

NORTH CHICAGO COMMUNITY UNIT SCHOOL DISTRICT #187  
MEETING OF THE INDEPENDENT AUTHORITY AND THE FINANCIAL OVERSIGHT PANEL  
TUESDAY, FEBRUARY 26, 2019  
NORTH CHICAGO COMMUNITY HIGH SCHOOL  
1717 17<sup>TH</sup> STREET, NORTH CHICAGO, ILLINOIS  
6:30 P.M. OPEN SESSION

## AGENDA

1. **Call to Order / Roll Call**  
**Independent Authority (IA)**  
**Financial Oversight Panel (FOP)**

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

3. **Motion to Approve Meeting Agenda as Presented**  
**Independent Authority (IA)**  
**Financial Oversight Panel (FOP)**

4. **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.**

5. **Motion to Approve IA and FOP Minutes**

Open Session

February 5, 2019 (Joint Meeting)

Closed Session

February 5, 2019 (Joint Meeting)

6. **Motion to Approve Consent Agenda**  
**Independent Authority (IA)**  
**Financial Oversight Panel (FOP)**

A. Treasurer's Reports for January, 2019

B. Accounts Payable January 15, 2019 – February 20, 2019 in the amount of \$4,149,973.24

C. Payroll for January, 2019 in the gross amount of \$1,899,381.04

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

E. Approval of Second 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

## **7. Superintendent's Report - State of the Schools**

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

- A. **Action** – Approve Special Education Program Curriculum Expenditure **(IA/FOP) \$58,278**
- B. **Action** – Approve Receipt of FY2018 Audit **(IA/FOP)**

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

- A. **Action** – Approve Independent Contractor for Summer Opportunities Program Steans Gift Acceptance for Ms. Leneshia KeOne Dixon **(IA/FOP) \$20,000**
- B. **Action** – Approve Summer Youth Employment Program Contract **(IA/FOP)**
- C. **Action** – Approve 2019-2020 School Calendar **(IA/FOP)**
- D. **Action** – Approve Neal Construction Gift Acceptance **(IA/FOP)**
- E. **Action** – Approve PowerSchool Support Contract for Branson J. Robinson **(IA/FOP) \$9,750**
- F. **Action** – Approve IL Empower Target School Improvement Work Plans **(IA)**
- G. **Action** – Approve District Participation in Recruiting Spanish Visiting Teachers Program **(IA/FOP) \$8,400**
- H. **Action** – Approve Discovery Education Science Techbook Professional Development and Coaching **(IA/FOP) \$21,000**
- I. **Discussion** – Purchase of EduClimber Data Warehouse Solution **(IA/FOP) \$20,342**

**10. 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**

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

- A. **Action** – Approve Donation of Sick Leave from Employees for Sonjia Allen, Teacher, AJK **(IA/FOP)**

**12. Adjourn**