

**Sandridge School District No. 172**  
2950 Glenwood-Dyer Road  
Chicago Heights, Illinois 60411

**Regular Board of Education Meeting**  
**Wednesday, March 15, 2017 at 6:00 p.m.**  
**MEDIA CENTER**

**AGENDA**

**I. Meeting called to order**

**II. Roll call:** Mrs. Rogan, Mr. Dykema, Mr. Sons, Mr. Walker, Mrs. Jackson, Mr. Walstra, Mrs. Grivakis

**III. Pledge of Allegiance**

**IV. Mission:**

The Sandridge School Community will provide all students with the opportunity to grow in knowledge and understanding, socially and ethically, in order to become life-long learners and responsible citizens in a complex and changing society.

**V. Minutes:**

**A. Recommended motion...**That the Board of Education approves the minutes from:

1. Regular Board Meeting held on 2-15-2017

**VI. Consent Agenda – Please see page 5**

**VII. Correspondence**

- A.** Candidate Proofing by District for Consolidated General Election
- B.** Thank you cards from Mrs. Gail Kelleher and Mr. Dave Jongsma & Family

**VIII. Superintendent's Report.**

- A.** Scariano, Himes, and Petrarca 36<sup>th</sup> Annual School Law Seminar Agenda
- B.** Local Government Travel Expense Control Act information.
- C.** House Republicans Release Bill to Repeal PPACA (Arthur Gallagher & Co.)

**IX. Principal's Report**

- A.** School News
- B.** Discipline Report

**X. Special Education Report**

A. Update on Special Education

**XI. Action of Items:**

**A. Committee Reports**

**1. PTA Liaison PTA Committee Report** ....Mrs. Heidi Rogan, Representative.

**2. Board Policy Committee Report....** Mr. Jason Dykema, Chairperson.

i. **Recommended motion...**That the Board of Education approves the first reading of the following policies as presented:

2:200, 2:220, 4:110, 4:175, 5:10, 5:60, 5:60-E1, 5:100, 5:125, 5:190, 5:250, 5:260, 5:280, 5:330, 6:15, 6:50, 6:60, 6:145, 6:160, 6:170, 6:340, 7:50, 7:60, 7:70, 7:250, 7:260, 7:305, 7:310, 8:30, 8:70

ii. **Recommend motion....**That the Board of Education adopts the following policies as presented:

2:120, 2:125-BOE, 2:220-E1, 2:220-E2, 2:220-E4, 2:220-E5, 2:220-E6, 2:220-E7, 2:220-E8, 4:60.

iii. Enclosed is approved policies from Issue 92 in CD form.

**3. Board Building and Grounds Committee....** Chairperson. Mr. Roger Sons.

i. Bid openings for HVAC System on March 3, 2017

**4. Personnel Committee Report....**Mrs. Kim Grivakis, Chairperson..

i. **Recommended motion....**That the Board of Education approves the Resolution for Dismissal of Probationary Teachers (First, Second or Third year) at the end of the 2016-2017 school term.

ii. **Recommended motion....**That the Board of Education approves Cynthia Derks letter of retirement and agreeing to Article XI, Section 11.3 paragraph C Retirement Bonus.

iii. **Recommended motion....**That the Board of Education approves Laurel Sons letter of retirement and agreeing to Article XI, Section 11.3 paragraph C Retirement Bonus

**5. Finance Committee Report....**Mrs. Janet Jackson, Chairperson.

i. On March 8, 2017 Preferred Meals & Just a Dash showed for a pre-conference meal bid.

ii. Meal bid opening will take place on March 22, 2017 at 11:00 a.m.

**6. Negotiations Committee Report....**Mrs. Janet Jackson, Chairperson.

**7. SPEED Committee Report....** Mr. Jerry Walstra, Representative.

i. Information on Immigrant and Refugee Resources

**8. IASB Resolutions....**Mrs. Kim Grivakis, Representative.

i. IASB Constitution and Position Statement 2017

## **XII. Old Business**

- A. Recommended motion...**That the Board of Education approves Administrative Support Staff salary increase at 3% percent for 2016-2017.
- B. Recommended motion...**That the Board of Education approves the Administrative and Support Staff contract extension at 3% for 2017-2018.
- C. Recommended motion...**That the Board of Education approves the Paraprofessional Position and Salary Schedule at the starting hourly rate of \$11.66 for 2017-2018 school year.
- D. Recommended motion...**That the Board of Education approves Paraprofessional contract extension for 2017-2018.
- E. Recommend motion....**That the Board of Education approves the following close executive session minutes below and to keep them closed.

5/18/2016	5/25/2016	6/15/2016	7/20/2016
8/3/2016	8/17/2016	9/21/2016	10/19/2016
11/16/2016	12/21/2016		

## **XIII. New Business**

### **XIV. Comments from members of the audience requesting to address the Board**

**XV. *Visitors please note:*** *If you wish to address the Board this evening, please sign a log indicating your name, address and topic of your comments. You will be called to address the Board in the order your name appears on the sign-in log. When you are called, please stand and speak to the Board. Please limit your comments to five (5) minutes, so that others will have an equal opportunity to speak. If there is a group with the same concern, please select a spokesperson for the group.*

### **XVI. Closed Session**

- A. Recommended motion...** That the Board of Education move to adjourn to Closed Session to discuss matters of litigation, resignation, appointment, employment, compensation, performance, student discipline, and to discuss minutes of meetings lawfully closed for the purpose of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 and pursuant to Section 2(c) of the Open Meetings Act.

**XVII. Board Action after closed session**

**XVII. Adjournment**

**Next Regular Board Meeting, April 19, 2017 at 6:00 P.M.**

**May 17, 2017  
June 21, 2017  
July 19, 2017**

**ALL REGULAR BOARD MEETINGS ARE SCHEDULED FOR 6:00 P.M.**

## **Consent Agenda**

**XIV. Consent Agenda..... Recommended motion** that the Board of Education approves the following items as part of the consent agenda.

**A. Payroll**

1. Regular Payroll Voucher No. 15 dated February 15, 2017 in the amount of **\$112,814.29**
2. Regular Payroll Voucher No. 16 dated February 28, 2017 in the amount of **\$138,514.85.**

**B. Accounts Payable**

1. Accounts payable Voucher No. 1123 dated March 8, 2017 in the amount of **\$129,661.89.**

**C. Treasurer's Report**

1. Treasures Report dated February, 2017.