

**MINUTES OF THE MEETING OF THE INDEPENDENT AUTHORITY
NORTH CHICAGO COMMUNITY UNIT SCHOOL DISTRICT 187
1717 17TH STREET, NORTH CHICAGO, ILLINOIS
TUESDAY, FEBRUARY 5, 2019
6:30 P.M. OPEN SESSION**

1. CALL TO ORDER / ROLL CALL

Dora King, Chairman called the meeting to order at 6:34 p.m. Members present: Mrs. Dora King, Mrs. Evelyn Alexander and Mr. Rodney Worden. Dr. Myra Gaytan-Morales, Dr. Sylvia Johnson Jones, and Command Master Chief Sam Robinson were absent.

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. Worden motioned to approve the Agenda and Mrs. Alexander seconded. **General consent, motion carried.**

4. Special Presentations: NMSA – Wayne Williams, Principal, presented a video sharing all the exciting news of everything going on at Neal Math & Science Academy including the demographics, mission statement of where Neal is going and how it pairs up with the district mission and the goals that have been set.

5. Audience Participation – NONE –

6. Superintendent's Report – John Price

Areas highlighted on this report were: (see attached)

Student Achievement

Human Resources

Communication

Strategic Planning

Other Updates and Initiatives

Sara Shaw from ISBE gave an official welcome to our newest FOP Board Member, Mary Werling. She also asked the Board Members to complete the ISBE Board Members Ethics Training packets that were distributed that need to be done on an annual basis and sent back to ISBE by the end of the month.

7. Motion to Approve Minutes

Open Session

December 18, 2018 (Joint Meeting)

Closed Session

December 18, 2018 (Joint Meeting)

A motion was made by Mrs. Alexander to approve the minutes and seconded by Mr. Worden.

General consent, motion carried.

8. Motion to Approve Consent Agenda

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

Mr. Worden motioned to approve the Consent Agenda and seconded by Mrs. Alexander.

Motion approved 3-0.

9. Old Business – Discussion/Action

A. **Action** – Approval of Three Year Tentative Capital Expenditure Program (IA/FOP)

A motion was made by Mrs. Alexander to approve the Three Year Tentative Capital Expenditure Program and seconded by Mr. Worden. **Motion approved 3-0**

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

A motion was made by Mr. Worden to Affirm Acceptance of the 2018 Audit and seconded by Mrs. Alexander. **Motion approved 3-0**

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)

A motion was made by Mrs. Alexander to 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” and seconded by Mr. Worden. **Motion approved 3-0**

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)

A motion was made by Mrs. Alexander to 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” and seconded by Mr. Worden. **Motion approved 3-0**

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** – **Action** – Approve Elementary Assistant Principal Positions (IA/FOP) \$232,000

A motion was made by Mrs. Alexander to approve Elementary Assistant Principal Positions and seconded by Mr. Worden. **Motion approved 3-0**

B. **Action** – Approve Superintendent Evaluation Plan (IA/FOP)

A motion was made by Mrs. Alexander to approve the Superintendent Evaluation Plan and seconded by Mr. Worden. **Motion approved 3-0**

C. **Action** – Approve SEDOL Itinerant Services Agreement for 2019/2020 (IA/FOP) \$21,245

A motion was made by Mrs. Alexander to approve the SEDOL Itinerant Services Agreement for 2019/2020 and seconded by Mr. Worden. **Motion approved 3-0**

D. **Action** – Approve the Board Meeting date change of March 26, 2019 to March 19, 2019 (IA/FOP)

A motion was made by Mr. Worden to approve the Board Meeting date change of March 26, 2019 to March 19, 2019 and seconded by Mrs. Alexander. **Motion approved 3-0**

E. **Information** – Charter School Annual Review and Audit (IA/FOP) – Mr. Price gave a brief update of the noncompliance issues that were reported on the annual audit with Learn Charter School and has asked Mr. White, CEO of Learn Charter School, to write a plan to remediate the findings to fix the noncompliance issues.

F. **Discussion** – Special Education Supplemental Curriculum Expenditure (IA/FOP) \$58,278 – Mrs. Sánchez, Chief Academic Officer, discussed the Special Education Supplemental Curriculum Expenditure and how the departments have held meetings and focus groups for special developments for next year.

G. **Discussion** – First Reading of Board of Education Policy Changes/Updates (Issue 98 & 99) – Mr. Price discussed the Policy updates/changes and made recommendations to the Board to approve in February.

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**

Mrs. Alexander motioned to move into Executive Session and seconded by Mr. Worden. **Motion approved 3-0**

Reconvene Open Session – 9:19 p.m.

Mr. Worden Motioned to Reconvene Open Session and seconded by Mrs. Alexander. **Motion approved 3-0**

12. Adjourn

Mr. Worden motioned to adjourn the meeting and was seconded by Mrs. Alexander. All agreed.

Minutes submitted by Xiomara C. Najarro
Independent Authority Recording Secretary