Recognition and Business Partnership

- Mr. Eric Treiber, President and CEO of Chicago White Metal Casting, was recognized by the Board, Administration and staff for his many contributions of equipment, scholarships, and internship programs for Fenton students.

Public Comments

- A representative of Technology Manufacturers Association addressed the Board in regard to growing the applied tech program.

District 100 Reports

- Financial Status and Projection was presented to the Board by Dr. Rob Grossi. He shared an overview of revenues, expenditures, fund balances, and financial projections.
- Upstate 8 Conference Presentation by Jovan Lazarevic and Mark Kos - Details were provided to the Board in regards to the reasons for changing conference. Fenton will be part of the Upstate 8 Conference starting 2019-2020 school year.
- 5 Essentials Survey - As part of ESSA, the 5Essentials will be administered district-wide starting November. The survey consists of five components: Effective Leadership; Collaborative Teachers; Involved Parents; Supportive Environment; Ambitious Instruction.
- Illinois State Report Card - Fenton’s Report Card will be made public on October 31st. The report card will be reviewed at the November Board Meeting.
- 2 FOIA Requests - HBO Real Sports, Part 2 and Pension Financial Statements by Merritt Research Services, LLC.
- Bison Life video - Activities and events covered were: Principal/Assistant Principal Appreciation Month, Classroom Teamwork, Hiking Club, Staff 20th Anniversary Watch Recipients, Wellness on Social Media, Class of 1968 Reunion, Spotlight on Fenton, ILMEA Selectees, Band and Choir Concerts, Parent/Teacher Conferences, Institute Day, B-Well Walk, Pups Program, Army Vehicles in Autos, Fall Play “She Kills Monsters”, Boys Soccer, MSC Conference Champs.

Approval of Consent Agenda

- October Financial Reports
- Treasurer’s Report
- September Budget Summary Report
- September Regular Meeting Minutes
- Personnel Report
- Donations - Monetary gift to Interact Club from Bensenville Rotary; Monetary gift for STEM related activity or class from The Protectoseal Company; Art & Applied Tech supplies from Davina Stauch; Monetary gift for Trunk-O-Treat Event from Victor Envelope Company.
- Expenses for Regional, State, and National Board of Education Conferences for the 2018-2019 School Year.
- Business Department Trip, Pigeon Forge, Tennessee
● Member Upstate 8 Conference

Discussion/Action Items
● Approval of the 2018 Estimated Tax Levy
● Approval of the Shared Services Report
● Approval of the Bensenville Tax Consortium
● Discussion of the IASB 2018 Committee Resolutions Report

Committee Reports
● Bensenville Foundation held their Board officer elections.
● BIG: No report.
● Board Finance Committee: Discussion of the tax levy and review of the financial projections and financial reports.
● IASB Delegate: Delegate Assembly meeting will take place at Triple I Conference in November.
● LEND: No report.
● NDSEC: Presented their financial report.
● Policy Committee: No report.

New Business

The next regular meeting of the Board of Education is scheduled for Wednesday, November 28, 2018 at 7 p.m. in the Academic Resource Center (ARC).