

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 6:30 P.M., ON TUESDAY, SEPTEMBER 5, 2017.

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, September 5, 2017, commencing at 6:34 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, Randle, and Voegtle. Vice President Wilhight and Member Wesolowski were absent at the call of the roll. Also present at the meeting were Philip Salemi, Kelly Baas, Dennis Gress, and Sheri Wagner. Guests present: None.

I.B. PLEDGE OF ALLEGIANCE

I.C. APPROVAL OF THE AGENDA AS PRESENTED: A motion was made by Mr. Randle, seconded by Mr. Voegtle, 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.A. APPROVE THE EVERY STUDENT SUCCEEDS ACT (ESSA) – DISTRICT TITLE I PLAN AS PRESENTED: Upon the recommendation of the Superintendent, a motion was made by Mrs. Quiroz, seconded by Mr. Randle, to approve the Every Student Succeeds Act (ESSA) – District Title I Plan as presented. When the question was called, the Roll Call Vote was taken with the following results: 5 members voting Aye, Douglas-Pieniazek, Randle, Voegtle Quiroz, Slager; 0 Nays; 2 Absent, Wesolowski, Wilhight. The President declared the motion carried.

IV.A. FINANCE UPDATE: Mr. Gress reviewed the budget process including budget assumptions, revenues and expenditures, noting that the Equalized Assessed Value (EAV) is starting to trend upward. The FY 2018 Budget Hearing and action to adopt the budget will take place at the regular Board meeting on September 21, 2017. The Board also reviewed the August financial statements.

Mr. Randle left the meeting at 7:08 p.m. and returned at 7:11 p.m.

IV.B. POLICY: The Board reviewed the current District and PRESS policies for Policies 4:45, 4:50, 4:55, 4:60, and 4:70 and suggested revisions. The revised policies will be presented for First Reading at the September 21, 2017 Board Meeting.

IV.C. BUILDINGS AND GROUNDS: Mr. Gress, Director of Finance and Operations/CSBO, updated the Board on the status of the summer construction projects. The Board discussed the possibility of procuring a new architectural firm for future projects and gave direction to Mr. Gress to further explore the process.

IV.D. TRANSPORTATION: There is currently a shortage of school bus drivers in the area and hiring new bus drivers has been a challenge. Mr. Gress shared the process recently implemented to make training new drivers more personal and helpful and incentives being considered to attract additional staff and retain current staff.

IV.E. EDUCATION COMMITTEE: The Board discussed moving the Education from a Board committee to a District committee. The Board also discussed the process to inform current Education Committee members of the change and the purpose/structure of the new committee.

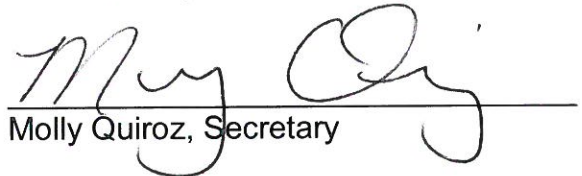
V. OTHER ITEMS OF INTEREST: President Slager requested that Board members contact him regarding any items they would like added to the September 21, 2017 agenda by Monday, September 11.

VI. ADVANCED PLANNING: President Slager urged Board member attendance at the Joint Annual Conference in November. The October 3, 2017 Committee of the Whole will be cancelled so that Board members can attend the IASB West Cook Division Meeting that evening.

VII. ADJOURNMENT: A motion was made by Mrs. Quiroz, seconded by Mrs. Douglas-Pieniazek, 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, Douglas-Pieniazek, Randle, Voegtle Quiroz, Slager; 0 Nays; 2 Absent, Wesolowski, Wilhight. The President declared the motion carried and the Board adjourned at 8:43 p.m.



Donald A. Slager, President



Molly Quiroz, Secretary