

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

Regular Board of Education Meeting
October 18, 2017 at 6:00 p.m.
MEDIA CENTER
AGENDA

I. Meeting called to order.

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

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. Budget Hearing Meeting held on September 20, 2017
- B. Regular Board Meeting held on September 20, 2017
- C. Goals Retreat Meeting held on September 23, 2017

VI. Consent Agenda (page 5)

VII. Correspondence

- A. Vernon Park Church of God applied for an exemption with the Cook County Board.
- B. Village of Lynwood Real Estate Exemption located at 2250, 198th Street, Lynwood

VIII. Superintendent's Report.

- A. Evidence-Based Funding for Student Success Act

IX. Principal's Report

- A. School News

- B. Discipline Report
- C. Presentation to Ms. Miller as a recipient of the Lester Crown MSI Distinguished Teacher Award

X. Special Education Report

XI. Committee Reports

A. Policy Committee ReportMrs. Heidi Rogan, Chairperson

1. **Recommended motion...**That the Board of Education adopts 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. **Recommended motion...**That the Board of Education approves Sandridge School District 172 Goals established on Saturday, September 23, 2017.

3. Policy Committee meeting notes are enclosed from Wednesday, October 11, 2017

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

1. **Recommended motion...**That the Board of Education approves Family Medical Leave for Ms. Cindy Sowles beginning October 30, 2017.

2. **Recommended motion....**That the Board of Education approves Ms. Sherry Stokes as interim principal at \$500.00 per day.

3. **Recommended motion...**That the Board of Education approves Ms. Marie Flournoy as Rtl paraprofessional at \$12.86 per hour.

4. **Recommended motion...**That the Board of Education approves the resignation of Patricia Glass, paraprofessional.

5. **Recommended motion...**That the Board of Education approves Maggie Lesniak to conduct her superintendent internship at Sandridge SD 172 with Superintendent Tom Smyth.

6. Personnel Committee meeting notes are enclosed from Wednesday, October 11, 2017.

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

1. **Recommended motion...**That the Board of Education approves Tremco to repair the school building gutters and replace the chimney cap at a cost of \$6,560.00.
2. Update on Capital Projects Construction.
3. Information from Alan Mullins at Scariano, Himes, and Petrarca on the land parcel west of the school.
4. Boiler Inspection results conducted by the Office of the State Fire Marshal.
5. Building and Grounds Committee meeting notes are enclosed from Tuesday, October 10, 2017.

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

1. Enclosed is Bloom Township Trustees of Schools Annual Investment Report.
2. Finance Committee meeting notes are enclosed from Tuesday, October 10, 2017.

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

1. Next SPEED Governing Board meeting is on Thursday, October, 26, 2017 at 7:00pm.

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).
2. Enclosed is IASB 2017 Resolutions Committee Report for the 2017 Delegate Assembly meeting on November 18, 2017.

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 the discipline of student "A" as discussed in closed session.

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, November 15, 2017 at 6:00 P.M.

**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. 5 dated September 15, 2017, in the amount of \$121,677.58.
- b. Regular Payroll Voucher No. 6 dated September 29, 2017, in the amount of \$123,068.35.

2. Accounts Payable

- a. **Recommended motion...** That the Board of Education approves accounts payable Voucher 1052 in the amount of \$240,113.19.

3. Treasurers Report

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