

**PROSPECT HEIGHTS SCHOOL DISTRICT 23
BOARD OF EDUCATION - REGULAR MEETING
WEDNESDAY, FEBRUARY 8, 2017
GRODSKY ADMINISTRATION CENTER at 7:00 PM**

Achieving excellence in learning through an equitable education for all.

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

I. RECOGNITION OF VISITORS AND VISITOR PARTICIPATION

In an effort to keep Board meetings to a reasonable length, we ask visitors to make all statements regarding agenda items or other issues at this time.

II. COMMUNICATIONS

- A. Thank you from Boy Scout Troop 37 5
- B. Scariano, Himes & Petrarca Law Firm Seminar 6
- C. North Cook Spring Division Meeting 8
- D. Lutheran Church of the Good Shepherd 10

III. COMMITTEE REPORTS

- A. Building and Sites
Jim will report.
- B. I.A.S.B./ED-RED
Carol will report.
- C. Policy
Martha will report.
- D. School/Community Relations
No report from the committee. Update on the progress of the communication's audit provided by Deb.
- E. N.S.S.E.O.
Carol will report.
- F. Finance
Jeff will report.
- G. Negotiations
No report.

IV. CONSENT AGENDA

I move to approve the consent agenda as presented.

- A. Approval of Regular Meeting Minutes of January 11, 2017 11
- B. Approval of Executive Session Minutes of January 11, 2017 19
- C. Approval of Assistant Superintendent
- D. Approval of Middle School Principal
- E. Approval of Personnel Report 21
- F. Approval of Wheeling Township Treasurer Appointment 22

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AGENDA

- | | |
|--|-----|
| G. Approval of eSchoolView Contract | 26 |
| H. Approval of Powerschool products renewal of contracts | 35 |
| I. Second Reading/Adoption of Policy Revisions | |
| 1. 6:15 School Accountability | |
| 2. 6:50 School Wellness | |
| 3. 6:60 Curriculum Content | |
| 4. 6:145 Migrant Students | |
| 5. 6:160 English Learners | |
| 6. 6:170 Title I Programs | |
| 7. 6:340 Student Testing and Assessment | |
| 8. 7:50 School Admissions and Student Transfers | |
| 9. 7:60 Residence | |
| 10. 7:70 Attendance and Truancy | |
| 11. 7:250 Student Support Services | |
| 12. 7:260 Exemption from Physical Education | |
| 13. 7:305 Student Athlete Concussions and Head Injuries | |
| 14. 7:310 Restrictions on Publications | |
| 15. 8:70 Accommodating Individuals with Disabilities | |
| V. <u>FINANCIAL REPORT</u> | |
| I move to approve the financial report as presented. | |
| A. Approval of Financial Report | 49 |
| VI. <u>SUPERINTENDENT'S REPORT</u> | |
| A. 2018-2021 Financial Projections (Discussion) | 92 |
| This evening Micheal and Merilee McCracken from PMA will review Five Year Projections using Forecast 5 Analytic software. Prior to their presentation we will walk the audience and the Board through a power point explaining the difference between the annual budget and the projections. Our message is one of thoughtful planning and sound decision making. | |
| B. 2017-2018 Student Registration Fees (Action) | 117 |
| We are recommending registration fees for 2017-2018 remain the same. | |
| I move to approve the 2017-2018 student registration fees as presented. | |
| C. 2017-2018 Class Size (Discussion) | 118 |
| Using the fall housing report and the cohort survival coefficient, we project class sizes for the following school year. The class sizes this evening appeared earlier this year when we reviewed enrollment projections for 2017-2018. For 2017-2018 we are recommending a | |

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AGENDA

staffing plan that has all class sizes at or below the guidelines established by the Board. We will monitor first and second grade during spring registration and make appropriate recommendations if class size guidelines are exceeded. I will bring this staffing plan to the Board in March for final approval.

D. 2017-2018 Staffing Plan Projections (Discussion) 119

The staffing plan presented this evening reflects:

- *A decrease of 2 elementary sections**
- *An increase of 1 section at MacArthur**
- *Appropriate decreases in section counts for art and music**
- *An increase of .5 at central administration**
- *An increase of .5 for a certified nursing assistant for the ESP Staff**

E. Freedom of Information Act Requests (FOIA) (INFORMATION)

There are no FOIA requests that have been received AND responded to since the last BOE meeting. One FOIA request that is of a commercial nature has been received but is not due as of the BOE meeting. The requester files the request quarterly. Therefore, since the aforementioned FOIA request has not been completed, it will be reported on at the March 2017 BOE meeting.

