COMMUNITY HIGH SCHOOL DISTRICT 218

MINUTES OF THE MEETING OF THE BOARD OF EDUCATION

REGULAR BOARD MEETING

OCTOBER 20, 2014

DELTA/SUMMIT LEARNING CENTER

The meeting was called to order at 7:05 p.m. with the Pledge of Allegiance.

PRESENT: Marco Corsi, President
Thomas Kosowski, Vice-President
Karen Burmeister, Secretary
Randy Heuser
Larry Harris
Johnny Holmes
Donald Pratl

Dr. John Byrne, Superintendent

ABSENT:

PUBLIC ATTENDANCE: 24

Mr. Corsi asked if anyone of the Board Members wanted to take an agenda item out of Consent.

Mr. Kosowski moved, seconded by Mr. Harris to remove 10. c. Approval of IASB Resolutions from Consent. The motion carried on roll call with Mr. Holmes, Mr. Kosowski, Mr. Harris, Mrs. Burmeister, Dr. Pratl, Mr. Corsi and Mr. Heuser voting aye. This agenda item will be taken in the order listed.

Dr. Pratl moved, seconded by Mr. Holmes to remove 12. a. Personnel List 2014-#10 from Consent and discuss during Closed. The motion carried on roll call with Mr. Corsi, Mr. Kosowski, Mr. Holmes, Mr. Harris, Mrs. Burmeister, Dr. Pratl, and Mr. Heuser voting aye.

COMMENTS FROM THE PUBLIC RELATED TO MEETING AGENDA ITEMS

There were no comments from the public.

BOARD MEMBERS’ OPPORTUNITY RESPOND TO THE PUBLIC

No need to respond.
APPROVAL OF CONSENT AGENDA

Mr. Kosowski moved, seconded by Mr. Holmes to approve the Consent Agenda with the removal of 10. c. IASB Resolutions and 12. a. Personnel List 2014-#10 as presented. The motion carried on roll call with Mr. Holmes, Mr. Kosowski, Mr. Harris, Mrs. Burmeister, Dr. Pratl, and Mr. Corsi voting aye. Mr. Heuser abstained.

APPROVAL OF MINUTES

Board Meeting September 15, 2014
Closed Session September 15, 2014
Working Meeting October 6, 2014
Closed Working Meeting October 6, 2014
Special Meeting October 9, 2014
Special Meeting Closed October 9, 2014

NON-RENEWAL OF 5-YEAR CONTRACT
Employee 1652 has a contract with the district that is set up to be extended as a continuous five year multi-year contract. The non-renewal process must take place each year.

PAYMENT OF THE BILLS
The following disbursements were presented for approval: District 218: $1,967,323.95; September Payroll, $4,586,795.71; and a Grand Total of $6,554,119.66.

MACS PAYABLES
$405,225.00

AUDIT REPORT PRESENTATION
MCGLADREY

David Robydek addressed the Board and explained the audit process. The audit provides an overall review of the District’s financial activities for the year ending June 30, 2014. The audit was conducted in accordance with auditing standards generally accepted. Those standards required that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement. Financial highlights included the following:

- The assets of the district exceeded its liabilities at the close of the fiscal year by $89.1 million. Of this amount, $52.0 million may be used to meet the district’s ongoing obligations to citizens and creditors.

- In total, net position increased by $2.2 million. This represents a 2.5 percent increase from 2013.

- General revenues were $88.4 million or 75.5 percent of all revenues. Program specific revenues, in the form of charges for services and grants, were $28.7 million of 24.5 percent of total revenues of $117.1 million.
Overall, the combined revenues of the district’s governmental funds were $2.2 million less than expenditures. This deficit decreased the district’s governmental funds’ combined fund balance to $80.9 million from $83.1 million in the prior year.

Mr. Robydek thanked the Board and Mr. Corsi thanked Mr. Robydek for his presentation. Mr. Corsi asked if any of the Board Members had any questions.

