

**MINUTES OF THE REGULAR MEETING OF THE FINANCIAL OVERSIGHT PANEL
NORTH CHICAGO COMMUNITY UNIT SCHOOL DISTRICT 187
1717 17TH STREET, NORTH CHICAGO, ILLINOIS
THURSDAY, DECEMBER 21, 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. David Agazzi, Mrs. Inette Coleman, Mr. Hornsby Kneeland, and Mrs. Hillarie Siena

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 Mrs. Siena seconded. **General consent, motion carried.**

4. Audience Participation – None -

5. Superintendent's Report

Areas highlighted on this report were: (see attached)

Student Achievement	Human Resources/Teacher Retention
Communication	Strategic Planning
Other Updates and Initiatives	

6. Motion to Approve Minutes

Open Session

November 30, 2017

Closed Session

November 30, 2017

A motion was called to approve the November minutes as presented by Mrs. Siena and Mr. Kneeland seconded. **General consent, motion carried.**

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

A. Treasurer's Report for December, 2017

B. Accounts Payable for November 17, 2017– December 13, 2017 in the amount of \$2,535,892.64

C. Payroll for December, 2017 in the gross amount of \$1,772,607.11

Mrs. Siena motioned and Mr. Kneeland seconded to approve the Consent Agenda.

Motion approved 4-0.

8. Old Business – Discussion/Action/Information

A. Action – Approval of 2017 Tax Levy and Accompanying Resolutions and Certifications

The motion to approve the 2017 Tax Levy and Accompanying Resolutions and Certifications was made by Mrs. Siena and seconded by Mr. Kneeland. **Motion approved 4-0.**

9. New Business – Discussion/Action

A. Information – Regional Office of Education Health/Life Safety Inspection Report for 2017-2018

B. Discussion – Summer School Planning

C. Discussion – Teacher Recruitment Plan

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)(2) to discuss collective negotiating matters
 - Section 2(c)(9) to discuss student disciplinary cases
 - Section 2(c)(10) to discuss placement of students in special education programs and other matters relating to individual students
 - Section 2(c)(11) to discuss probable or imminent litigation
- A motion to convene closed session was made at 7:05 p.m. by Mr. Kneeland and seconded by Mrs. Coleman.
General consent, motion carried.

Reconvene Open Session – 7:36 p.m.

The motion to reconvene Open Session was made at 7:36 p.m. by Mr. Kneeland and seconded by Mrs. Coleman.
Motion carried 4-0.

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 Mrs. Coleman and seconded by Mr. Kneeland.
Motion approved 4-0.

12. **Adjourn**

Mr. Kneeland motioned to adjourn the meeting at 7:38 p.m. and Mrs. Coleman seconded.
General consent, motion carried.