VII. RECOGNITION OF VISITORS AND VISITOR PARTICIPATION

In an effort to keep Board meetings to a reasonable length, we ask visitors to make all statements regarding agenda items or other issues at this time.

VIII. OLD BUSINESS

A. Semi-Annual Review of Executive Session Minutes (ACTION)

Jeff reviewed the Executive session minutes for the past six months. He is recommending the release of all sessions except for November 6, 2016.

I move that the Executive Session Minutes from July 13, August 17, September 14, October 13, and December 14, of 2016 be made available for public inspection, as they no longer require confidential treatment, and that Executive Session recordings over 18 months old be destroyed.

IX. NEW BUSINESS

A. Meeting in April to seat new Board members. 120

We will need to seat the new Board after April 25 but before May 2. We may want to think about Wednesday, April 26 to keep with our Wed. meeting schedule.

X. EXECUTIVE SESSION

I move we adjourn to Executive Session for matters regarding personnel, negotiations, litigation and purchase or lease of real property. There will be no action after Executive Session.

A. Personnel

B. Negotiations

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AGENDA

C. Litigation

D. Purchase or Lease of Real Property

DISTRICT ORGANIZATIONAL GOALS

- Provide educational opportunities that are responsive to the needs of all learners and reflective of the demands of accountability.
- Engage families, community members and staff in dialogue, deliberation and collaborative thinking around the common interests of District 23.
- Manage resources efficiently and effectively to align with District priorities while being fiscally responsible

Another Great Year!

*Families, Staff and Children:
Thank you so much for your
generosity for the 12th Annual
Boy Scout Troop 37/
100% Foundation Toy Drive.*

The toys were all delivered to our

community before

Christmas,

Hanukkah and

Kwanza Day!

*Thank you so much for
participating, as you helped*

to put a smile on

hundreds of faces this

holiday season.



Sylvia's Shelter



Lutheran General Hospital
Mid West Brain Tumor Clinic

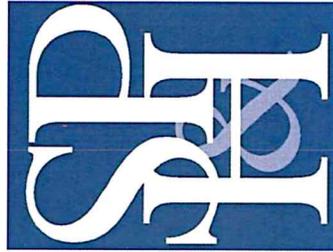
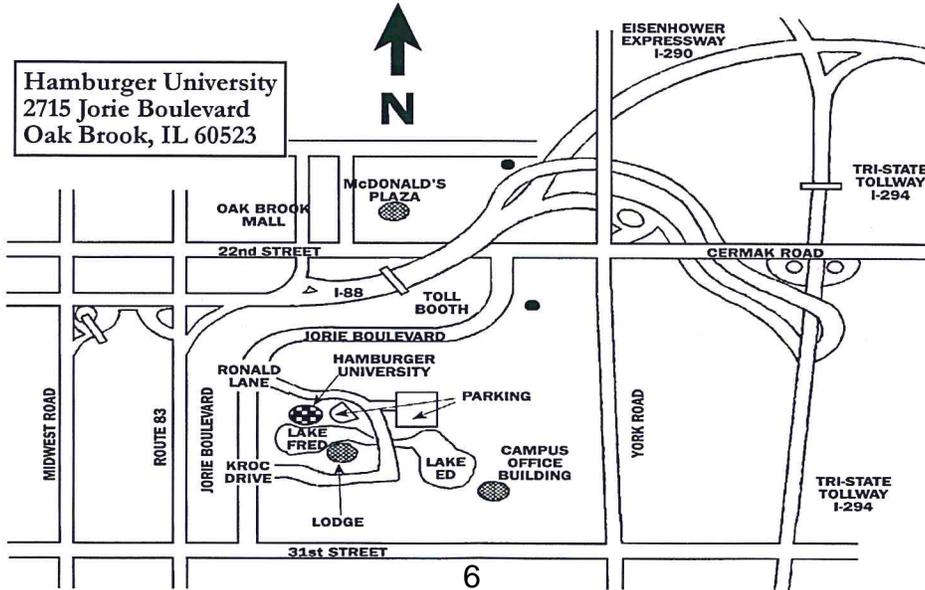


Boys Scout Troop 37 helped to distribute
toys to Little City on December 12th.