PRESENTATION: INSPIRE – NEUROPSYCH CLINIC

At this time, The INSPIRE Clinic, the Institute for Neuropsychological Services, Pediatric Research and Education addressed the Board of Education. The INSPIRE clinic doctoral interns have extensive training in child neuropsychology and school psychology. Child neuropsychology is a specialized area of assessment and treatment that helps school staff and families understand how the brain is involved in academics and behavior. All interns are supervised by licensed school, counseling, and clinical neuropsychologists. Their presentation included their mission statement, their strategic plan, their overall purpose and introduced the members of their team. The team members present gave a brief overview of what they do to help students.

Dr. John stated the Public Building Commission would need additional time to address the Board. Dr. John further suggested that a special meeting be held with a presentation from this group.

FINANCIAL REPORT

The financial report as of September 30, 2014 was presented to the Board of Education for their review.

TECHNOLOGY REPORT

A technology report along with a recap of the technology expenses throughout the district was presented to the Board of Education for their review.

BUILDING MAINTENANCE REPORT

A general building maintenance recap was presented to the Board for their review.

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.

BUSINESS OFFICE UPDATE

Mr. Daley addressed the Board with the status of the following items:

- Fiscal Year 2014 – State current on state aid payments but just starting to post and process grant payments for the first quarter.
Levy – Estimated levy is on the October agenda and the levy hearing and final approval will be in December.
Property and Liability Insurance Renewal – Mesirow Insurance is working on our December 31, 2013 renewal.
Audit – Auditors completed their field work on September 19 and the audit report is on tonight’s agenda.
Bonds – Elizabeth Hennessy will be present to explain the two resolutions on the agenda. She estimates that the bonds could be ready to go to market in early November.
Health Insurance Update – Monthly health insurance premiums were raised by 5 percent effective 10/1/14.
National School Lunch Program Equipment Assistance Grant – The district was awarded $23,910 in equipment to remodel the kitchen at DLC/SLC. At this time, we are working on the kitchen layout.

Discussion continued among the Board Members and a question was brought up as to whether or not SB 16 would have an effect on the future funds the district would receive. Dr. Byrne said that the new legislation creates a single funding formula that provides an equitable means to distribution of funds to Illinois school districts and that the new law is quite vague at this time. Dr. Byrne further stated that if the current formula was put in place the district would see approximately $800,000 in additional funding.

WTTO REPORT

A recap of investments was provided to the Board as information.

FREEDOM OF INFORMATION REQUEST

The following Freedom of Information requests were received and the information was provided within the time frame stipulated in the Illinois Freedom of Information Act.

Via e-mail
Complete list of school district employees including first and last names, contact information, title, and e-mail address.

Illinois Central School Bus
Copies of all detailed transportation invoices from May, 2014 both regular education special education.
Copy of current transportation contract with rates for the upcoming 14-15 school year.
Copy of all AM, midday, and PM routes if available.

NBC 5
Inventory of football helmets currently in use at each school including brand and model and the number of each.

National Council on Teacher Quality
Standardized documents covering the placement process of student teachers.
List of all institutions that have placed student teachers in the district in the last three years.
Discussion continued among the Board Members as to the recent FOIA requests and whether or not the district has to provide such requests. Gail O'Dea responded that we reach out to Mr. Odelson, the attorney for the district, when we receive questionable FOIA requests. Mr. Odelson’s office has stated that FOIA requests received via an e-mail must be responded to unless they do not fall under the definition of “public records.”

STUDENT ENROLLMENT

The district student enrollment report was presented to the Board for their information and review. The total district enrollment for September 30, 2014 was 5,536 students. The individual building totals were Eisenhower, 1,765; Richards, 1,616; Shepard, 1,824; Summit, 68; and Delta, 82 students. Outplacement – ABS, 36; Outplacement – DDE, 28; and Outplacement – HLR, 17.

