

**NORTH CHICAGO COMMUNITY UNIT SCHOOL DISTRICT #187
NORTH CHICAGO COMMUNITY HIGH SCHOOL
1717 17TH STREET, NORTH CHICAGO, ILLINOIS
JOINT MEETING OF THE INDEPENDENT AUTHORITY AND
THE FINANCIAL OVERSIGHT PANEL
THURSDAY, MARCH 22, 2018
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**
4. **Presentation: *Special Education Update – Dr. Carol Du Clos and Dr. Paula Miller***

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. **Superintendent's Report**
7. **Motion to Approve Minutes**

Open Session

February 27, 2017 (IA)
March 1, 2018 (FOP)

Closed Session

February 27, 2017 (IA)
March 1, 2018 (FOP)

8. **Motion to Approve Consent Agenda**
Independent Authority (IA)
Financial Oversight Panel (FOP)
 - A. Treasurer's Revenue and Expenditure Reports for March, 2018
 - B. Accounts Payables for February 22, 2018 – March 14, 2018 in the amount of \$1,410,521.69
 - C. Payroll for February, 2018 in the gross amount of \$1,573,723.04
 - D. Budget to Actual FY18 - February 28, 2018
9. **New Business – Discussion/Action**
 - A. **Action** – Amend Contract - Dave Collins, Director of Technology (FOP)

- B. **Action** - Approve SY 2019 Calendar **(IA/FOP)**
- C. **Action** - SY 2019 Staffing and Schedule Plan **(IA/FOP)**
- D. **Discussion** - Student Retention Procedural Update
- E. **Action** - Set FY2018 Amended Budget Hearing Date/Time for April Board Meeting **(IA/FOP)**

10. **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, including appointment, employment, compensation, discipline, performance, or dismissal of specific employees

Section 2(c)(2) to discuss collective negotiating matters

Section 2(c)(11) to discuss probable or imminent litigation

Reconvene Open Session

11. **New Business Discussion/Action (Continued)**

A. **Action** – Approval of the following Resolutions **(IA/FOP)**

a) Reduction in Force

i. Honorable Dismissal of Teachers

ii. Dismissal of First-, Second - and Third Year Probationary Teachers for Reasons Other than Reduction-In-Force

iii. Renewal of Administrative Contracts

B. **Action** – Approval of Human Resources Report – Appointments, Leave of Absences, Adjustments, Retirements, Resignations and/or Separations **(IA/FOP)**

C. **Action** - Approval of Contract for Shelema Francois-Blue, Director of Special Education **(IA/FOP)**

D. **Action** - Approval of Independent Contractor – DoDEA - Christine López, M.Ed **(IA/FOP)**

E. **Action** - Approval of Contract for Special Education Resource Teacher - Lisa Pancini **(IA/FOP)**

F. **Action** - Approval of Contract for Special Education Resource Teacher - Loren Redding **(IA/FOP)**

G. **Action** – Approve Resolutions of Non-Renewal of Principal Contracts and Dismissal as Probationary Teacher **(FOP)**

12. **Adjourn**