Please register and learn more at
www.edlawyer.com

Business casual attire requested



SCARIANO, HIMES & PETRARCA
CHARTERED

ATTORNEYS AT LAW
CHICAGO

www.edlawyer.com

Questions?

Contact Ellen at 312-565-3100 ext. 268

37th

Annual School Law Seminar

Saturday, February 18, 2017
8:00 A.M. – 12:30 P.M.
Oak Brook, Illinois

SCARIANO, HIMES & PETRARCA





Opening Session

Sara Boucek, Assoc. Director and General Counsel, IASA

Ms. Boucek will provide insight on pending/possible legislation facing school districts, including the ongoing Springfield battle over the issues of a property tax freeze, pension cost shift and education funding.

Please Join Us

We invite your Board Members and Administrators to join us for our 37th Annual School Law Seminar to be held on Saturday, February 18, 2017 in Oak Brook, Illinois.

Keynote Speaker

We are excited to have Ms. Sara Boucek, Associate Director and General Counsel of the Illinois Association of School Administrators, as our guest speaker. On behalf of the IASA, Ms. Boucek helps shape education policy and proposed legislation and serves as an advocate for the interests of administrators across the State of Illinois.

SCHEDULE

8:00 AM – 12:30 PM

8:00 - 8:30: Hospitality/Light Breakfast

8:30 - 9:20: General Session/Keynote

9:30 – 10:30: Breakout Session

10:40 – 11:40: Breakout Session

11:45 – 12:05: General Session

12:30 Lunch Reception

Choose Your Breakout Sessions

In addition to attending the opening and closing General Sessions, guests will have the opportunity to attend two of three offered breakout sessions.

Breakout 1 – STUDENTS

- Residency Investigations and Hearing
- Educating Transgender Students
- SB100: Are You Compliant Yet?
- SPED Maintenance of Effort

Breakout 2-

GOVERNANCE/BUSINESS

- Board Expense Policy
- Public Access Update – OMA/FOIA
- OCR’s Campaign for Website Accessibility
- ADA/Building Accessibility

Breakout 3 – PERSONNEL

- FLSA: Overtime/wages review
- Revisiting Reductions in Force
- ERO Elimination Impact Bargaining
- Copyright Awareness



Field Services

NORTH COOK DIVISION MEETING

Redefining Ready: College and Career Readiness Begins at Birth

Presented by Dr. David R. Schuler,
Superintendent, THSD 214

Pre-meeting: Briefing for Candidates

Wednesday, March 15, 2017 • Buffalo Grove High School • Buffalo Grove

PROGRAM:

4:45 p.m. Pre-meeting: Briefing for Candidates

This session is designed to provide **board candidates** with an overview of the roles and responsibilities of an elected school board member and an idea of what to expect if they are successful in the April elections. Boards are encouraged to bring candidates for the whole evening, as the dinner program will be valuable to candidates as well as to current board members. (The briefing will be held in the Library.)

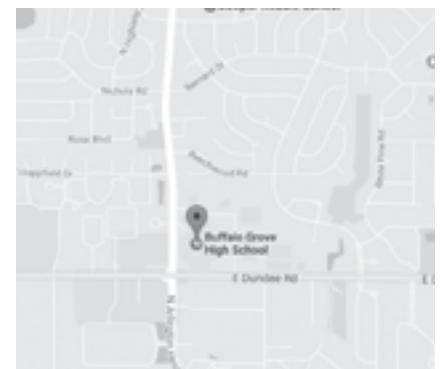
While the briefing is free, online registration and payment of \$37.00 is required for the candidates attending the dinner. Your district superintendent or district secretary must update the district roster to include candidates prior to registration (see REGISTRATION section.)

This briefing is coordinated by Barbara B. Toney, Director of Field Services, IASB.

Redefining Ready: College and Career Readiness Begins at Birth



America's schools have a profound responsibility to ensure that our nation's 50 million public school students are college ready, career ready, and life ready. Like the global economy, today's students are driven by ideas and innovations. Standardized test scores — traditionally used as the primary readiness indicator — do not always provide an accurate representation of our students' potential. Students should not be reduced down to, or defined by, a single test score. The *Redefining Ready!* indicators provide a research-based framework for districts to create pathways from elementary school through high school that ensures students are ready for life.



March 15, 2017

**Buffalo Grove High School,
1100 W Dundee Road,
Buffalo Grove, IL. 60089
847/718-4011**

Buffalo Grove High School is located on the northeast corner of the intersection of Dundee Road and Arlington Heights Road. Parking is between the Stadium and the School. Please enter through door #1.

