November 28, 2018

**Student Recognition**
- Samuel Elizondo (Junior) and Ruth Kirkwood (Senior) were recognized by the Board for their achievement as IHSA State Qualifiers in Cross Country.

**District 100 Reports**

**Curriculum & Instruction:**
2 areas that Michelle Papanicolaou concentrated on during the meeting were Curriculum, Instruction and Assessment and Professional Learning and tieing those two areas to our Strategic Plan.
- National Data was shared that showed that student engagement has been dropping beginning in the 5th Grade since 2015.
- To improve the student engagement here at Fenton we will be implementing Personalized Learning, Develop Career Pathways, Renew the Curriculum for Rigor, Relevance, & Relationships and use a collaborative approach to Professional Learning.
- We are working with the following partnerships to support our Strategic Plan: Equity & Excellence for All (EOS); Career Pathways (ACTE); Social Emotional Learning (CASEL); and Personalized Learning (LEAP Innovations).
- New courses were introduced in Art, Science, and Technology along with major course revisions in Art and Math. Also, new to Fenton this year is the digital course catalog on our website (available through the Quick Link Button).

**CIPA Presentation:**
- James Batson shared information regarding the Children’s Internet Protection Act - enacted by Congress to protect us from inappropriate content on the internet.
- The act effects all public schools and libraries for safety purposes.
- Compliance is required for E-Rate funding from the Federal Government.
- Fenton is compliant with CIPA by offering: Board Policy 6:235 - Internet Safety Policy, a variety of technology protection measures in place, and by a public notice/hearing or meeting.

**Report Card:**
- James Ongtengco discussed the recently released Fenton Report Card on topics, such as: metrics, Every Student Succeed Act, schools designation, interactive report card, and Fenton’s story via the Fenton Strategic Dashboard.
- Fenton received a Commendable designation out of four possible designations - Exemplary, Commendable, Underperforming, and Lowest Performing.
- A new Federal Education law called Every Student Succeeds Act (ESSA) determined the rankings from the accountability plan that Illinois submitted.
- ESSA used measurements in academic performance and growth along with school quality/student success to create each school’s designation.
- ISBE interactive report card was and Fenton’s Strategic Dashboard were highlighted. The dashboard provides our district to tell our Fenton story to the public.
Bison Life:

- Bison Life video - Activities and events covered were: End of Fall athletics, Pups Halloween Parade, Student Groups/Service Hours, Fenton Report Online, Master Board Member Level 1 Recognition, ALICE Training explained to students, Senior Citizen Matinee, Students Skype with Germany, SEL video taping at Village Hall, Student Council Blood Drive, First Semester Honor Roll Celebration, Coffee with the Superintendent, Be Real redemption day winners, donation from Protectoseal for STEM activities/classes, Art Fest, Holiday Toy and Rotary Coat Drive, Rotary Spaghetti pre-dinner entertainment by the band, library grant for digital books, Woods projects, snow day. Upcoming events: **November** 30 - Students on Stage; **December** 1st - Wood Dale Tree Lighting, NHS Community Service Hours due (Fall); 6th - Holiday Band Concert 6:30 pm; 7th - Pack the Place Special Olympics Basketball; 11 - Food for Families @ Tioga 4pm; 14 - Holiday Assembly; 16 - Holiday Concert Choir Concert 3pm; 17/18 - Spring Musical Auditions; 19 - Board of Education Meeting; 19-21 Final Exams.

Other:

- The district purchased two 10-passenger-vans to replace the aging suburbans. The vans arrived last week.

Approval of Consent Agenda

- November Financial Reports
- Treasurer’s Report
- October Budget Summary Report
- Meeting Minutes - Finance/Facilities, October Regular Board of Education, and Special Joint Board of Education.
- Personnel Report
- New Course Approval
- Donations - Two IHSA Official Shirts for Athletics from Kathy Schroeder; Auto donation to Auto Tech from John Mamrak; Auto donation to Auto Tech from Scott Anderson.

Discussion/Action Items

- Adoption of the Resolution authorizing the 2018 Tax Levy
- Adoption of the Resolution authorizing and directing certain special purpose Tax Levies for the Year 2018
- Adoption of the Certificate of Compliance with Truth in Taxation Law

Committee Reports

- Bensenville Foundation: presentation in honor of Susan Diamond and the Library fund.
- BIG: No report.
- Board Finance Committee: No report.
- IASB Delegate: Delegate Assembly at Triple I Conference voted in consensus as to our straw-poll vote in October.
- LEND: Not available to attend the meeting.
- NDSEC: No report.
- Policy Committee: No report.
New Business

- Portrait of a Graduate: Discussed at the Joint Board Meeting, the 3 superintendents are continuing to search for a facilitator and coordinate this initiative. The superintendents will present a course of action to its Board this month.
- Property Tax Relief Grant: The Administration provided an overview of this grant and the application process.

The next regular meeting of the Board of Education is scheduled for Wednesday, December 19, 2018 at 7 p.m. in the Academic Resource Center (ARC).