

**NORTH CHICAGO COMMUNITY UNIT SCHOOL DISTRICT #187
MEETING OF THE INDEPENDENT AUTHORITY AND THE FINANCIAL OVERSIGHT PANEL
TUESDAY, APRIL 25, 2023
FORRESTAL ELEMENTARY
2833 WASHINGTON STREET GREAT LAKES, ILLINOIS
6:30 P.M. OPEN SESSION**

**Web Address to Access this Meeting:
<http://go.d187.org/BoardMeeting>**

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 during an Independent Authority meeting will be invited to do so by the board chair or designee. Speakers are requested to register by completing the sign in sheet if in person, or by indicating their desire to speak through the “chat” function online. Public comment is limited to 30 minutes total; however, the Board Chair may, at her discretion, recognize additional speakers even if they have not been able to pre-register. During the meeting, the board’s rules for public participation apply: 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. Appointment of New Board Member

6. Superintendent's Report

**7. Motion to Approve IA and FOP Minutes
Independent Authority (IA)
Financial Oversight Panel (FOP)**

Open Session

April 11, 2023 (Joint Meeting)

Closed Session

April 11, 2023 (Joint Meeting)

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

- A. Treasurer's Report for March, 2023
- B. Accounts Payable March 16, 2023 – April 19, 2023 in the amount of \$4,340,456.89
- C. Payroll for March, 2023 in the gross amount of \$2,929,191.92
- D. Approve Athletic Training Services Agreement with Athletico **\$57,019**
- E. Approve Communications Job Associate Position
- F. Approve Beyond Diversity for New Staff Proposal **\$20,000**

9. Old Business– Discussion/Action

- A. **Action** – Approve Board Communication Strategies (IA/FOP) \$TBD

10. New Business – Discussion/Action

- A. **Action** – Approve Cardonex Scheduling Software (IA/FOP) **\$18,250**
- B. **Action** – Approve Replacement of NCCHS Marquees (IA/FOP) **\$79,058**
- C. **Action** – 2024 Board Meeting Calendar (IA/FOP) **\$0**
- D. **Discussion** – Forrestal Public Schools on Military Installations (PSMI) Grant Process Recommendations (IA/FOP) **\$ TBD**
- E. **Discussion** – High Reliability Schools Expansion (IA/FOP) **\$324,049**

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
- **5 ILCS 120/2(c)(2)** to discuss collective negotiating matters

Reconvene Open Session

12. New Business – Discussion/Action Continued

- A. **Action** – Approve Human Resources Report – Appointments, Absences, Adjustments, Retirements, Resignations and/or Separations (IA/FOP)

B. Action – Administrator Contracts

- Joseph Parker, Principal at NCCHS - (IA/FOP) **\$163,000**
- Matthew Glanzman, Assistant Principal - (IA/FOP) **\$108,053**
- Nataly Khoshaba, Assistant Principal - (IA/FOP) **\$92,803**
- Celia Marquez, Assistant Principal - (IA/FOP) **\$98,000**
- Katherine McDonald, Assistant Principal - (IA/FOP) **\$96,408**
- Michelle Miller, Assistant Principal - (IA/FOP) **\$89,301**
- Angelique Robinson, Assistant Principal - (IA/FOP) **\$108,143**
- Sarah Twiford, Assistant Principal - (IA/FOP) **\$88,400**
- Keith Turner, Director of Athletics and Activities - (IA/FOP) **\$133,600**
- Dr. Lilith Werner, Director of Multilingual Programs - (IA/FOP) **\$164,648**
- Lauren Crowley, Principal - (IA/FOP) **\$117,520**
- Malika Rodgers, Principal - (IA/FOP) **\$116,688**
- Cara Kranz, Principal - (IA/FOP) **\$132,829**
- Jennifer Sanders, Principal - (IA/FOP) **\$126,900**

13. Adjourn