



September 26, 2018

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Kathy Schroeder

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Michelle Papanicolaou

Public Hearing on 2018-2019 Budget

- The Tentative Budget was prepared and available for public inspection thirty (30) days prior to this hearing.
- A Legal Notice of Public Hearing was published in the Daily Herald Newspapers on July 30, 2018 together with affidavit of said publication.
- Bruce Martin, Fenton CSBO, reviewed the 2018-2019 Budget.

District 100 Reports

- Fenton District Dashboard - Dashboard is on our website to communicate the strategic plan mission, beliefs, themes and action plans. One of the goals of the dashboard is to tell our Fenton story.
(<https://ecriss.ecragroup.com/strategy/Home/Index?Dashboard=FEN100>)
- Illinois State Report Card - ISBE will release report cards on October 31st. Fenton report card will be reviewed at the November Board Meeting.
- JROTC Surveys - Student and parent surveys were emailed to our families looking for interest in starting a JROTC program here at Fenton. The following responses were received: Student interest responses: Yes - 3%, No - 2%, No Response - 95%; Parent interest responses: Yes - 3%, No - 1%, No Response - 96%.
- 2 FOIA Requests - SmartProcure, requesting PO/vendor information and HBO, requesting information regarding Football players receiving Free & Reduced Lunch.
- Homecoming 2018 - "Dancing through the Decades" is this year's theme with an opportunity to dress up to preselected themes each day of the week. Powder Puff football games scheduled for Thursday at 6 pm (Freshmen and Sophomores) and 7 pm (Juniors and Seniors) and also the Homecoming football game against Guerin Prep at 7:15 pm.
- Bison Life video - Activities and events covered were: Freshmen Day, Coffee with the Superintendent, Bike to School, Special Education class over-under activity, "Take 5" candy bar and sign awarded to AP Students, Chef's visit to FACS, Photography Class project, Superintendent Ongtengco chatting with the students, Mock Interviews, Mayor's Night at the football game, Small Engines Class, Chicago White Metal Donation to Applied Technology, First Responder Ceremony, Image Makers Club painting garbage cans, Music Study, SEL Lunch, Homecoming. (<https://youtu.be/pSXJy3iAHc4>)

Approval of Consent Agenda

- September Financial Reports
- Treasurer's Report
- August Budget Summary Report
- August Policy Committee Minutes
- August Regular Meeting Minutes
- Personnel Report
- Board Policies (Reviewed at Policy Committee Meeting on 8/22/18)

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- Release Agreement
- SEIU 2018-2019 Budget
- 2019 Wrestling Team Trip to Nashville, Tennessee

Discussion/Action Items

- Approval of the 2018-2019 Budget

Committee Reports

- Bensenville Foundation: Meeting Thursday, September 27th.
- BIG: Revisiting the organization.
- Board Finance Committee: Meeting October 24th
- IASB Delegate: Meeting at the Triple I Conference in November.
- LEND: Bruce Martin will attend the meeting on Friday, September 28.
- NDSEC: No report.
- Policy Committee: Met August 22nd, up-to-date with all information.

New Business

- Finance Committee will meet October 24th at 6 pm (before the Board Meeting) to cover financial reports, tax levy and a financial projection.
- Joint Board Meeting with District 2 and 100 to take place here on November 7th at 6:30 pm.
- Mexican Consulate event review - the consulate used our facilities in August to assist local residents with their citizenship, passports, and other services they provide..
- Upstate 8 has invited Fenton to join their conference in athletics and clubs beginning with the 2019-2020 school year.

The next regular meeting of the Board of Education is scheduled for Wednesday, October 24, 2018 at 7 p.m. in the Academic Resource Center (ARC).