

**NORTH CHICAGO COMMUNITY UNIT SCHOOL DISTRICT #187
MEETING OF THE INDEPENDENT AUTHORITY AND
THE FINANCIAL OVERSIGHT PANEL
THURSDAY, JANUARY 19, 2017
NORTH CHICAGO COMMUNITY HIGH SCHOOL 1717 17TH STREET
6:30 P.M. OPEN SESSION**

AGENDA

1. **Call to Order / Roll Call**
2. **Moment of Silence/Pledge of Allegiance**
3. **Motion to Approve Meeting Agenda as Presented (IA/FOP)**
4. **Presentation: Brendan Murphy: Camp NMSA**

5. **Audience Participation**

In order to maintain open lines of communication, the Independent Authority provides time for citizen comments during regularly scheduled meetings. Individuals who wish to speak at an Independent Authority meeting are required to complete the audience participation sign-in sheet before open session convenes. During audience participation, the Independent Authority Chairman will call on those individuals who signed-up to speak. Individuals who address the Independent Authority are to abide by direction given by the Chairman, and are to limit their comments to three (3) minutes. It is the practice of the Independent Authority not to address issues pertaining to individual students or specific employees in open session. If you wish to address the Independent Authority on a matter pertaining to a specific student or employee, please submit a letter to the Superintendent so that the matter can be researched and addressed.

****THANK YOU FOR YOUR FULL COOPERATION****

6. **Chief Education Officer Report**
7. **Motion to Approve Minutes (IA/FOP)**

<u>Open Session</u>	<u>Closed Session</u>
December 15, 2016 (IA/FOP)	December 7, 2016 (IA) December 15, 2016 (IA/FOP) December 16, 2016 (IA)
8. **Motion to Approve Consent Agenda**
 - Independent Authority (IA)**
 - Financial Oversight Panel (FOP)**
 - A. Treasurer's Reports for December, 2016
 - B. Accounts Payables December 9, 2016 – January 19, 2017 in the amount of \$4,025,035.29
 - C. Payroll for December, 2016 in the gross amount of \$1,667,627.54
9. **Old Business – Discussion/Action**
 - A. **Discussion/Action** – Approval of School Calendar for 2017-2018 (IA)
 - B. **Discussion** – Policy Change 7:260 (IA)
 - C. **Discussion/Action** – Expense Reimbursement Policy Changes 2:125 (IA/FOP)
 - D. **Discussion/Action** –Second Reading of Board of Education Policy Changes (Issue 93): (IAFOP)
 - Policy 2:120 - Board Member Development
 - Policy 2:200 - Types of School Board Meetings

Policy 2:220 - School Board Meeting Procedure
Policy 2:220-E1-Board Treatment of Closed Meeting Verbatim Recordings and Minutes
Policy 2:220-E2-Motion to Adjourn to Closed Meeting
Policy 2:220-E4-Open Meeting Minutes
Policy 2:220-E5-Semi-Annual Review of Closed Meeting Minutes
Policy 2:220-E6-Log of Closed Meeting Minutes
Policy 2:220-E7-Access to Closed Meeting Minutes and Verbatim Recordings - **NEW**
Policy 2:220-E8-School Board Records Maintenance Requirements and FAQs - **NEW**
Policy 4:175 – Convicted Child Sex Offender; Screening; Notifications
Policy 5:10 – Equal Employment Opportunity and Minority Recruitment
Policy 5:60 – Expenses - **REWRITTEN**
Policy 5:60-E1 –Employee Expense Reimbursement Form – **NEW to District**
Policy 5:60-E2 –Employee Estimated Expense Approval Form - **NEW**
Policy 5:100 – Staff Development Program
Policy 5:125 – Personal Technology and Social Media; Usage and Conduct
Policy 5:185 – Family and Medical Leave
Policy 5:190 – Teacher Qualifications
Policy 5:250 – Leaves of Action
Policy 5:260 – Student Teachers
Policy 5:280 – Duties and Qualifications
Policy 5:330 – Sick Days, Vacation, Holidays, and Leaves
Policy 6:15 – School Accountability
Policy 6:50 – School Wellness
Policy 6:60 – Curriculum Content
Policy 6:145 - Migrant Students
Policy 6:160 - English Learners
Policy 6:170 - Title I Programs
Policy 6:310 - High School Credit for Non-District Experiences; Course Substitutions; Re-entering Students
Policy 6:340 - Student Testing and Assessment Program
Policy 7:30 - Student Assignment and Intra-District Transfer
Policy 7:50 - School Admissions and Student Transfers To and From Non-District Schools
Policy 7:60 - Residence
Policy 7:70 - Attendance and Truancy
Policy 7:250 - Student Support Services
Policy 7:305 - Student Athlete Concussions and Head Injuries
Policy 7:315 - Restrictions on Publications; High Schools – **NEW**
Policy 8:30 - Visitors to and Conduct on School Property
Policy 8:70 - Accommodating Individuals with Disabilities

10. New Business – Discussion/Action

- A. Discussion** – FOIA Updates (**IA**)
- B. Discussion** – Renaming of North School (**IA**)
- C. Discussion/Action** – Approval of 2015-2016 Audit Review (**IA/FOP**)
- D. Discussion/Action** – Approval of SEDOL Contract Renewals (**IA/FOP**)

11. Executive Session— I move that we enter into closed session under the exceptions set forth in the Illinois Open Meetings Act as follows:

- Section 2(c)(1) to discuss personnel matters
- Section 2(c)(6) to discuss setting the price for the sale or lease of property

Reconvene Open Session

12. **New Business – Discussion/Action Continued**
 - A. **Discussion/Action** – Approval of Renewal Contract for Independent Contractor – C. Lopez **(IA/FOP)**
 - B. **Action** – Approval of Human Resources Report – Appointments, Leave of Absences, Adjustments, Retirements, Resignations and/or Separations **(IA/FOP)**
 - C. **Action** – Approval of Superintendent Agreement - John Price **(IA/FOP)**

13. **Adjourn**