

IV.B.2. AUTHORIZE THE APPROVAL OF AN ENERGY CONTRACT AT OR BELOW CURRENT COSTS FOR ELECTRICITY: Upon the recommendation of the Superintendent, a motion was made by Mrs. Quiroz, seconded by Mr. Slager, to authorize the approval of an energy contract at or below current costs for electricity. When the question was called, the Roll Call Vote was taken with the following results: 5 members voting Aye, Douglas-Pieniazek, Wesolowski, Wilhight, Quiroz, Slager; 0 Nays; 2 Absent, Randle, Voegtle. The President declared the motion carried.

IV.C. APPROVE THE SUPERINTENDENT'S EMPLOYMENT CONTRACT BETWEEN THE BOARD OF EDUCATION OF WESTCHESTER PUBLIC SCHOOLS, DISTRICT 92½, AND PHILIP SALEMI, EFFECTIVE JULY 1, 2018-JUNE 30, 2022: Upon the recommendation of the Superintendent, a motion was made by Mr. Slager, seconded by Mrs. Quiroz, to approve the Superintendent's Employment Contract between the Board of Education of Westchester Public Schools, District 92½, and Philip Salemi, commencing on July 1, 2018, and terminating on June 30, 2022. When the question was called, the Roll Call Vote was taken with the following results: 5 members voting Aye, Douglas-Pieniazek, Wesolowski, Wilhight, Quiroz, Slager; 0 Nays; 2 Absent, Randle, Voegtle. The President declared the motion carried.

V.A. FINANCE: Mr. Arndt, of William R. Baird and Co., discussed two options for the issuance of working cash fund bonds with the Board and Mr. Gress presented a list of upcoming projects that would utilize the funds within the next three years. It was the consensus of the Board to recommend Option #2 and proceed with the intention to Issue \$1,400,000 in Working Cash Fund Bonds at the September 20, 2018 Board meeting.

Mr. Gress also reviewed the FY 2019 Tentative Budget and the August financial reports (expenditures, revenues, and encumbrances).

Mr. Voegtle arrived at 8:38 p.m.

V.B. POLICY: The Board reviewed and discussed the current District and PRESS Policies 5:30, 5:35, 5:40, 5:50, 5:80, and 5:90. It was the consensus of the Board to seek legal guidance for Policy 5:35. The remaining policies were revised and will be brought before the Board for First Reading at the September 20, 2018 meeting.

Mrs. Wilhight left the meeting at 9:12 p.m.

V.C. BUILDINGS AND GROUNDS: Mr. Gress informed the Board that with WPS instituting a revised student pick-up/drop-off procedure, the speed bumps on the west side of the primary building will need to be removed. The remainder of the summer projects are near completion.

V.D. TRANSPORTATION: The Board asked Mr. Gress for information regarding the bus routes, pick-up/drop-off times, and the number of students assigned to each bus. Mr. Gress apprised the Board that additional bus drivers are still needed. The Board also requested that administration research before and after school care programs.

Mrs. Quiroz left the meeting at 9:35 p.m. and returned at 9:37 p.m.

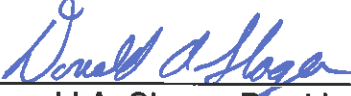
V.E. BOARD OF EDUCATION ELECTION INFORMATION: Four seats on District 92½'s Board will be filled at the April 2, 2019 Consolidated Election. Petitions may be circulated beginning on September 18, 2019. The filing period for candidate seeking election is December 10-17, 2018.

V.F. BOARD AGREEMENT REVIEW: Discussion was tabled until the September 20, 2018 Regular Board meeting.

VI. OTHER ITEMS OF INTEREST: The Board discussed Board participation at the September 9, 2018 Back to School Picnic.

VII. ADVANCED PLANNING: Mr. Slager noted the following upcoming IASB events: Legislative Breakfast on September 22, 2018; West Cook Division Meeting on October 29, 2018; and the Annual IASB/IASA/IASBO Conference on November 16-28, 2018.

VIII. ADJOURNMENT: A motion was made by Mrs. Douglas-Pieniazek, seconded by Mr. Voegtle, 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, Wesolowski, Quiroz, Voegtle, Slager; 0 Nays; 2 Absent, Randle, Wilhight. The President declared the motion carried and the Board adjourned at 9:49 p.m.



Donald A. Slager, President



Molly Quiroz, Secretary