

**MINUTES OF THE REGULAR MEETING OF THE INDEPENDENT AUTHORITY  
NORTH CHICAGO COMMUNITY UNIT SCHOOL DISTRICT 187  
1717 17<sup>TH</sup> STREET, NORTH CHICAGO, ILLINOIS  
TUESDAY, OCTOBER 24, 2017  
6:30 P.M. OPEN SESSION**

**1. CALL TO ORDER / ROLL CALL**

Dora King, Chairman called the meeting to order at 6:31 p.m. Members present: Mrs. Dora King, Dr. Johnson Jones, Mrs. Alexander and Command Master Chief Samuel Robinson. Dr. Myra Gaytan-Morales and Mr. Joel Sensenig were not in attendance.

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

**4. Presentation:** The Kindness Challenge at Forrestal Elementary School presented by Principal Mitchell and Mrs. Nicole Fricano

**5. Audience Participation**

Mr. Monty Beckwith – High School Scholarship Fund still accepting financial donations

**6. Superintendent's Report**

Superintendent Price shared his 100 Day Report. Areas highlighted on this report were:

|   |   |
|---|---|
| A Call for Stability                      | Lack of Concrete Curriculum aligned to Common |
| Academic Gaps                             | Core State Standards                          |
| Academic Growth                           | Career Pathways and AVID are promising        |
| Strong Community Partnerships             | Lack of Coherent Instructional Strategies     |
| Teacher Relationships                     | Teacher retention is a serious concern        |
| Student Behavior and Emotional Well-Being | Financial Stability and Threats               |

Now What? – Reports on parent meetings and student voices will be included in the next 100 Day Report.

**7. Motion to Approve Minutes**

Open Session

August 18, 2017

Closed Session only

September 26, 2017

Closed Session

Open Session only

September 12, 2017

September 26, 2017

A motion was called to approve the August 18<sup>th</sup>, September 12<sup>th</sup> and 26<sup>th</sup> minutes as presented. Dr. Johnson Jones motioned to approve the minutes and Mrs. Alexander seconded. **General consent, motion carried.**

**8. Motion to Approve Consent Agenda  
Independent Authority**

**A.** Treasurer's Reports for September, 2017

**B.** Accounts Payables September 21, 2017 – October 18, 2017 in the amount of \$1,475,745.16

**C.** Payroll for October, 2017 in the gross amount of \$1,579,348.16

**D.** Permission to Seek Bids

**E.** Attendance of ELL Director to La Cosecha

A motion was called to approve the October Consent Agenda as presented. Mrs. Alexander motioned and Dr. Johnson Jones seconded to approve the Treasurer's Reports for September.

Dr. Johnson Jones motioned and Mrs. Alexander seconded to approve the Accounts Payables for September 21, 2017 – October 18, 2017 in the amount of \$1,475,745.16.

Dr. Johnson Jones motioned and Mrs. Alexander seconded to approve the October 2017 Payroll in the gross amount of \$1,579,348.16.

Dr. Johnson Jones motioned and Mrs. Alexander seconded to approve the Permission to Seek Bids.

Dr. Johnson Jones motioned and Mrs. Alexander seconded to approve the Attendance of the ELL Director to La Cosecha Conference.

**All motions were approved 3-0.**

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

**A. Information - FOIA Updates**

**B. Action – Approval of Board and Superintendent Expectations (Revision)**

The motion to approve the revision of the Board and Superintendent Expectations was made by Dr. Johnson Jones and seconded by Mrs. Alexander. **General consent, motion carried.**

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

**A. Discussion – Rosalind Franklin Tax Proposal** was presented by Dr. Ronald Kaplan

The IA agrees that talks on the proposal should continue.

**B. Action – Approval of NMSA Security Camera Refresh**

A motion was called to approve the NMSA Security Camera Refresh by Mrs. Alexander and Dr. Johnson Jones seconded. Motion approved 3-0.

**C. Action – Approval of Online Registration Proposal**

Mrs. Alexander motioned to approve the Online Registration Proposal and Dr. Johnson Jones seconded.

**Motion approved 3-0.**

**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)(6) to discuss setting the price for the sale or lease of property

Dr. Johnson Jones motioned to enter into closed session at 7:41 p.m. It was seconded by Mrs. Alexander.

**Reconvene Open Session – 8:02 p.m.**

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

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

The motion to approve the HR Report was made by Dr. Johnson Jones and seconded by Mrs. Alexander.

**Motion approved 3-0.**

**13. Adjourn**

Dr. Johnson Jones motioned to adjourn the meeting at 8:03 p.m. Mrs. Alexander seconded.

**General consent, motion carried.**