Combined January & February Meetings - February 20, 2019

**Student Recognitions**
- Kyle Cacioppo (Senior) and Jeffrey Andres (Senior) were recognized by the Board for their achievement as members of the Illinois High School Football Coaches Association All-State Academic Team.
- The following students were recognized by the Board for their achievement in the following divisions of ILMEA All State: Band - Alexis Vargas (Senior); Chorus - Daniel Mathew (Senior), Nazarii Mykhailendo (Senior), Monika Nevarez (Senior); Orchestra - Hannah Ceaser (Junior).
- Monika Nevarez (Senior) and Danielle Smith (Senior) were recognized by the Board for their achievement in Illinois Theater All State.

**Public Comments**
- One of our Division Leaders thanked the Board for their forward thinking in allowing the teachers to use new concepts in the classroom.
- A member of the Marine Corps addressed the Board regarding the ability to meet with our students.

**District 100 Reports**

**Strategic Plan Update:**
- Administration reviewed the progress completed to date.

**Tax Relief Grant:**
- Fenton was not selected by ISBE to receive this first time Tax Relief Grant but will have the opportunity to apply for the grant again next year pending appropriations.

**Tentative 2019-2020 School Calendar:**
- Board reviewed the upcoming school calendar for approval.

**Completed FOIA Requests:**
- Illinois Retired Teacher Association (IRTA)
- Sanchez, Daniels & Hoffman Asbestos Litigation
- Mr. Jobe: Solo & Ensemble Contest

**Bison Life:**
- Bison Life video - Activities and events covered were: Graphics Class creating Bison bags for staff, visit from "No Comment", 1st Semester Fenton Faces, Tri-District Choir, TCD Student of the Month, Class of 2023 Welcome Meeting, Fenton Alumni presentation to Film Study students, State Bound students, Snow Days, TCD A Team, Black Panther Movie for Black History Month, Wood Dale City Council recognition of Fenton AP Honor Roll Award, Bison Cultural Connection cookie decorating, Pups Program in action.

**Upcoming events:**
- **February:** 21 - Career/Job Fair for Students during lunch, Honor Roll Recognition 9/10 @ 6:30 pm and 11/12 @ 7:45 pm; 27 - 93rd Annual Band & Choir Concert @ 7 pm; 28 12:08 Dismissal - Parent/Teacher Conferences from 1:15 - 6:15 pm
and Parent Social Networking @ 6 pm. **March:** 1 - Institute Day (No Students); 5 - Tri-District Band Festival @ 6:30 pm; 6 - Polish Parent Outreach @ 6:30 pm; 7 - Padres Unidos @ 6:45 pm; 8 - Talent Show @ 6:30 pm; 10 - Spaghetti with a Song @ 1 pm; 12 - Junior Parent Night; 19 - Fenton Food for Families @ 4 pm; 20 - Board of Education Meeting @ 7 pm.

**Approval of Consent Agenda**
- January & February Financial Reports
- Treasurer’s Reports
- December and January Budget Summary Report
- Meeting Minutes - December Regular Board of Education
- January & February Personnel Reports
- 2019-2020 School Calendar
- Disposal of Property from Autos Class
- 2019 Summer School Dates
- Donations - Vehicle Donation for Autos Class Training from Jennifer Czech; Vehicle Donation for Autos Class Training from Sam Bentsen; Monetary donation for the Girls Swim Team from Margaret Chiaruttini.

**Discussion/Action Items**

**Committee Reports**
- Bensenville Community Foundation: Fenton received $1,000 grant to cover the cost of AP exams ($500 from BCF and $500 matched donation to BCF from Bensenville Trustee Armando Perez). Human Race will not be held this year due to Earth Day schedule.
- BIG: No report.
- Board Finance Committee: No report.
- IASB Delegate: No report.
- LEND: Next meeting scheduled for Friday, February 22, 2019.
- NDSEC: Superintendent meeting only. Superintendent Ongtengco will be assisting with their teachers’ negotiation.
- Policy Committee: No report.

**New Business**
- Superintendent Ongtengco will submit the application to Illinois Association of School Board to present at the next IASB, IASA, and IASB Illinois Conference.

The next regular meeting of the Board of Education is scheduled for Wednesday, March 20, 2019 at 7 p.m. in the Academic Resource Center (ARC).