The regular Board of Education meeting was called to order at 5:30 p.m. at Delta/Summit Learning Center.

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

**Others Present:** Dr. Ty Harting (Superintendent), Dr. Mike Ryan (Asst. Supt), Dr. Sue Feeney (Asst. Supt), Dr. Josh Barron (Asst. Supt) Mrs. Ilse Richardella (Business Manager), Mrs. Karen Hill (Secretary to the Board)

**Public Attendance:** 22

**Resolutions and Commendations:** There were no commendations this evening.

At 5:31 p.m. Mr. Heuser 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:** Harris, Kosowski, Stokas, Heuser, Holmes, Burmeister, Kats

**Nays:**

**CLOSED SESSION**

At 6:05 p.m. Mr. Heuser moved, seconded by Mr. Harris to come out of closed session. Roll call vote indicated:

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

**Nays:**

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

**Board Members’ Opportunity to respond to the Public and/or Board Member Comments:**
Mr. Stokas announced the Village of Oak Lawn is looking volunteers to help with a senior snow shovel program; he is encouraging our students to participate with this program in the winter months.

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

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

**Nays:**

**Absent:**

**Approval of Minutes**

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| Closed Meeting | September 15, 2016 |
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Payment of the Bills

CHSD 218
The following disbursements were presented for approval: District 218: $2,279,692.17; September 31, 2016 Payroll, $7,230,361.83; and a Grand Total of $9,510,054.00.

Personnel List 2016-#10
The Personnel List consisted of one certified leave of absence, one certified appointment, six classified resignations and fifteen classified appointments.

Old Business
Annual Financial Statement and Independent Auditor’s Report
John George recapped the audit process and presented the audit financial results; overall the district received a positive report.

Reports to the Superintendent
Financial Report
The financial report as of September 30, 2016 was presented to the Board for their review.

Technology Update
A technology report was presented to the Board of Education for their review.

Student Enrollment Report
The district student enrollment report was presented to the Board for their information review. The total district enrollment as of September 30, 2016 was 5,254 students. The individual building totals were Eisenhower, 1,721; Richards, 1,584; Shepard, 1,737; Delta Learning Center, 77; and Summit, 74 students. The Outplacement for ABS, 23; DDE, 21; and HLR, 17 was also included.

Director of Security 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.

Business Manager’s Update
Mrs. Richardella submitted an update for the Board’s review and information:

➢ Registration Collections
➢ Liability Insurance Quotes
➢ TIF News

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.

➢ Patricia Collins (Chicago Lawyers’ Committee for Civil Rights Under Law)
  • Public records from August 2015 to July 2016 to show the number of Community High School District 218 students who have been
    1) notified that the school district is seeking suspension
    2) suspended (including the number of times and days suspended)
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3) notified that the school district is seeking expulsion
4) expelled
5) referred to an alternative school
6) transferred by the school district to an alternative school

For each category (1-6) include the school, grade, race, gender, and disability status of each such student.

➤ Better Government Association
  • Collective Bargaining Agreements: Any and all current collective bargaining agreements, including but not limited to union contracts with teachers. If a union is currently operating under an expired contract, please include it.
  • Administrator Contracts: Any and all employment/personnel agreements and contracts with current administrators, including but not limited to superintendents and principals.
  • Budget: The approved operating and capital budgets for the 2016-17 school year.
  • Lawsuit Settlements: Any and all lawsuit settlements entered into, signed, or otherwise adopted from August 1, 2015 to present.
  • Payroll: Documents sufficient to show the names and corresponding job titles and salaries of any and all district employees and board members as of today (In other words, the current payroll records that include names, positions and pay for all employees, not just teachers and administrators).

➤ NBC5 Chicago
  • Which schools in Community High School District 218 have a stock of **undesignated** epinephrine auto-injectors, and which do not?

**Worth Township Treasurer Quarterly Investment Report**
Worth Township Investment/Summary Report was provided to the Board as information.

**Committee Reports by Board Members:**
Mr. Holmes reported the security committee is prepared to meet with administration to review the interrogation process.

Mrs. Kats & Mrs. Burmeister attended last week’s District-Wide Educational Advisory Committee; the committee focused their efforts on website progression and parent engagement opportunities.

Mr. Kosowski requested the board review the IASB resolutions and provide Mrs. Hill with feedback; Mr. Kosowski will represent the board at the IASB conference in November.

**New Business**

**Proposal for November Institute Day**
Mr. Harris moved, seconded by Mr. Heuser to approve the November Institute Day as presented. Roll call voted indicated:

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

**Nays:**

**Proposal to Revise Courses for the 2017-2018 School Year**
Mr. Heuser moved, seconded by Mrs. Kats to approve the course revisions as presented. Roll call indicated:

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

**Nays:**

**IASB Resolutions:** Conversation took place in committee reports by board members.
Memorandum of Agreement Between The Cook County Department of Public Health
Mr. Harris moved, seconded by Mrs. Burmeister to approve the Memorandum of Agreement Between the Cook County Department of Public Health as presented.
Roll call voted indicated:
Ayes: Kosowski, Kats, Burmeister, Holmes, Harris, Heuser
Nays:
Abstain: Stokas

Intergovernmental Agreements with the Cook County Sheriff's Police Department, Blue Island Police Department and the Oak Lawn Police Department
Mr. Harris moved, seconded by Mrs. Kats to approve the Resolutions entering into Intergovernmental Agreements providing for a school/community liaison officer to the schools of CHSD 218 as presented.
Roll call voted indicated:
Ayes: Kats, Holmes Kosowski, Burmeister, Harris, Heuser
Nays:
Abstain: Stokas

Motion to Direct the Administration to Prepare the 2016 Tax Levy and Publish the Necessary Notice
Mr. Stokas voiced his concerns and dissatisfaction as the district begins the process for another tax increase for next year. Discussion continued among board members.

Mrs. Burmeister moved, seconded by Mr. Harris to direct administration to prepare the 2016 Tax Levy in the amount of $87,719,396 and establish a 4.9% increase. Roll call voted indicated:
Ayes: Harris, Kosowski, Kats, Burmeister, Holmes, Heuser
Nays: Stokas

Board Member Comments: None

At 6:45p.m. Mrs. Kats moved, seconded by Mr. Holmes to adjourn the meeting. Roll call indicated:
Ayes: Kats, Harris, Stokas, Holmes, Burmeister, Heuser, Kosowski
Nays:

Respectfully submitted,

[Signature]
President, Board of Education

[Signature]
Secretary, Board of Education