

AGENDA DISCUSSION

- I. **CALL TO ORDER**
- II. **ROLL CALL & QUORUM**
 - a. Establish Quorum
 - b. Pledge of Allegiance
- III. **NOTICES & COMMUNICATIONS**
 - a. Freedom of Information Act Requests
- IV. **PUBLIC COMMENT**
- V. **CLOSED SESSION**
 - a. For the purpose of discussing the appointment, employment, compensation, discipline, performance or dismissal of specific employees & pending litigation.
- VI. **CONSENT AGENDA – All items on the consent agenda will be approved with one vote. NOTE: Should a Board member wish to consider any item on the Consent Agenda separately they can always request to have it removed from the Consent Agenda and it will be voted on as a separate item.**
 - a. **Approval of Minutes**
 - i. Regular Board Meeting June 15, 2016
 - ii. Closed Session I Meeting June 15, 2016
 - iii. Closed Session II Meeting June 15, 2016
 - b. **Approval of Financial Reports**
 - i. Treasurer's Report for June 2016 & July 2016
 - ii. Budget Status Report for June 2016 & July 2016
 - iii. Bills Payable for July 2016
 - iv. Bills Payable for August 2016
 - v. Payroll for June 2016 & July 2016
 - c. **Approval of August Personnel Report**
 - i. Employment
 - ii. Resignations
 - iii. Retirement
- VII. **SUPERINTENDENT'S REPORT/DISCUSSION ITEMS**
 - a. **Enrollment Status Report** – Enrollment changes hourly this time of year. I will provide the Board with updated enrollment numbers at the meeting.
 - b. **Summer School/SPARK Report (Board Goals 1b & 1c)** – Please see the attached report for Summer School & SPARK. The Board will be provided with a brief summary of these programs at the meeting.
 - c. **Presentation of 2016 PARCC Scores (Board Goals 1b & 1c)** – The district has received the results from the 2016 PARCC Assessment. The Board received a copy/analysis of this data in their weekly memo on Friday. Dr. Kudrna & the principals will provide a presentation for the Board.
 - d. **Annual Report on Prevention of and Response to Bullying, Intimidation & Harassment (Board Goal 3)** – Illinois State law and Board Policy (7:180) requires the administration to provide the Board with an annual evaluation of the outcomes and effectiveness of the Bullying Policy. The Principals have gathered and analyzed data regarding bullying at all the schools over the 2014/15 school year. Mr. Buttimer will provide a report on behalf of all the principals. Please note: as required by Illinois State law and Board Policy this report must be posted on the district website after it has been presented to the Board of Education
 - e. **PTO Leadership Meeting (Board Goal 2a)** - I met with the District 7 PTO Leadership Team on August 12th. I will have a report for the Board.
 - f. **Annual Emergency Program Review Meeting (Board Goal 3)** – Members of the Administrative Team met with representatives from the Wood Dale Police & Fire Departments on August 8th to review the District 7 Emergency Procedures Manual. Additionally, we discussed emergency drills and other precautions to be taken to keep our students and staff safe. I will provide the Board with a report.

- g. **Monthly Financial Update (Board Goal 3)** – Mr. Singh will provide the Board with a detailed report regarding the financial status of the District. His report will include an update regarding summer construction/projects, the transition to the Skyward financial software program and the administration's recommendation to switch health insurance brokers from GCC to EBC.
- h. **Presentation of 2016/17 Tentative Budget (Board Goal 3)** – Mr. Singh will present the tentative budget for Board review. This budget must be on display to the public for no less than 30 days prior to the September Budget Hearing/Board meeting when the administration will ask the Board for final approval.
- i. **Informational Items/Communications** – Attached are notices and dates to remember regarding upcoming school district events.

VIII. ACTION ITEMS

- 1. **Approval of 2016/17 Tentative Budget** - The tentative budget was reviewed during the Superintendent's Report. Upon Board approval the tentative budget will be on display to the public for 30 days. In September the Board will hold a Budget Hearing, prior to the regular meeting. The Board will be asked to provide final approval of the budget at the September meeting. I need a motion to approve.
- 2. **Approval of the Resolution Authorizing the Acceptance of the Contract and By-Laws Document of the Educational Benefit Cooperative and Authorizing Membership in the E.B.C.** – In the Superintendent's Report, Mr. Singh reviewed and outlined the reasons it would be beneficial for the Board of Education to join the EBC. It is recommended Wood Dale School District 7 become a member of the Educational Benefit Cooperative. I will need a Board Member to present the resolution. I need a Motion to approve.
- 3. **Approval of Contract for Assistant Principal – Wood Dale Junior High School** - It is recommended the Board approve the 2016/17 contract for Mr. Joseph Krause, Assistant Principal of Wood Dale Junior High. I need a motion to approve.

IX. CLOSED SESSION

- a. For the purpose of discussing the appointment, employment, compensation, discipline, performance or dismissal of specific employees, collective negotiating matters & security procedures.

X. ADJOURNMENT