

**NORTH CHICAGO COMMUNITY UNIT SCHOOL DISTRICT #187**  
**MEETING OF THE INDEPENDENT AUTHORITY AND THE FINANCIAL OVERSIGHT PANEL**  
**TUESDAY, FEBRUARY 5, 2019**  
**NORTH CHICAGO COMMUNITY HIGH SCHOOL**  
**1717 17<sup>TH</sup> STREET, NORTH CHICAGO, ILLINOIS**  
**6:30 P.M. OPEN SESSION**

**REVISED AGENDA**

**1. Call to Order / Roll Call**

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

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

**4. Special Presentations: NMSA**

**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 IA and FOP Minutes**

Open Session

December 18, 2018 (Joint Meeting)

Closed Session

December 18, 2018 (Joint Meeting)

**8. Motion to Approve Consent Agenda**

**Independent Authority (IA)**

**Financial Oversight Panel (FOP)**

**A. Treasurer's Reports for December, 2018**

**B. Accounts Payable December 13, 2018 – January 14, 2019 in the amount of \$3,755,752.39**

**C. Payroll for December, 2018 in the gross amount of \$1,962,523.33**

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

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

**A. Action – Approval of Three Year Tentative Capital Expenditure Program**

**B. Action – Affirm Acceptance of the 2018 Audit (IA/FOP)**

- C. Action** – Approve “Resolution providing for the issue of not to exceed \$35,000,000 general obligation alternate revenue bonds of the District for the purpose of refunding certain outstanding bonds of the District, providing for the pledge of certain revenues to the payment of principal and interest on said bonds and the levy of a direct annual tax sufficient to pay such principal and interest if the pledged revenues are insufficient to make such payment, and authorizing the sale of said bonds to the purchaser thereof.” **(IA)**
- D. Action** – Approve “Resolution authorizing and directing the execution of an Escrow Agreement in connection with the issue of general obligation alternate revenue bonds of the District.” **(IA)**
- E. Action** – Approve “Resolution approving the issuance of not to exceed \$35,000,000 general obligation alternate revenue bonds of the District for the purpose of refunding certain outstanding bonds of the District.” **(FOP)**

# **10. New Business – Discussion/Action**

- A. Action** – Approve Elementary Assistant Principal Positions **(IA/FOP) \$232,000**
- B. Action** – Approve Superintendent Evaluation Plan **(IA/FOP)**
- C. Action** – Approve SEDOL Itinerant Services Agreement for 2019/2020 **(IA/FOP) \$21,245**
- D. Action** – Approve the Board Meeting date change of March 26, 2019 to March 19, 2019 **(IA/FOP)**
- E. Information** – Charter School Annual Review and Audit **(IA/FOP)**
- F. Discussion** – Special Education Supplemental Curriculum Expenditure **(IA/FOP) \$58,278**
- G. Discussion** – First Reading of Board of Education Policy Changes/Updates (Issue 98 & 99):
  - Policy 2:80 - Board Member Oath and Conduct
  - Policy 2:80-E Exhibit - Board Member Oath and Conduct
  - Policy 2:105 - Ethics and Gift Ban
  - Policy 2:120 - Board Member Development
  - Policy 2:170 - Procurement of Architectural, Engineering, and Land Surveying Services
  - Policy 2:260 - Uniform Grievance Procedure
  - Policy 4:15 - Identity Protection
  - Policy 4:20 - Fund Balances
  - Policy 4:40 - Incurring Debt
  - Policy 4:45 - Insufficient Fund Checks and Debt Recovery
  - Policy 4:80 - Accounting and Audits
  - Policy 4:130 - Free and Reduced-Price Food Services
  - Policy 4:130-E Exhibit - Free and Reduced-Price Food Services; Meal Charge Notifications
  - Policy 4:140 - Waiver of Student Fees
  - Policy 4:170 - Safety
  - Policy 5:20 - Workplace Harassment Prohibited
  - Policy 5:30 - Hiring Process and Criteria
  - Policy 5:100 - Staff Development Program
  - Policy 5:200 - Terms and Conditions of Employment and Dismissal
  - Policy 5:220 - Substitute Teachers
  - Policy 6:10 - Educational Philosophy and Objectives
  - Policy 6:20 - School Year Calendar and Day
  - Policy 6:30 - Organization of Instruction

Policy 6:60 - Curriculum Content  
 Policy 6:120 - Education of Children with Disabilities  
 Policy 6:190 - Extracurricular and Co-Curricular Activities  
 Policy 6:220 - Bring Your Own Technology (BYOT) Program; Responsible Use and Conduct  
 Policy 6:230 - Library Media Program  
 Policy 6:240 - Field Trips and Recreational Class Trips  
 Policy 6:250 - Community Resource Persons and Volunteers  
 Policy 6:310 - High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students  
 Policy 7:50 - School Admissions and Student Transfers To and From Non-District Schools  
 Policy 7:70 - Attendance and Truancy  
 Policy 7:100 - Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students  
 Policy 7:190 - Student Behavior  
 Policy 7:250 - Student Support Services  
 Policy 7:260 - Exemption from Physical Education  
 Policy 7:290 - Suicide and Depression Awareness and Prevention  
 Policy 7:305 - Student Athlete Concussions and Head Injuries  
 Policy 7:330 - Student Use of Buildings - Equal Access  
 Policy 7:340 - Student Records  
 Policy 8:25 - Advertising and Distributing Materials in Schools Provided by Non-School Related Entities  
 Policy 5:20 - E Exhibit - Resolution to Prohibit Sexual Harassment  
 Policy 3:40 - E Exhibit - Checklist for the Superintendent Employment Contract Negotiation Process  
 Policy 6:135 - Accelerated Placement Program

**11. Executive Session – I move that we enter into closed session under the exceptions set forth in the Illinois Open Meetings Act as follows:**

- 5 ILCS 120/ 2(c)(1) to discuss personnel matters

**Reconvene Open Session**

**12. Adjourn**