At this time, Mr. Corsi stated that he did not want to review the next three reports and asked what is the purpose of taking the ACT? He further asked if there is a penalty if our students did not take the ACT.

REPORT ON ACT PROFILE – CLASS OF 2014

Each year ACT releases district and school Profile Reports that include scores of the most recent graduates who took the ACT in their senior, junior or sophomore year. A report containing the most recent ACT results for last year’s seniors was provided to Board as information and those results were compared with results of previous classes. This culminating report for the Class of 2014 allows us to track the performance of our former students on the ACT. The district results show decreased performance in comparison to last year’s results.

REPORT ON THE EPAS COHORT STUDY – CLASS OF 2015

This report tracks the progress of this year’s seniors on ACT’s Educational Planning and Assessment System. Specifically, it tracks the growth of students from their 8th grade EXPLORE, 9th grade Pre and Post EXPLORE, 10th grade PLAN, and 11th grade ACT. The Class of 2015 grew academically from eighth to eleventh grade as measured by the EXPLORE, PLAN, and PSAE ACT. In fact, the district’s composite score is the highest achieved over the last five years.

PSAE PERFORMANCE PROFILES – 2013-2014 SCHOOL YEAR

This report contains a detailed analysis of students’ results on last spring’s PSAE which consists of the ACT, the WorkKeys, and the ISBE-developed science exam. It should be noted that we are in an era of transition with regard to state assessment. The PARCC assessments will replace the PSAE this school year. Illinois high school districts will administer the PARCC assessments in courses that are aligned with the English Language Arts III CCSS and Algebra II CCSS. This assessment will consist of both constructed response items and multiple choice and will most likely be administered online.
COMMON UNIT ASSESSMENT RESULTS: ENGLISH, MATHEMATICS AND SCIENCE

A report for the first set of common unit assessments in English, mathematics and science courses were presented to the Board as information. The report provides the grade distribution for each assessment as well as the number and percentage of skills or objectives mastered. It is said that a skill has been mastered when at least 80 per cent of the students have obtained mastery. In addition, the district has set a 67 percent threshold in order to determine mastery of a skill or objective.

Mr. Corsi stated that he sees progress and positive information and areas that confuse him.

FY 2015 GRANT PROGRAM UPDATE

Dr. Coffman addressed the Board and gave a brief overview and summary of the grant money and the funding. A variety of federal and state grant funding will once again be available to support instruction, professional development, and parent/community involvement programs during the 2014-2015 school year. Current funding includes federal entitlement, state categorical and competitive grants. This year's funding levels are slightly lower than those of the 2013-2014 school year and higher than those of the 2012-2013 school year.

A table summarizing the purpose and awarded amounts of all District 218 FY 2015 grants was provided to the Board as information. For each grant, increases or decreases as compared to FY2014 are noted along with an explanation of how program expenditures were adjusted to align with the change in funding.

It was further noted that this data is shared with our feeder schools. Discussion continued among the Board Members.

PRESS POLICIES – FIRST READING

Policy revisions and updates recommended by PRESS were provided to the Board as a first reading. They included the following:

- 2:20 Powers and Duties of the School Board; Indemnification
- 4:60 Purchases and Contracts
- 4:90 Activity Funds
- 5:30 Hiring Process and Criteria
- 5:260 Student Teachers
- 7:20 Harassment of Students Prohibited
- 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment
- 7:240 Conduct Code for Participants in Extracurricular Activities

It was noted that these will be brought to the November Board as a second reading and for approval at the November Board of Education meeting..
COMMUNITY HIGH SCHOOL DISTRICT 218
BOARD OF EDUCATION MINUTES
OCTOBER 20, 2014

COMMITTEE REPORTS

Mrs. Burmeister stated that the Education Committee Meeting had a good turnout. Some of the parents in attendance had concerns with regard to where the district is with technology in the learning process. Some districts have computers for each student and it seems as though we could be behind compared to what other school districts are doing. At this time, Mrs. Burmeister reached out to Judi Keigher, Director of Technology. Judi Keigher responded that we would need to put a plan in place but we are on the right track should we move forward with one-on-one computers.

