June 27, 2018

Approval of Secretary Pro Tem
● Laura Wassinger volunteered in Patty Jalowiec’s absence

Approval of Consent Agenda
● June Financial Reports
● Treasurer’s Report
● Budget Summary Report
● May 30th Regular Board Meeting Minutes; June 12th Committee of the Whole Minutes
● Personnel Report
● Chicago White Metal Casting Donation

Discussion/Action Items
● Approval of 2018-2019 Textbook Replenishment Proposal
● Approval to reappoint James Ongtengco as DAOES Representative
● Approval of Board of Education Agreements
● Authorization of bid award to Accu-Paving of Broadview for Paving Work
● Adoption of Prevailing Wage Resolution for 2018-2019
● Approval of the proposal from Safe Environmental for Flooring Tile Removal
● Approval of the FY2019 Chromebook Purchase
● Approval of the disposal of old, obsolete equipment
● Approval of the renewal of voice service contract with AT&T

Committee Reports
● NDSEC Executive Director will be training Leonel Figueroa on Tuesday, July 10th.

Reports
District 100
● Strategic Action Plan Update
● Every Student Succeeds Act (ESSA)
● Summer Reading Book: Culturally Responsive Teaching and The Brain
● At-Will Handbook Revision
● Meal/Travel Allowance for Staff
● Fenton Garden
● 21st Century Grant

Bison Life
● Bensenville July 4th Parade
● Student Council Blood Drive, 7/24
● Wellness Committee received School Grant for Healthy Kids
● Food For Families continuing through the summer
● Summer School Session 2 has started
● Many Staff Professional Development Opportunities this summer - English Curriculum kick-off, Science Curriculum Kick-off, multiple Summer Innovations Series, ISTE Conference
● Retirement - Carrie Pomahac
● Dr. Josh Emmett leaving
Property, Casualty, Liability Insurance Renewal 2018-2019

- Bruce Martin discussed the self-funded insurance cooperation along with the details of the renewal.

New Business

- A survey to determine interest in the JROTC Program will be created to gather data.

The next regular meeting of the Board of Education is scheduled for Wednesday, July 25, 2018 at 7 p.m. in the Academic Resource Center (ARC).