

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

1. CALL TO ORDER / ROLL CALL

David Agazzi, Chairman called the meeting to order at 6:30 p.m. Members present: Mr. Agazzi, Ms. Siena, Mr. Kneeland, Mr. Albus, Mrs. Coleman.

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. Mr. Kneeland motioned to approve the Agenda and Mr. Albus seconded. **General consent, motion carried.**

4. Presentation: EL Update presented by Lissette Brito, Director, EL Department

5. Audience Participation

-None-

6. Superintendent's Report

Superintendent Price announced today, November 30th as our School Board Member's Day. He read a Resolution to our Board members proclaiming this day as School Board Members Day as a way to honor those citizens who devote their time and energy for the successful education of our children. Everyone who wanted to partake of cake and punch were able to do so just prior to the Board going into closed session.

7. Motion to Approve Minutes

Open Session

October 24

Closed Session

October 24, 2017

A motion was called to approve the October 24, 2017 minutes as presented. Mrs. Coleman motioned to approve the minutes and Mr. Kneeland seconded. **General consent, motion carried.**

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

A. Treasurer's Reports for November, 2017

B. Accounts Payable for October 19, 2017 – November 16, 2017 in the amount of \$1,919,383.55

C. Payroll for November 2017 in the gross amount of \$1,556,816.90

Ms. Siena motioned to approve the Consent Agenda and Mr. Albus seconded.

General consent, motion carried.

9. Old Business – Discussion/Action/Information

A. Information - FOIA Updates

B. Information – SEDOL Update given by Mrs. Dora King

10. New Business – Discussion/Action

A. Action – Approval of Proposed Tax Levy

Mr. Kneeland motioned to adopt the Tax Levy Resolution and it was seconded by Mrs. Coleman.

Motion approved 5-0.

B. Information – State Report Card

Summary presented by Superintendent John P. Price.

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

Mrs. Alexander motioned to enter into closed session at 7:38 p.m. It was seconded by Dr. Gaytan-Morales.

Reconvene Open Session – 9:23 p.m.

12. 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 5-0.

B. Action – Approval of Employment Contract for Dean of Students – Jefferson Lim

Motion to approve the Employment Contract for Dean of Students – Jefferson Lim was made by Mr. Kneeland and seconded by Mrs. Coleman. **Motion approved 5-0.**

13. Adjourn

Mr. Kneeland motioned to adjourn the meeting at 9:26 p.m. Mrs. Coleman seconded.

General consent, motion carried.