Mr. Kosowski commented that he will bring the results of the IASB Resolutions back to the Board once his committee meets at the Joint Conference.

Mr. Harris stated that with all of the building projects in the place for next year he would like to have a separate meeting with the Public Building Commission to get a better understanding of their involvement with the district.

Dr. Pratl suggested an idea that is already in place at Reavis High School. Reavis High School has partnered with American Traffic Solutions to install cameras on their buses that would take a picture of those drivers that pass a bus when the stop paddle is deployed. Vehicles that do not follow the law regarding school buses would be ticketed. This type of service would not only protect the safety and wellbeing of our students but could provide revenue for the district. This company completely maintains the cameras, and works out the fee structure. Dr. Pratl stated that he had requested Mr. Daley to look into this.

Mr. Daley responded that he did contact the company and that he did not think it was a possibility for a solid revenue stream. Dr. Pratl asked Mr. Daley to contact Reavis High School as he felt that this is something that the district should look into. Mr. Daley will do so and bring the information back to the Board.

PROPOSAL FOR NOVEMBER INSTITUTE DAY

The next Institute Day is scheduled for November 4, 2014 at Eisenhower and a draft of the agenda was provided to the Board. The day will focus on the third CHSD 218 Teaching Fair, where a variety of CHSD 218 staff will provide learning opportunities for our teachers and teaching assistants to improve instruction.

Mr. Kosowski moved, seconded by Mrs. Burmeister to approve the proposal for the November Institute Day as presented. The motion carried on roll call with Mr. Kosowski, Mr. Holmes, Mr. Harris, Mrs. Burmeister, Dr. Pratl, Mr. Corsi and Mr. Heuser voting aye.

APPROVAL OF IASB RESOLUTIONS

Mr. Kosowski noted that this item had been removed from consent. He requested the Board Members fill out the recommendation sheet either supporting or opposing the Resolutions and asked the Board to bring to the next meeting where they will be officially approved. Those results will be brought to the Resolutions Committee on behalf of our Board at the Joint Conference. Mr. Kosowski will bring those results back to the Board.
RESOLUTION PROVIDING FOR THE ISSUE OF NOT TO EXCEED $9,775,000 GENERAL OBLIGATION LIMITED TAX SCHOOL BONDS OF COMMUNITY HIGH SCHOOL DISTRICT 218

This is the second phase of a three-year plan for selling bonds. The proceeds from the sale of these bonds will be for the purpose of increasing the Working Cash Fund. This will enable the district to have sufficient money to be transferred into the Construction and/or the O&M Funds to cover district construction projects.

Elizabeth Hennessy of William Blair addressed the Board stating that market conditions are very good at this time and went over the process for issuing bonds.

Mr. Harris moved, seconded by Mr. Heuser to approve the Bond/Escrow Resolution as presented. The motion carried on roll call with Mr. Kosowski, Mr. Holmes, Mrs. Burmeister, Mr. Harris, Dr. Pratl, Mr. Corsi and Mr. Heuser voting aye.

MOTION TO DIRECT THE ADMINISTRATION TO PREPARE THE 2014 TAX LEVY AND PUBLISH THE NECESSARY NOTICE

Each year the administration prepares the estimated tax levy, which is presented to the Board of Education for approval at the December meeting. In Cook County, the 2014 Tax Levy is calculated on the 2013 Equalized Assessed Valuation (EAV). Cook County is under the Property Tax Extension Limiting Act. The Act limits the increase in property tax extensions to 5% or the percent increase in the National CPI, whichever is less during the 12-month calendar year proceeding the levy year. The CPI for 2014 is 1.5%.

