

MINUTES OF THE REGULAR MEETING OF THE INDEPENDENT AUTHORITY OF  
NORTH CHICAGO COMMUNITY UNIT SCHOOL DISTRICT 187  
THURSDAY, JANUARY 19, 2017  
1717 17<sup>TH</sup> STREET, NORTH CHICAGO, ILLINOIS  
6:30 p.m. OPEN SESSION

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

Dora King, Chairman called the meeting to order at 6:32 p.m. Members present: Mrs. Dora King, Mrs. Evelyn Alexander and Mr. Joel Sensenig. Mrs. Goshton arrived at 6:36 p.m. Dr. Johnson Jones and Command Master Chief Lamkin were absent.

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

**3. Motion to Approve Meeting Agenda as Presented (IA/FOP)**

A motion was called to approve the agenda as presented. Mr. Sensenig motioned and Mrs. Alexander seconded to approve the agenda. **Motion approved 3-0.**

**4. Presentation: None**

**5. Audience Participation**

-None-

**6. Chief Education Officer Report**

- Andres Orbe shared that Scott Drury, Illinois State Rep for 58<sup>th</sup> District will be visiting North School on March 10 at 9:00 a.m. at North Elementary School. All are welcome.
- Mrs. King, IA Chair, thanked Joel Pollack for his term of service to the district.
- Mr. Agazzi, FOP Chair, thanked Joel for his service to the district and for all the time, care and commitment he has shown this district.
- Mrs. King presented a plaque to the outgoing IA Board member, Mrs. Shajuana Goshton for her years of service on the Independent Authority Board since July 2012.
- Met this week with Steans Foundation, The Ounce Organization and One Hope United to partner to implement a birth to reading program. One model would be a home visitation model.
- There was another leak this week at the high school with a drainage problem.
- Donation of \$2,000 to buy uniforms for the wrestling team and funded wrestling camps this past summer.
- Joel reported on the 2014 to 2016 incoming kindergarteners: Readiness increased:

**7. Motion to Approve Independent Authority Minutes**

Open Session

December 15, 2016 (IA/FOP)

Closed Session

December 7, 2016 (IA)  
December 15, 2016 (IA/FOP)  
December 16, 2016 (IA)

A motion was called to approve the minutes for meetings listed above of regular monthly meeting minutes and special meetings as presented. Mrs. Goshton motioned and was seconded by Mr. Sensenig.

**Motion approved 4-0.**

**8. Motion to Approve Consent Agenda (IA/FOP)**

- A.** Treasurer's Report for December, 2016
- B.** Accounts Payables for December 9, 2016 – January 19, 2017 in the amount of \$4,025,035.29
- C.** Payroll for December, 2016 in the gross amount of \$1,667,627.54

A motion to approve the consent agenda contingent on the IA approval was made by Mrs. Goshton and seconded by Mrs. Alexander. **Motion approved 4-0.**

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

**A. Discussion/Action – Approval of School Calendar for 2017-2018 (IA)**

A motion was made by Mrs. Goshton to approve the 2017-2018 School Calendar and was seconded by Mrs. Alexander. **Motion passed 4-0.**

**B. Discussion – First Reading – Policy Change 7:260 (IA)**

**C. Discussion/Action – Approval of Expense Reimbursement Policy Changes 2:125 (IA/FOP)**

A motion was made by Mrs. Alexander to approve the Expense Reimbursement Policy Changes 2:125 and was seconded by Mrs. Goshton. **Motion passed 4-0.**

