. Salemi attended the Westchester Intergovernmental Board meeting on Monday, March 5, 2018 and recapped the topics discussed.

VII. ADVANCED PLANNING: None.

VIII. ADJOURNMENT: A motion was made by Mrs. Wesolowski, seconded by Mr. Slager, 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, Voegtle, Wesolowski, Quiroz, Wilhight, Slager; 0 Nays; 1 Absent, Randle. The President declared the motion carried and the Board adjourned at 9:46 p.m.



Donald A. Slager, President



Molly Quiroz, Secretary