AGENDA:

4:45 p.m. Pre-meeting: Briefing for Candidates

5:30 – 6 p.m. Tour – Innovative Learning Spaces

5:45 p.m. Registration

6:15 p.m. Business Meeting/Dinner

Presiding: Charlotte Kegarise, Chair

Reports of the:

Board of Directors: Barbara Somogyi, Director

Resolutions Committee: Anna Klimkowicz, Resolutions Chair

Recognition of Delegates

Statewide Officers: Phil Pritzker, IASB President

Executive Director: Roger Eddy, Executive Director

Announcements: Barbara B. Toney, IASB Field Services Director

Program – Redefining Ready: College and Career Readiness Begins at Birth

Mark Your Calendar:

March 25-27, 2017 – NSBA Conference, Denver

November 17-19, 2017 – IASB/IASA/IASBO Joint Annual Conference, Chicago

Be sure to visit the IASB website for a complete list of events and locations: www.iasb.com/calendar

Your North Cook Division Officers:

The following dedicated school board members represent you and serve your Association:

Barbara Somogyi, Director
Comm Cons SD 59

Charlotte Kegarise, Chair
Schaumburg CCSD 54

Alva Kreutzer, Vice Chair
THSD 214, Arlington Heights

Anna Klimkowicz,
Resolutions Chair
Township HSD 211

Stephanie Duckmann,
Director-at-Large
Des Plaines CCSD 62

Frank Fiarito, Director-at-Large
River Trails SD 26

Terri Lefler, Director-at-Large
Skokie SD 69

Vacant, Director-at-Large

Dr. Cindy Whittaker,
IASA Representative
Fairview SD 72

Township High School District 214 Board of Education:

Alva Kreutzer, Board President

Todd Younger, Vice President

Miriam Cooper

William J. Dussling

Mark Hineman

James C. Perkins

Dan Petro

Dr. David R. Schuler, Superintendent



Barbara B. Toney
Field Services
Director



Field Services

The vision of the Illinois Association of School Boards is excellence in local school board governance supporting quality public education.

REGISTRATION:

Event date: March 15, 2017

Registration fee: \$37

All registrations must be completed online. You will be using the new IASB database management system to register. Please follow these easy steps:

1. Go to www.iasb.com and click on **MY ACCOUNT**.
2. Log in using your email address and password:
 - If you do not know your password or do not have a password, do not create a new account; use the **forgot password** link.
 - If you are still having difficulty logging in, please contact your District's Superintendent or Administrative Assistant to make sure you are listed on the District Roster.
3. Click on Events Calendar tab and continue with your registration.

Payment may be made by credit card or the district can request that it be billed if a P.O. number is provided. Registration fees will be refunded only for cancellations received two days prior to the meeting. This is a legitimate school board expense.

Attendance at this event earns participants five points in IASB's Master Board Member Program.

If you have any questions, please contact Nancy J Johnson at njohnson@iasb.com or 630/629-3776, ext. 1220.

 If you need a special meal or arrangements, please note when registering online or call/email the contact listed above.



LUTHERAN CHURCH OF THE GOOD SHEPHERD

*A Congregation of the
Evangelical Lutheran Church in America*

1111 North Elmhurst Road • Prospect Heights, Illinois 60070 • (847) 537-4353

Website: www.lcgoodshepherd.com

January 4, 2017

Prospect Heights School District 23
Grotsky Administration Center
700 N. Schoenbeck Road
Prospect Hts., IL 60070
Attn: Dr. Don Angelaccio

Dear Sir:

On behalf of our church, Lutheran Church of the Good Shepherd in Prospect Heights, we would like to donate \$600 to help provide for needy children in the district's schools.

We have a very special family in our congregation who donates money to be used for various causes in our area. We are so pleased that we can help those in our community and this month we have chosen the children in your care to receive help if they have a need.

Members of our little church are very blessed and continue to try to be good neighbors to our community.