The Board needs to approve the preliminary estimates and direct the administration to prepare the 2014 Tax Levy and to publish any necessary notices of a public hearing. Administration is recommending that the Board of Education establish an estimated levy in the amount of $85,055,470, a 4.9% increase.

Discussion continued among the Board Members. It was noted that last year we did not have a public hearing. Dr. Pratl stated that he would like to see the public hearing put in place and believes in transparency. Further discussion continued. It was the consensus of the Board Members to put the public hearing in place and post the notice.

Mr. Kosowski moved, seconded by Mr. Heuser to direct Administration to prepare the 2014 Tax Levy in the amount of $85,055,470 and to establish a 4.9% increase and to put the hearing in place and publish the necessary notice. The motion carried on roll call with Mrs. Burmeister, Mr. Kosowski, Dr. Pratl, Mr. Harris, Mr. Corsi, Mr. Holmes and Mr. Heuser voting aye.

PROPOSAL FOR COURSE ADDITIONS AND REVISIONS FOR THE 2015-16 SCHOOL YEAR

In order to meet distribution deadlines for the 2014-2015 Course Selection Guide, the Administration is proposing the following course revisions for Board approval. At this time, ISD, CIAT, FCIC and Dr. Byrne have reviewed and approved each proposal.
Listed below are the proposals:

- **Mathematics**: Add Advanced Placement Statistics
- **Music**: Add Orchestra II as class at Eisenhower for 2015-16
- **Physical Education**: Add an adaptive P. E. course to our curriculum. This course will be titled P.O.W.E.R. (Physical Opportunity With Exceptional Rewards)
- **Science**: Add AP Physics II
- **Social Studies**: Add Chicago History
- **Science**: Eliminate Physics Honors
- **Business Education**: Revise the title and content of the current Keyboarding and Document Processing II (516) to Computer Concepts (516)
- **Business Education**: Revise the title and content of the current Computer Applications I (539) to Computer Applications – Information Processing (539)
- **Business Education**: Revise the title and content of the current Computer Applications II (535) to Computer Applications – Data Processing (535)

Discussion continued among the Board Members.

Mrs. Burmeister moved, seconded by Mr. Harris to approve the proposals for the course revisions, deletions and additions for the 2015-2016 school year as presented. The motion carried on roll call with Mr. Kosowski, Dr. Pratl, Mrs. Burmeister, Mr. Harris, Mr. Holmes and Mr. Heuser voting aye. Mr. Corsi voted nay.

### INTERGOVERNMENTAL AGREEMENT WITH THE COOK COUNTY SHERIFF’S POLICE DEPARTMENT

**2013-2014 SCHOOL YEAR AND 2014-2015 SCHOOL YEAR**

A Resolution entering into an Intergovernmental Agreement providing for a school/community liaison officer for the schools of CHSD 218 was put in place. This Resolution will need to be approved at tonight’s Board of Education Meeting and the Resolution forwarded to the Cook County Sheriff's Police Department along with the contract for both the 2013-14 and 2014-15 school years.

Dr. Byrne stated that putting this Resolution in place will formalize the contract already in place with the County. Discussion continued among the Board Members and Mr. Kosowski asked how we keep track of the time these officers work. Dr. Byrne stated that all of our officers punch in and out on the district’s Kronos system.

Mr. Kosowski moved, seconded by Mr. Harris to approve the Resolution entering into an Intergovernmental Agreement providing for a school/community liaison officer to the schools of CHSD 218 as presented. The motion carried on roll call with Mr. Corsi, Mr. Kosowski, Dr. Pratl, Mrs. Burmeister, Mr. Harris, Mr. Holmes and Mr. Heuser voting aye.

### DISTRICT CONSTRUCTION PROJECTS

Mr. Corsi stated that the Board has reviewed the 5-year plan in place and that the Board Members have gone over these projects at several meetings. Mr. Corsi suggested that we treat all of the projects as one and approve as one. Therefore we would approve all of 10. h.
Discussion continued and Dr. Byrne confirmed that we will bid alternatives and are looking for approval to bid at tonight’s meeting. Where there are options we would bid both options.

