



**30 de Mayo 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

## **Reconocimiento de Estudiantes**

- 21 estudiantes de Fenton fueron reconocidos por su logro excepcional.

## **Hearing of Delegaciones**

- George Mussman, FEA miembro, dirigido a la Junta.

## **Aprobación de la Agenda de Consentimiento**

- Informes Financieros de Mayo
- Informe del Tesorero
- Informe Resumido del Presupuesto
- 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.
- Authorization of the Sodexo Contract Renewal for 2018-2019.

## **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

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- 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).**