

**NORTH CHICAGO COMMUNITY UNIT SCHOOL DISTRICT #187
JOINT MEETING OF THE INDEPENDENT AUTHORITY AND
THE FINANCIAL OVERSIGHT PANEL
TUESDAY, JUNE 26, 2018
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. 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****

- 5. Special Presentations: Superintendent John Price**
- 6. Superintendent's Report**
- 7. Motion to Approve Minutes (IA/FOP)**

<u>Open Session</u> May 15, 2018 (IA) May 17, 2018 (FOP)	<u>Closed Session</u> May 15, 2017 (IA) May 17, 2018 (FOP)
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- 8. Motion to Approve Consent Agenda**
 - Independent Authority (IA)**
 - Financial Oversight Panel (FOP)**
 - A. Treasurer's Revenue and Expenditure Reports for May 2018**
 - B. Accounts Payables for May 10, 2018 – June 19, 2018 in the amount of \$3,073,954.74**
 - C. Payroll for June, 2018 in the gross amount of \$1,660,418.43**
 - D. Budget to Actual - Ending May 31, 2018**
 - E. Treasurer's Bond Renewal - \$4,000,000**

9. **Old Business – Discussion/Action**
A. **Discussion** – FOIA Updates
B. **Discussion** - Update on Strategic Planning Process
10. **New Business – Discussion/Action**
A. **Discussion/Action** – Retain PMA for Bond Advisory Services **(IA/FOP)**
B. **Discussion** – Retention Procedures **(IA)**
C. **Discussion** – Adoption of 5 Year District Goals **(IA/FOP)**
D. **Discussion** – District Values and Mission Statement **(IA/FOP)**
E. **Discussion** – SEDOL Governing Board Update **(IA)**
F. **Action** – 2018- 2019 High School Bell Schedule **(IA)**
G. **Action** – Approval to Adopt Resolution of Prevailing Wage **(IA/FOP)**
H. **Action** – Approval to Seek bids for Facility Assessment **(IA/FOP)**
I. **Action** – Approval of the FY19 Preliminary Budget **(IA/FOP)**
J. **Action** – Approval of Policy Change for 5:185 Family Medical Leave Act **(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

Reconvene Open Session

12. **New Business Discussion/Action (Continued)**
A. **Action** – Approval of Human Resources Report – Appointments, Leave of Absences, Adjustments, Retirements, Resignations and/or Separations **(IA/FOP)**
B. **Action** – Approval of Contract for Yamilette Sosa, Assistant Director of EL Services **(IA/FOP)**
C. **Action** - Approval of Contract for Vernessa Stepney, Assistant Director of Special Education **(IA/FOP)**
D. **Action** - Approval of Contract for Courtney Valentine, Director of Pathmakers Program **(IA/FOP)**
E. **Action** - Approval of Contract for Independent Contractor, Carol DuClos **(IA/FOP)**
F. **Action** - Approval of Contract for Independent Contractor, Paula Miller **(IA/FOP)**
G. **Action** - Approval of FOP Budget in the amount of \$2000 **(FOP)**
H. **Action** - Approval of Compensation Changes for Non-Union Staff 2018-2019 **(IA/FOP)**
I. **Discussion** - Method of Reviewing Closed Session Minutes **(IA/FOP)**
13. **Adjourn**