

**MINUTES OF THE REGULAR MEETING OF THE INDEPENDENT AUTHORITY
NORTH CHICAGO COMMUNITY UNIT SCHOOL DISTRICT 187
1717 17TH STREET, NORTH CHICAGO, ILLINOIS
TUESDAY, DECEMBER 19, 2017
6:30 P.M. OPEN SESSION**

1. CALL TO ORDER / ROLL CALL

Dora King, Chairman called the meeting to order at 6:30 p.m. Members present: Mrs. Dora King, Dr. Myra Gaytan-Morales, Mr. Joel Sensenig and Command Master Chief Samuel Robinson. Dr. Johnson Jones and Mrs. Alexander were excused.

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. Sensenig motioned to approve the Agenda and Dr. Gaytan-Morales seconded. **General consent, motion carried.**

4. Presentation: Neal Math and Science Academy Updated was presented by Principal Campos and Administrators

5. Audience Participation

Mr. Anthony Coleman shared information about the 'Parents That Care' organization and the fact that he is passing the responsibility of this group on to his wife as he ventures into other opportunities within the community.

6. Superintendent's Report

Areas highlighted on this report were: (see attached)

Student Achievement	Human Resources/Teacher Retention
Communication	Strategic Planning
Other Updates and Initiatives	

7. Motion to Approve Minutes

Open Session

November 30, 2017

Closed Session

November 30, 2017

A motion was called to approve the November minutes as presented by Dr. Gaytan-Morales and Mr. Sensenig seconded. **General consent, motion carried.**

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

A. Treasurer's Report for December, 2017

B. Accounts Payable for November 17, 2017– December 13, 2017 in the amount of \$2,535,892.64

C. Payroll for December, 2017 in the gross amount of \$1,772,607.11

Mr. Sensenig motioned and Dr. Gaytan-Morales seconded to approve the Consent Agenda.

Motion approved 3-0.

9. Old Business – Discussion/Action/Information

A. Action – Approval of 2018-19 Tax Levy and Accompanying Resolutions and Certifications

The motion to approve the 2018-19 Tax Levy and Accompanying Resolutions and Certifications was made by Mr. Sensenig and seconded by Dr. Gaytan-Morales. **Motion approved 3-0.**

10. **New Business – Discussion/Action**
A. Information – Regional Office of Education Health/Life Safety Inspection Report for 2017-2018
B. Discussion – Summer School Planning
C. Discussion – Teacher Recruitment Plan
D. Action – Expulsion Procedures
Mr. Sensenig motioned to approve the Expulsion Procedures and Dr. Gaytan-Morales 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)(2) to discuss collective negotiating matters
Section 2(c)(9) to discuss student disciplinary cases
Section 2(c)(10) to discuss placement of students in special education programs and other matters relating to individual students
Section 2(c)(11) to discuss probable or imminent litigation
Dr. Gaytan-Morales motioned to enter into closed session at 7:36 p.m. It was seconded by Mr. Sensenig.
Reconvene Open Session – 7:54 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 Mr. Sensenig and seconded by Dr. Gaytan-Morales.
Motion approved 3-0.
13. **Adjourn**
Mr. Sensenig motioned to adjourn the meeting at 7:55 p.m. and Dr. Gaytan-Morales seconded.
General consent, motion carried.