May Meeting - May 29, 2019

Secretary Pro Tem
- Juliet Rago as Secretary Pro Tem in Patty Jalowiec’s absence.

Student/Staff Recognitions
- Boys Tennis Doubles: IHSA State qualifiers - Jeff Andrews and Kyle Cacioppo

Public Comments
- Brian Agustin, recommended new Division Leader, addressed the Board.

District 100 Reports

FOIA Requests:
- Employment Contracts
- Spring/Summer Work 2019
- Military Student Directory

Board Safety Procedures During a Board Meeting: Safety procedures were discussed in case of evacuation, lock in place, and tornados.

2019-2020 Amended School Calendar: Updates to next year’s calendar.

Student Code of Conduct: Minor changes in regards to excused absences and dress code

Extended Employment for Applied Technology: maintenance and repair of machines and equipment


Upcoming events: July 9 - Online registration opens; July 18 - Freshman Orientation; July 23 - Summer Blood Drive; July 31 through August 4 - Mexican Consulate; August 2 - Northern Illinois Food Truck, 4-6 pm.

Approval of Consent Agenda
The following were approved:
- May Financial Reports
- Treasurer’s Reports
- April Budget Summary Report
- Meeting Minutes - April Regular Board of Education
- May Personnel Report
- Amended 2019-2020 School Calendar
- 2018-2019 Extended Employment for Applied Technology
- 2019-2020 New Club - International Thespian Society
- Donations - Monetary Donation from an anonymous donor.

Discussion/Action Items
Information only - Bruce Martin discussed the 2018 Tax Levy.
- Approved STR Partners LLC as the Architect of Record effective for the 2019-2020 school year.
- Approved the Surety Bond of School Treasurer 2019-2020.
- Approved the 2019 Summer Curriculum Writing Hours.
- Approved the 2019 Summer Workshop Hours.
- Approved the Textbook Proposal for the 2019-2020 school year.

**Committee Reports**
- Bensenville Community Foundation: No report - meeting postponed.
- Finance Committee: Next meeting scheduled for October, 2019.
- IASB Delegate: Fenton has been selected to present at the 2019 Triple I Conference in the fall.
- LEND: emails from LEND will be forwarded to the BOE
- NDSEC: Leadership change for next year. Tentative agreement in contract negotiations.
- Policy Committee: Next meeting in June, 2019.

**2019-2020 Administrative Salary Adjustments**
- Authorized Superintendent to make adjustments to administrative salaries.

**2019-2020 Administrative Contract Renewals**
- Approved contract renewals for Kate Ward, Michelle Papanicolaou, Eric Koranda, and Pedro Castro.

The next regular meeting of the Board of Education is scheduled for Wednesday, June 26, 2019 at 7 p.m. in the Academic Resource Center (ARC).