



June 27, 2018

## BOARD MEMBERS

### PRESIDENT

Paul Wedemann

### VICE PRESIDENT

Mary Ann  
Payton-Howell

### SECRETARY

Patricia Jalowiec

Leonel Figueroa

Juliet Rago

Jacci Ramirez

Laura Wassinger

### Board Executive Assistant

Mary Timmins

### SUPERINTENDENT

James Ongtengco

### ASSOCIATE SUPERINTENDENT/ PRINCIPAL

Jovan Lazarevic

### INTERIM ASSISTANT SUPERINTENDENT OF HUMAN RESOURCES

Gayle Wahlin

### CSBO

Bruce Martin

### DIRECTOR OF TECHNOLOGY

Jim Batson

### DIRECTOR OF COMMUNITY RELATIONS

Kathy Schroeder

### DIRECTOR OF CURRICULUM

Michelle Papanicolaou

## 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



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## 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).**