May 30, 2018

Student Recognition
- 21 Fenton students were recognized for their outstanding achievement.

Hearing of Delegations
- George Mussman, FEA member, addressed the Board.

Approval of Consent Agenda
- May Financial Reports
- Treasurer’s Report
- Budget Summary Report
- April 25th Regular Board Meeting Minutes; May 16th Committee of the Whole Minutes
- Personnel Report and Personnel Report Addendum
- 2018-2019 Board of Education Meeting Dates
- 2018-2019 Student Code of Conduct

Discussion/Action Items
- Approval of 2018 Summer Curriculum Writing Hours.
- Approval of 2018 Summer Workshop Hours.
- Approval of Textbook Proposal for the 2018-2019 School Year.
- Approval of 2018 Summer Extended Employment Program.
- Authorization of Administration to execute contracts for the FY 2019 Capital Projects.

Committee Reports
- Board President Wedemann, Secretary Jalowiec and Member Ramirez shared their experiences/sessions from the National School Board Association Conference they recently attended.

Reports
District 100
- Student Academic Outcome Presentation - school year totals.
- Affordable Care Act (ACA) Report - 1 employee qualified.
- Freedom of Information Act (FOIA) - Smart Procure quarterly request.
- District Office Reconfiguration - Larsen Construction bid has been selected.
- Other informational Items: OCR staff toured our building for compliance; SEIU negotiations on May 31, June 4 and June 7; Board Retreat - June 12; next Board Meeting - June 27th.

Bison Life
- Class of 2018 - 361 Graduates
- Coach Kurtz Retired after 49 Years with Fenton
- Recent Award Ceremonies: Music, Athletics, National Honor Society, INSpra, Preschool Graduation and High School Graduation.
- Staff Appreciation Week
- New window “picture clings” in entryway
- Bensenville Carnival
- Wood Dale Memorial Day Parade
- BBQ for Decision Day for Seniors
Welcome Pole unveiling
Prom
End of the school year
Summer School - June 11 through July 19
Food Truck Donation - June 12 (anonymous donor)

New Business
Secretary Jalowiec reported on updates from the Bensenville Community Foundation.

The next regular meeting of the Board of Education is scheduled for Wednesday, June 27, 2018 at 7 p.m. in the Academic Resource Center (ARC).