Listed below are the requests to bid:

- Request to bid roof replacement Phase 2 – Alan B. Shepard High School
- Request to bid mechanical improvements district-wide
- Request to bid general trades

Mr. Harris moved, seconded by Mr. Heuser to approve the request to bid the roof replacement Phase 2 at Alan B. Shepard High School and the request to bid mechanical improvements district-wide and the request to bid general trade improvements district-wide as presented. The motion carried on roll call with Dr. Pratl, Mr. Kosowski, Mrs. Burmeister, Mr. Corsi, Mr. Holmes, Mr. Harris, and Mr. Heuser voting aye.

REQUEST TO START DESIGN – HAROLD L. RICHARDS PERFORMING ARTS CENTER

The proposed PAC Addition would replace the existing auditorium area in the building that is in need of both O&M and Life Safety repairs at Harold L. Richards. Two preliminary design concepts for the proposed PAC addition were presented to the Board for their review and consideration. Design Concept 1 is approximately 42,600 SF and would provide house seating to accommodate 550 patrons and Design Concept 2 is approximately 46,710 SF and would provide house seating for up to 670 patrons.

Administration is looking to receive Board approval to begin design phase for the Performing Arts Center at Harold L. Richards High School. Discussion continued among the Board Members.

Mr. Holmes asked what is the cost factor for design. Mr. Noto of DLC responded that it is a percent of their fee and the fee is a percentage of the total project and it should be in the 7 to 7-1/2 percent range. Dr. Byrne calculated that we are looking at approximately $1 to $1.3 million to go to design based on size.

Mr. Harris asked where we are at with the Oak Lawn Park District and putting together a joint venture with them. Dr. Byrne stated that we will be entering into an intergovernmental agreement with the Oak Lawn Park District shortly but are still looking for money from grants and possibly the state representatives and state senators. There is no guarantee that this money will come in.

Mr. Kosowski stated that we need more information on this.

Mr. Noto stated that we do have a deadline to get the design in place as we are grandfathered with MWRD and the drawings must be submitted timely. It was noted that a small design keeps us on bedrock and keeps us out of the flood plain.

Dr. Pratl moved, seconded by Mr. Harris to approve the request to start design for the Harold L. Richards Performing Arts Center concept 1 as presented. The motion carried on roll call with Dr. Pratl, Mrs. Burmeister, Mr. Harris, and Mr. Heuser voting aye. Mr. Kosowski, Mr. Corsi and Mr. Holmes voting nay.
SOUTH COOPERATIVE ORGANIZATION FOR PUBLIC EDUCATION SCOPE  
AMENDMENT TO THE SCOPE INTERGOVERNMENTAL AGREEMENT  

SCOPE is a grassroots local organization focusing on the needs of school districts in the south and southwest suburban Cook and Will Counties. SCOPE encourages member school districts and the communities to become involved in the legislative process through regular communication with their legislators. SCOPE provides a collective vote on the best opportunities for students through legislative and educational support. They are putting an amendment in place to their Intergovernmental Cooperative Agreement that was originally put in place October 1, 1988. A reorganization committee was formed to put this amendment in place. After 25 years, SCOPE members now believe that some changes and updating are needed. The main purpose of these changes would be to get more people involved.

Mr. Harris moved, seconded by Mrs. Burmeister to approve the amendment to the SCOPE Intergovernmental Agreement as presented and to appoint Mr. Harris to represent this school district to the Governing Board of SCOPE. The motion carried on roll call with Mr. Kosowski, Mrs. Burmeister, Mr. Corsi, Dr. Pratl, Mr. Holmes, Mr. Harris, and Mr. Heuser voting aye.