Sincerely,

Nancy Krieg, Office Administrator
Lutheran Church of the Good Shepehrd

Enc

MINUTES OF THE REGULAR MEETING
OF THE
BOARD OF EDUCATION
PROSPECT HEIGHTS SCHOOL DISTRICT 23
JANUARY 11, 2017
GRODSKY ADMINISTRATION CENTER

Mari-Lynn Peters, Board President, called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL:

PRESENT: Mr. Bednar, Mrs. Botwinski, Mr. Bowes, Mr. Chester, Mr. Novak,
Mrs. Olsen, Mrs. Peters

ABSENT: None

ALSO

PRESENT: Dr. Deb Wilson, Superintendent; Dr. Don Angelaccio, Assistant
Superintendent for Instruction; Mr. Micheal DeBartolo, Business
Manager

RECOGNITION OF VISITORS AND VISITOR PARTICIPATION

No one addressed the Board.

COMMUNICATIONS

NOTE OF APPRECIATION

Dr. Wilson shared a note thanking the Board for flowers sent to the family for the death of a former employee.

COMMITTEE REPORTS

Buildings and Sites: Mr. Bednar reported on the committee meeting held on January 4th. The committee talked about a joint curricular project with D214. They also reviewed the 10-year life safety plan and long-range plan.

IASB/ED-RED: Mrs. Botwinski reported on the current legislative report from ISBE. At the last ED-RED meeting, they discussed some pending legislation and pension reform. The State-of-the-State address will be presented soon. The annual ED-RED legislative dinner is scheduled for January 30. Dr. Wilson passed around the registration form for Board members interested in attending.

Policy: Mrs. Olsen reported on the policies being presented under New Business and those to be approved under the Consent agenda. All the revisions are updates of footnotes and legal references resulting from the dissolution of the “No Child Left Behind Act,” which has been replaced with the “Every Student Succeeds Act.”

School/Community Relations: No report. A Communications Survey is being launched within the next week. When that survey closes, the 5Essentials Survey will be sent out.

NSSEO: Mrs. Botwinski reported on the NSSEO Governing Board’s January meeting. The NSSEO Stars presentation was a 2nd grader from the District 59 vision program who captivated the whole room. The Board discussed institute day programs and upcoming events such as a student achievement showcase and the winter wonderland at Sunrise Lake. There was also a foundation update and other routine business.

Finance: Mrs. Peters reported on the Finance Committee meeting held on January 3rd. They discussed Extended Day Program and student fees for the 2017-2018 school year. They do not anticipate an increase in any of the fees. The committee reviewed the long-range facility plan and recognizes the challenge of how to budget annually for things that need to be repaired, replaced, or updated.

Negotiations: No report.

CONSENT AGENDA

APPROVAL OF REGULAR MEETING MINUTES

Mrs. Olsen moved and Mr. Bednar seconded the motion to approve the Regular Meeting Minutes of December 14, 2016 as presented.

ROLL CALL:

AYES: Mr. Bednar, Mrs. Botwinski, Mr. Bowes, Mr. Chester, Mr. Novak,
Mrs. Olsen, Mrs. Peters

NAYS: None

APPROVAL OF THE EXECUTIVE SESSION MEETING MINUTES

Mrs. Olsen moved and Mr. Bednar seconded the motion to approve the Executive Session Minutes of December 14, 2016 as presented.

ROLL CALL:

AYES: Mr. Bednar, Mrs. Botwinski, Mr. Bowes, Mr. Chester, Mr. Novak,
Mrs. Olsen, Mrs. Peters

NAYS: None

PERSONNEL REPORT

There was no Personnel Report for January.

POLICY SECOND READING/ADOPTION

Mrs. Olsen moved and Mr. Bednar seconded the motion to adopt the policies being presented for revision listed below as presented.

- 2:30 School District Elections
- 2:120 Board Member Development
- 2:125 Board Member Compensation, Expenses
- 2:200 Types of Board Meetings
- 2:250 Access to District Public Records
- 3:40 Superintendent
- 3:50 Administrative Personnel
- 4:10 Fiscal and Business Management
- 4:55 Credit Cards
- 4:60 Purchases and Contracts
- 4:80 Accounting and Audits
- 4:110 Transportation
- 4:130 Free and Reduced Price Food Services
- 4:150 Facility Management and Building Programs
- 4:170 Safety and Security
- 4:175 Convicted Child Sex Offender Screening
- 5:10 Equal Opportunity
- 5:60 Expenses
- 5:100 Staff Development Program
- 5:125 Personal Technology and Social Media
- 5:185 Family and Medical Leave
- 5:190 Teacher Qualifications
- 5:250 Leaves of Absence
- 5:260 Student Teachers

- 5:280 Duties and Qualifications
- 5:330 Sick Days, Vacation, Holidays and Leaves

ROLL CALL:

AYES: Mr. Bednar, Mrs. Botwinski, Mr. Bowes, Mr. Chester, Mr. Novak,
Mrs. Olsen, Mrs. Peters

NAYS: None

APPROVAL OF RESOLUTION TO REGULATE EXPENSE REIMBURSEMENTS

Mrs. Olsen moved and Mr. Bednar seconded the motion to approve Resolution to Regulate Expense Reimbursements as presented.

