

**MINUTES OF THE REGULAR MEETING OF THE FINANCIAL OVERSIGHT PANEL  
NORTH CHICAGO COMMUNITY UNIT SCHOOL DISTRICT 187  
1717 17<sup>TH</sup> STREET, NORTH CHICAGO, ILLINOIS  
THURSDAY, OCTOBER 26, 2017  
6:30 P.M. OPEN SESSION**

**1. CALL TO ORDER / ROLL CALL**

David Agazzi, Chairman called the meeting to order at 6:32 p.m. Members present: Mr. David Agazzi, Ms. Siena, Mr. Kneeland, and Mrs. Coleman. Mr. Allen Albus and Command Master Chief Samuel Robinson were not in attendance.

**2. Moment of Silence/Pledge of Allegiance**

**3. Motion to Approve Meeting Agenda as Presented**

A motion was called to approve the Agenda as presented. Ms. Siena motioned to approve the Agenda and Mr. Kneeland seconded. **General consent, motion carried.**

**4. Audience Participation**

-None-

**5. Superintendent's Report**

Superintendent Price shared his 100 Day Report. Areas highlighted on this report were:

A Call for Stability

Lack of Concrete Curriculum aligned to Common Core State Standards

Academic Gaps

Academic Growth

Career Pathways and AVID are promising

Strong Community Partnerships

Lack of Coherent Instructional Strategies

Teacher Relationships

Teacher retention is a serious concern

Student Behavior and Emotional Well-Being

Financial Stability and Threats

Now What? – Reports on parent meetings and student voices will be included in the next 100 Day Report.

**6. Motion to Approve Minutes**

Open Session

Closed Session

August 18, 2017

Open Session only

Closed Session only

September 12, 2017

September 26, 2017

September 26, 2017

A motion was called to approve the August 18<sup>th</sup>, September 12<sup>th</sup> and 26<sup>th</sup> minutes as presented. Mr. Kneeland motioned to approve the minutes and Mrs. Coleman seconded. **General consent, motion carried.**

**7. Motion to Approve Consent Agenda  
Independent Authority**

**A.** Treasurer's Reports for September, 2017

**B.** Accounts Payables September 21, 2017 – October 18, 2017 in the amount of \$1,475,745.16

**C.** Payroll for October, 2017 in the gross amount of \$1,579,348.16

**D.** Permission to Seek Bids

**E.** Attendance of ELL Director to La Cosecha

A motion was called to approve the October Consent Agenda as presented. Mrs. Coleman motioned and Ms. Siena seconded to approve the October Consent Agenda. **Motion passed 4-0.**

**8. Old Business – Discussion/Action/Information**

**A. Information** - FOIA Updates

**B. Action** – Approval of Board and Superintendent Expectations (Revision)

The motion to approve the revision of the Board and Superintendent Expectations was made by Ms. Siena and seconded by Mrs. Coleman. **General consent, motion carried.**

**9. New Business – Discussion/Action**

**A. Discussion** – Rosalind Franklin Tax Proposal was presented by Dr. Ronald Kaplan

The FOP agrees that talks on the proposal should continue.

**B. Discussion** – Budget Calendar

**C. Action** – Approval of Online Registration Proposal

Mr. Kneeland motioned to approve the Online Registration Proposal and Mrs. Coleman seconded.

**Motion approved 4-0.**

**D. Action** – Approval of NMSA Security Camera Refresh

A motion was called to approve the NMSA Security Camera Refresh by Ms. Siena and Mr. Kneeland seconded.

**Motion approved 4-0.**

**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

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

Mr. Kneeland motioned to enter into closed session at 7:46 p.m. It was seconded by Mrs. Coleman.

**Reconvene Open Session – 8:20 p.m.**

**11. New Business – Discussion/Action Continued**

**A. Action** – Approval of Human Resources Report – Appointments, Leave of Absences, Adjustments, Retirements, Resignations and/or Separations

The motion to approve the HR Report was made by Ms. Siena and seconded by Mr. Kneeland.

**Motion approved 4-0.**

**12. Adjourn**

Mr. Kneeland motioned to adjourn the meeting at 8:22 p.m. Mrs. Coleman seconded.

**General consent, motion carried.**