



July 25, 2018

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Michelle Papanicolaou

Approval of Secretary Pro Tem

- Jacci Ramirez volunteered in Patty Jalowiec's absence

Hearing of Delegations

- Patrick Escobedo, new FEA President, introduced himself and addressed the Board.

Approval of Consent Agenda

- July Financial Reports
- Treasurer's Report
- Budget Summary Report
- June 27th Regular Meeting Minutes
- Personnel Report and Addendum
- Dance Force Trip to New Orleans (Sugar Bowl)
- Monetary Donation to the Marching Band
- Anonymous Donation of office furniture
- New Stipend Position - Freshmen Transition Coordinator

Discussion/Action Items

- Approval of 2018-2019 Tentative Budget
- Approval to enter into 5 year bus lease agreement and trade-in 2 buses.
- Approval of FY2019 Teacher/Staff laptop purchase

Reports

District 100

- Paving Work FOIA completed - requested by Indiana, Illinois, Iowa Foundation for Fair Contracting
- Awarded 2 Grants - Young People's Music Initiative for \$25,000; 21st Century Grant for \$250,000 for 5 years (Cohort of Bensenville Taxing Bodies to share the amount)
- New labor law ruling - Janus vs. American Federation of State, County, and Municipal Employees regarding collecting dues from non-union members.
- JROTC - Survey of interest to parents and students
- Institute Days - August 15, 16 & 17; New Teacher Orientation - August 13 & 14; New Teacher Breakfast - August 17
- Communication Plan - Goal to improve internal and external communication systems with students, staff, parents and community members as part of our Strategic Plan.

Bison Life

- Student Council Blood Drive collected 27 pints, next blood drive scheduled for November 15th
- Professional Development - A number of activities and staff have taken place this summer.
- Freshmen Orientation Days - July 19 & 24
- Summer School Ended, 262 students attended each session. New to summer school this year was a literacy group and also an ELL program.



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- Student Advanced Placement Scores - 44 received a score of 5, 81 received a score of 4, 189 received a score of 3. Take 5 candy bars will be delivered to all current students who scored a 5.
- First day of student attendance is Monday, August 20th.

New Business

- A Policy Committee Meeting is needed to review 21 revised policies by the State. Dr. Bentsen will join the Policy Committee as an administrator.

A Policy Committee Meeting is scheduled for Wednesday, August 22, 2018 at 6 p.m. in the Academic Resource Center (ARC).

The next regular meeting of the Board of Education is scheduled for Wednesday, August 22, 2018 at 7 p.m. in the Academic Resource Center (ARC).