

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

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

AGENDA

I. Meeting called to order

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

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 1-18-2017
2. Special Board Meeting held on 2-02-2017

VI. Consent Agenda – Please see page 5.

VII. Correspondence

A. Honorable Gene Williams, Mayor of Lynwood Annual Valentine Dinner/Dance, February 17th at Dream Palace Banquet Hall, 6:00pm-11:00pm.

VIII. Superintendent's Report.

A. Scariano, Himes, & Petrarca's 37th Annual School Law Seminar, Saturday, February 18th, Oak Brook, IL. 8:00am-12:30pm.

B. Superintendents Commission for the Study of Demographics & Diversity Conference, March 30th & 31st.

- C. Illinois Representative Marcus Evans Jr. from the 33rd District has agreed to speak at our 8th Grade Graduation on Thursday, June 1st at 6:00pm.
- D. South Suburban School Business Salary survey and surrounding school districts salary comparisons.

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. **Recommend motion**.... That the Board of Education approves the first reading of 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.
3. **Board Building and Grounds Committee**.... Chairperson. Mr. Roger Sons
 - i. **Recommend motion**.... That the Board of Education approves E2 Services to provide wiring for wireless upgrade.
 - ii. Update on Capital Improvements.
4. **Personnel Committee Report**....Mrs. Kim Grivakis, Chairperson.
 - i. Personnel recommendations will take place after closed session.
5. **Finance Committee Report**....Mrs. Janet Jackson, Chairperson.
6. **Negotiations Committee Report**....Mrs. Janet Jackson, Chairperson.
7. **SPEED Committee Report**.... Mr. Jerry Walstra, Representative
8. **IASB Resolutions**....Mrs. Kim Grivakis, Representative
 - i. IASB Workshop: Understanding the Implications of ESSA, Brookwood Middle School, February 25th, 8:30am-11:00am

- ii. IASB Workshop: Responding to the Budgetary and Funding Impacts of Illinois, March 9th, Glenwood Oaks Restaurant, 5:30pm - 9:00pm.

XII. Old Business

- A. **Recommend motion....** That the Board of Education approves the Resolution to Regulate Expense Reimbursements.

XIII. New Business

- A. **Recommend motion....** That the Board of Education approves the 2017-2018 Public School Calendar.

XIII. Comments from members of the audience requesting to address the Board

- XIV. *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.*

XV. 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.

XVI. Board Action after closed session

- A. **Recommended motion...** That the Board of Education approves Mrs. Cynthia Derks letter of intent to retirement at the end of the 2018-2019 school year.
- B. **Recommended motion...** That the Board of Education approves Mrs. Laurel Sons letter of intent to retirement at the end of the 2018-2019 school year.

- C. Recommended motion...**That the Board of Education approves the employment of Mrs. Adriana Strong as a paraprofessional pending background check.
- D. Recommended motion...**That the Board of Education approves the Resolution to Amend the Principal's contract for 2016-2017.
- E. Recommended motion...**That the Board of Education approves Ms. Cindy Sowles principal's contract extension for 2017-2018.
- F. Recommended motion...**That the Board of Education approves the Resolution to Amend the Special Education Director/Social Workers Contract for 2016-2017.
- G. Recommended motion...**That the Board of Education approves Mr. Kerrell Rice's contract extension for 2017-2018.
- H. Recommended motion...**That the Board of Education approves the Administrative and Support Staff contract extension for 2017-2018.
- I. Recommended motion...**That the Board of Education approves Paraprofessional contract extension for 2017-2018.
- J. 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		

XVIII. Adjournment

Next Regular Board Meeting, March 15, 2016 at 6:00 P.M.

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

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

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.13 dated January 13, 2017 in the amount of \$110,768.95.
2. Regular Payroll Voucher No.14 dated January 30, 2017 in the amount of \$111,228.63.

B. Accounts Payable

1. Accounts payable **Voucher “”** dated **February 8, 2017** in the amount of **\$189,309.95**.

C. Treasurer’s Report

1. Treasures Report dated January, 2017.