The regular Board of Education meeting was called to order at 6:35 p.m. at the administrative center with the Pledge of Allegiance.

**Board of Education:** Mr. Kosowski (President), Mr. Heuser (Vice-President), Mrs. Burmeister (Secretary), Mrs. Kats, Mr. Stokas, Mr. Holmes, Mr. Harris

**Absent:**

**Others Present:** Dr. Ty Hartling (Superintendent), Dr. Mike Ryan (Asst. Supt), Dr. Sue Feeney (Asst. Supt), Dr. Josh Barron (Asst. Supt) Mrs. Ilsa Richardella (Business Manager), Mr. Mike Stillman (District Attorney), Mrs. Karen Hill (Secretary to the Board)

**Public Attendance:** 53

**Resolutions and Commendations**
Mr. McParland presented the resolutions and commendation for Board approval.
Mr. Heuser moved, seconded Mr. Harris to approve the commendations as presented. Roll call vote indicated:

**Ayes:** Heuser, Burmeister, Kosowski, Kats, Stokas, Harris, Kosowski

**Nays:**

**Comments from the Public Related to Agenda Items:** None

**Board Members’ Opportunity to respond to the Public and/or Board Member Comments:** None

**Approval of Consent Agenda**
Mr. Stokas moved, seconded by Mrs. Harris to approve the consent agenda items as presented.
Roll call vote indicated:

**Ayes:** Kosowski, Holmes, Burmeister, Heuser, Kats, Stokas, Harris

**Nays:**

**Approval of Minutes**
Board Meeting October 20, 2016
Closed Meeting October 20, 2016
Facility Meeting November 3, 2016

**Payment of the Bills**
**CHSD 218**
The following disbursements were presented for approval: District 218: $2,197,888.09; October 31, 2016 Payroll, $5,141,069.86; and a Grand Total of $7,338,957.95.
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Macs Payables
Moraine Area Career System
Educational Total - $1,500.85

Personnel List 2016-#11
The Personnel List consisted of one certified leave absence, three administrative appointments, one certified appointment, one classified retirement, two classified resignations and ten classified appointments.

Reports to the Superintendent
Financial Report
The financial report as of October 31, 2016 was presented to the Board for their review.

Technology Update
A technology report was presented to the Board of Education for their review. A board member requested job postings be more readily accessible on the website.

Student Enrollment Report
The district student enrollment report was presented to the Board for their information review. The total district enrollment as of October 31, 2016 was 5,259 students. The individual building totals were Eisenhower, 1,731; Richards, 1,593; Shepard, 1,730; Delta Learning Center, 77; and Summit, 67 students. The Outplacement for ABS, 23; DDE, 21; and HLR, 17 was also included.

Director of Security’s Monthly Report
A summary of incidents that occurred at each of the buildings was presented to the Board for their information and review.

General Maintenance Report & Grounds Consultant Report
A report outlining the current projects at all of the buildings & a grounds consulting report was presented to the Board for their review and information. The Eisenhower stadium is a work in progress, more information is forthcoming.

FOIA
The following Freedom of Information Request was received and the information was provided within the time frame stipulated in the Illinois Freedom of Information Act.
> Geraldine Page: requests records for her son.
  - Report requested by Social Security and submitted in May 2016
  - Medical report dated December 9, 2013 as indicated in 504 plan
  - Medical report dated March 17, 2014
  - Host document for year 2014-2015 where her mother signed-off as host family for her son to continue attendance at Shepard
  - 504 plan for the year 2013-2014 (freshman year)
  - 504 plan internal notes relating to her sons progress in school & medical documentation
  - Copy of complaint submitted for investigation concerning district staff members
  - Documents from Ingall’s Hospital regarding his anxiety diagnosis.

Business Manager’s Update
Mrs. Richardella submitted an update for the Board’s review and information:
> Alliant/Mesirow Quotes Delayed
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➢ 2016 Property Tax Levy
➢ FY16 Budget Payment
➢ Illinois Legislation

Spring 2016 DLM Assessment Report
The Spring Dynamic Learning Maps Assessment (DLM) performance report was presented for the Boards review.

Assessment Opportunities for Students Residing within District 218 Borders
An assessment opportunity for students residing within district 218 borders was presented to the board for their review and feedback. Dr. Barron reviewed the two potential options; administration will bring it back to the board for action next month.

Committee Reports by Board Members: Mr. Harris provided an overview from the 11/3 facility meeting. The committee reviewed the 10 year life safety report, 2016 summer construction allowance, Richards PAC renderings and discussed the option for hiring a construction manager for the Richards PAC project.

The security committee would like to meet with administration.

Mr. Kosowski will be attending 2016 delegate meeting on 11/19 and voting on resolutions on behalf of the board of education.

New Business
Proposal to Revise the 2017-18 Course Selection Guide
Mrs. Burmeister moved, seconded by Mr. Harris to approve the revisions to the 2017-2018 Course Selection Guide as presented. Roll call voted indicated:
Ayes: Stokas, Kosowski, Kats, Burmeister, Holmes, Harris, Heuser
Nays:

Press Policy Updates
The following policies were brought to the Board as a first reading at tonight’s meeting:

Community High School District 218 Strategic Plan
Mrs. Kats moved, seconded by Mr. Harris to approve to the Community High School District 218 Strategic Plan as presented. Roll call vote indicated:
Ayes: Stokas, Burmeister, Harris, Holmes, Kats, Kosowski, Heuser
Nays:
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Intergovernmental Agreements between the Cook County Sheriff and Board of Education of Community High School District 218
Mrs. Burmeister moved, seconded by Mr. Harris to table the approval of the Intergovernmental Agreement between the Cook County Sheriff and Board of Education of Community High School District 218 until the 12/15/16 board meeting.
Roll call vote indicated:
Ayes: Kats, Holmes Kosowski, Burmeister, Harris, Heuser
Nays:
Abstain: Stokas

Board Member Comments: Happy Thanksgiving to all.

At 7:17 p.m. Mrs. Burmeister moved, seconded by Mrs. Kats to go into closed session to discuss potential action on appointment, employment, compensation and/or performance of specific employees, and discuss potential action on pending or probable litigation on behalf of the public body. Roll call vote indicated:
Ayes: Kosowski, Stokas, Heuser, Holmes, Burmeister, Kats, Harris
Nays:

CLOSED SESSION

At 7:45 p.m. Mrs. Burmeister moved, seconded by Mrs. Kats to come out of closed session. Roll call vote indicated:
Ayes: Harris, Kosowski, Kats, Burmeister, Heuser, Holmes, Stokas
Nays:

Board Member Comments: None

At 7:48 p.m. Mr. Heuser moved, seconded by Mr. Stokas to adjourn the meeting. Roll call indicated:
Ayes: Kats, Stokas, Holmes, Harris, Burmeister, Heuser, Kosowski
Nays:

Respectfully submitted,

[Signature]
President, Board of Education

[Signature]
Secretary, Board of Education