

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

**Regular Board of Education Meeting**  
**September 20, 2017 at 6:00 p.m.**  
**MEDIA CENTER**  
**AGENDA**

**I. Meeting called to order.**

- II. Roll Call:** Mr. Dykema, Mr. Walstra, Mrs. Jackson, Mr. Walker, Mr. Sons,  
Ms. Grivakis, Mrs. Rogan

**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**

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

- A. Regular Board Meeting held on August 16, 2017.
- B. Special Board Meeting held on August 23, 2017.

**VI. Consent Agenda (page 4)**

**VII. Correspondence**

- A. LRP Publication for School Board Members
- B. Invitation Letter from Bloom Township High School 206 to the 5<sup>th</sup> Annual Manufacturing Day on October 3, 2017 at 9:00am.
- C. Ms. Kim Grivakis – “New Master Board Member” recognition from IASB
- D. Mrs. Janet Jackson – “Master Board Member Maintained” recognition from IASB.
- E. Thank you card from the Grivakis Family

**VIII. Superintendent’s Report.**

- A. Legacy’s annual audit concluded on Friday, September 7<sup>th</sup> and we are waiting for an exit interview.

- B. Cook County Department of Public Health did an inspection on September 1, 2017 and no violations were found.

**IX. Principal's Report**

- A. School News
- B. Discipline Report

**X. Special Education Report**

- A. Social Work intern information
- B. Current Numbers

**XI. Committee Reports**

**A. Policy Committee Report ....Mrs. Heidi Rogan, Chairperson**

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

2:260, 2:220-E3, 6:80, 6:210, 8:70, 2:210, 4:70, 6:290, 6:330, 7:80, 7:160

- 2. Board Governance Team meeting with Perry Hill on Thursday, September 21<sup>st</sup> at 5:30 p.m. – 9:30 p.m.
- 3. Goal Setting Retreat on Saturday, September 23<sup>rd</sup> at 9:00 a.m. – 1:00 p.m. at Lencioni's in Lynwood.
- 4. Meeting notes are enclosed from Wednesday, September 13, 2017.

**B. Personnel Committee Report....Ms. Kimberly Grivakis, Chairperson.**

- 1. **Recommended motion....**That the Board of Education approves Brittani Newson's letter of resignation.
- 2. **Recommended motion....**That the Board of Education approves Daniel Hirsch letter of resignation effective September 22, 2017..
- 3. **Recommended motion....**That the Board of Education approve Mrs. Niani Shaw-McCain as paraprofessional at \$11.66 per hour.
- 4. **Recommended motion....**That the Board of Education approve Lauren Kelleher as Social Worker Intern pending St. Frances University placement contract and student malpractice insurance.

5. **Recommended motion...**That the Board of Education approve Mrs. Maggie Lesniak to conduct her superintendent internship with Mr. Tom Smyth.

6. Meeting notes are enclosed from Wednesday, September 13, 2017.

**C. Building and Grounds Committee Report...**Mr. Jason Dykema, Chairperson.

1. Update on Capital Projects Construction
2. Meeting notes are enclosed from Tuesday, September 12, 2017.

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

1. **Recommended motion...**That the Board of Education approves the 2017-2018 Budget as presented at the Public Budget Hearing.
2. Meeting notes are enclosed from Tuesday, September 12, 2017.

**E. SPEED Committee Report....** Mr. Jerry Walstra, Chairperson

Update on the SPEED Governance Board meeting held on August 24, 2017.

**F. IASB Resolutions Committee Report....**Mrs. Kim Grivakis, Chairperson

1. Enclosed is the IASB South Cook Division Dinner Meeting for Wednesday, November 1, 2017. The topic of the workshop is The Future of Science, Engineering, Technology, and Math (STEM).

**XII. Old Business**

**XIII. New Business**

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

**XV. Closed Session**

- A. Recommended motion...**That the Board of Education move to adjourn

Closed Session to discuss matters of litigation, resignation, appointment, employment, compensation, performance, student discipline 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 to conduct an administrative search.

***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.*

**XVIII. Adjournment**

**Next Regular Board Meeting, October 18, 2017 at 6:00 P.M.**

**November 15, 2017  
December 20, 2017  
January 17, 2018  
February 21, 2018  
March 21, 2018  
April 18, 2018  
May 16, 2018**

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

## **VI. Consent Agenda**

**A. Recommended motion...**That the Board of Education approves the following items as part of the consent agenda.

### **1. Payroll**

- a. Regular Payroll Voucher No. 3 dated August 15, 2017, in the amount of \$37,792.20.
- b. Regular Payroll Voucher No. 4 dated August 30, 2017, in the amount of \$37,068.32.

### **2. Accounts Payable**

- a. **Recommended motion...** That the Board of Education approves accounts payable Voucher 1030 in the amount of \$545,509.29.

### **3. Treasurers Report**

- a. **Recommended motion...**That the Board of Education acknowledge receipt of the August, 2017, Treasurer's Report.