MEMORANDUM OF AGREEMENT BETWEEN THE COOK COUNTY DEPARTMENT OF PUBLIC HEALTH FOR USE OF SITE  

This document was presented to the Board of Education for official approval at tonight’s meeting. This will involve all three buildings.

Dr. Byrne stated that all of our buildings have been made available in the past to Cook County should an emergency warrant their use. This document just makes it official.

Mr. Kosowski moved, seconded by Mr. Harris to approve the Memorandum of Agreement between the Cook County Department of Public Health and Community High School District 218 for use of district sites as presented. The motion carried on roll call with Mr. Harris, Mr. Kosowski, Mrs. Burmeister, Mr. Corsi, Dr. Pratl, Mr. Holmes, and Mr. Heuser voting aye.

BOARD MEMBER COMMENTS  

None  

At 8:50 p.m. Mr. Kosowski moved, seconded by Mrs. Burmeister to go into Closed Session to discuss employment of specific employees, Personnel List 2014-#10 and potential litigation. The motion carried on roll call with Mr. Corsi, Mr. Kosowski, Mrs. Burmeister, Mr. Holmes, Mr. Harris, Dr. Pratl, and Mr. Heuser voting aye.

******CLOSED SESSION ******
At 9:40 p.m. Mr. Kosowski moved, seconded by Mr. Heuser to reconvene into Open Session. The motion carried on roll call with Mr. Harris, Mr. Holmes, Mr. Kosowski, Dr. Pratl, Mrs. Burmeister, Mr. Corsi and Mr. Heuser voting aye.

This agenda item was tabled and removed from Consent. After discussion in Closed it will be officially approved in Open Session:

**PERSONNEL LIST #2014-10**  
The Personnel List consisted of one certified retirement, two certified appointments, eight certified leave of absences, one classified resignation, nine classified appointments.

Dr. Pratl moved, seconded by Mr. Kosowski to approve the Personnel List #2014-10 as presented. The motion carried on roll call with Mr. Kosowski, Mrs. Burmeister, Mr. Corsi, Dr. Pratl, Mr. Holmes, Mr. Harris, and Mr. Heuser voting aye.

**BOARD MEMBER COMMENTS**

Dr. Byrne stated that both he and Mr. Daley are looking at the formula for SB 16 and at this time it appears that this bill would not have a negative impact on the district funding. It was further noted that this bill is a big concern because it is hard to have a percentage of your revenue reduced when there are very few ways to make up for lost revenue without sizable cuts.

Dr. Byrne also notified the Board of the drill scheduled November 16 at Harold L. Richards. Administration is working with the Oak Lawn Police Department on a dispensing drill which includes first responders. This would include fire, police, doctors, and nurses who reach the scene of an accident and/or major event. This would actually be emergency scenario role-playing and hands on experience for such incidents.

Dr. Byrne also mentioned the Young Hearts for Life at Richards in February. YH4L will provide heart screenings to the HLR kids at no cost. We are currently in the planning stages of this event. At this time, we are looking for vendors for money for this project. Mr. Benish (Illinois School Bus) has already committed to a donation for this project. The district nurses are in place and will act together with the goal to get all of the students an EKG.

Mr. Holmes commented on the Inspire Group and how it targets specific students. He further stated that this program is different than he thought. Discussion continued and Mr. Holmes stated that the Board was unaware of this program and Mr. Corsi states that this project was put in place and the Board never received a budget. Mr. Holmes further questioned as to whether or not the Board did their due diligence when situations like this happen. Mr. Corsi did state that these types of services cut down on costs for outside services but he would still like to see some figures to back up the plan.
At 9:50 p.m. Mr. Kosowski moved, seconded by Mr. Heuser to adjourn the meeting. The motion carried on roll call with Mrs. Burmeister, Dr. Pratl, Mr. Kosowski, Mr. Harris, Mr. Holmes, Mr. Corsi and Mr. Heuser voting aye.

Respectfully submitted,

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President, Board of Education

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Secretary, Board of Education