**D. Discussion/Action - Second Reading of Board of Education Policy Changes (Issue 93): (IA)**

**Policy 2:120 - Board Member Development**

**Policy 2:125 - Board Member Expenses - REWRITTEN**

**Policy 2:125-E1-Board Member Expense Reimbursement Form – NEW to District**

**Policy 2:125-E2-Board Member Estimated Expense Approval Form - NEW to District**

**Policy 2:200 - Types of School Board Meetings**

**Policy 2:220 - School Board Meeting Procedure**

**Policy 2:220-E1-Board Treatment of Closed Meeting Verbatim Recordings and Minutes**

**Policy 2:220-E2-Motion to Adjourn to Closed Meeting**

**Policy 2:220-E4-Open Meeting Minutes**

**Policy 2:220-E5-Semi-Annual Review of Closed Meeting Minutes**

**Policy 2:220-E6-Log of Closed Meeting Minutes**

**Policy 2:220-E7-Access to Closed Meeting Minutes and Verbatim Recordings - NEW**

**Policy 2:220-E8-School Board Records Maintenance Requirements and FAQs - NEW**

**Policy 4:175 – Convicted Child Sex Offender; Screening; Notifications**

**Policy 5:10 – Equal Employment Opportunity and Minority Recruitment**

**Policy 5:60 – Expenses - REWRITTEN**

**Policy 5:60-E1 –Employee Expense Reimbursement Form – NEW to District**

**Policy 5:60-E2 –Employee Estimated Expense Approval Form - NEW**

**Policy 5:100 – Staff Development Program**

**Policy 5:125 – Personal Technology and Social Media; Usage and Conduct**

**Policy 5:185 – Family and Medical Leave**

**Policy 5:190 – Teacher Qualifications**

**Policy 5:250 – Leaves of Action**

**Policy 5:260 – Student Teachers**

**Policy 5:280 – Duties and Qualifications**

**Policy 5:330 – Sick Days, Vacation, Holidays, and Leaves**

**Policy 6:15 – School Accountability**

**Policy 6:50 – School Wellness**

**Policy 6:60 – Curriculum Content**

**Policy 6:145 - Migrant Students**

**Policy 6:160 - English Learners**

**Policy 6:170 - Title I Programs**

**Policy 6:310 - High School Credit for Non-District Experiences; Course Substitutions; Re-entering Students**

**Policy 6:340 - Student Testing and Assessment Program**

**Policy 7:30 - Student Assignment and Intra-District Transfer**

**Policy 7:50 - School Admissions and Student Transfers To and From Non-District Schools**

**Policy 7:60 - Residence**

**Policy 7:70 - Attendance and Truancy**

- Policy 7:250** - Student Support Services
- Policy 7:260** - Exemption from Physical Education
- Policy 7:305** - Student Athlete Concussions and Head Injuries
- Policy 7:315** - Restrictions on Publications; High Schools – **NEW**
- Policy 8:30** - Visitors to and Conduct on School Property
- Policy 8:70** - Accommodating Individuals with Disabilities

A motion to approve the Second Reading of Board of Education Policy Changes (Issue 93) was made by Mrs. Goshton and seconded by Mrs. Alexander. **Motion passed 4-0.**

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

**A. Discussion – FOIA Updates (IA)**

**B. Discussion – Renaming of North School (IA)**

**C. Discussion/Action – Approval of 2015-2016 Audit Review (IA/FOP)**

Mrs. Goshton motioned to approve the 2015-2016 Audit Review and Mr. Sensenig seconded.

**Motion passed 4-0.**

**D. Discussion/Action – Approval of SEDOL Contract Renewals (IA/FOP)**

Motion to approve the SEDOL Contract Renewals was made by Mrs. Goshton and seconded by Mrs. Alexander.

**Motion passed 4-0.**

**11. 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)(11) to discuss probable or imminent litigation

**Reconvene Open Session 7:40 p.m.**

**12. New Business Discussion/Action Continued**

**A. Discussion/Action – Approval of Renewal Contract for Independent Contractor – C. Lopez (IA/FOP)**

Motion was made by Mrs. Goshton and seconded by Mrs. Alexander. **Motion passed 4-0.**

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

Motion to approve the Human Resources Report – Appointments, Leave of Absences, Adjustments, Retirements, Resignations and/or Separations was made by Mrs. Goshton and seconded by Mr. Sensenig.

**Motion passed 4-0.**

**C. Action – Approval of Superintendent Agreement – John Price (IA/FOP)**

A motion was made by Mrs. Goshton to approve the Superintendent Agreement and seconded by Mr. Sensenig.

**Motion passed 4-0.**

**13. Adjourn**

Motion to adjourn the meeting was made at 7:45 p.m. by Mrs. Goshton and seconded by Mr. Sensenig.

**Motion carried.**

Minutes submitted by Linda Stephens

Recording Secretary