ROLL CALL:

AYES: Mr. Bednar, Mrs. Botwinski, Mr. Bowes, Mr. Chester, Mr. Novak,
Mrs. Olsen, Mrs. Peters

NAYS: None

FINANCIAL REPORT

Mrs. Olsen moved and Mrs. Botwinski seconded the motion to approve the Financial Report as presented of bills in the amount of \$1,692,733.35 and the payroll for January in the amount of \$1,085,565.03.

ROLL CALL:

AYES: Mr. Bednar, Mrs. Botwinski, Mr. Bowes, Mr. Chester, Mr. Novak,
Mrs. Olsen, Mrs. Peters

NAYS: None

SUPERINTENDENT'S REPORT

LONG TERM FACILITY AND FINANCIAL PLANNING

Dr. Wilson previously presented the Board with materials on long-term facility and financial planning in order to see the overview of the direction of the district and how to achieve their goals.

TEN-YEAR HEALTH/LIFE SAFETY SURVEY AND LONG RANGE FACILITY PLAN

Mr. DeBartolo moved to the next phase of the discussion and planning, introducing the newly hired architectural firm, ARCON. The project leaders, Rick Cozzi and Erin Miller, have developed the plans, and made a presentation on their recommendations. Ms. Miller began with the Life Safety Plan, which targets code violations and student safety issues. While their survey, showed that the District 23 buildings have been well maintained, there are issues to be addressed. Ms. Miller reviewed and prioritized the items such as sidewalk repair, door and hardware replacements, and updating and/or relocating fire alarms. Once their report is completed, it is forwarded to the Regional Office of Education and then the Illinois State Board of Education, which is due in October 2017. Before the 10-year cycle ends, the district must file a Statement of Completion.

Then Ms. Miller reviewed the Long-Range Plan. This plan will entail items outside the Life Safety Plan that require attention. It is necessary to plan and develop a timeline for these items in order to budget for them properly. Recommendations include such items as maintaining the parking lots, roof repair and/or replacement, maintaining building siding, ADA compliance issues, server upgrades, furniture replacement and other system updates.

Mr. DeBartolo thanked Mr. Cozzi and Ms. Miller for all their time and work. He also thanked the new Director of Buildings and Grounds, Mr. Brian Rominksi for all the time and effort he devoted to assisting ARCON as they viewed all the District facilities and compiled their recommendations.

UPDATE ON THE DISTRICT BLUEPRINT

Dr. Wilson reviewed the progress of the goals developed by the Board and administration that keep the district blueprint on track. She highlighted the strides made with the Tech Plan, the development of the STEM program, and the development of the Long-Range Plan.

INTERGOVERNMENTAL AGREEMENT BETWEEN DISTRICT 23 AND DISTRICT 214 FOR THE ROBOTICS PROGRAM

Dr. Wilson explained that she was approached by D214, who has been looking for a location to hold their robotics program. If the Intergovernmental Agreement is approved, they will provide physical updates to the space, and separation of design areas. This will provide the district with an incredible upgrade and an opportunity for eighth graders to take a high school credit course. The agreement is for five

years, as they work to expand the High School Robotics team. They plan to start meeting in the district in the spring of 2017. On Feb 19th District 214 will host an open house at MacArthur to provide an opportunity for those interested to view the space and see some of the robots made by high school students.

Mrs. Olsen moved and Mr. Novak seconded the motion to approve the Intergovernmental Agreement Between District 23 and District 214 for the Robotics Program as presented.

ROLL CALL:

AYES: Mr. Bednar, Mrs. Botwinski, Mr. Bowes, Mr. Chester, Mr. Novak,
Mrs. Olsen, Mrs. Peters

NAYS: None

FREEDOM OF INFORMATION ACT (FOIA) REQUESTS

The Illinois Retired Teachers Association made a request for information on the names of retiring teachers.

The Daily Herald requested the Regular Board Meeting dates for 2017.

RECOGNITION OF VISITORS AND VISITOR PARTICIPATION

No one addressed the Board.

OLD BUSINESS

There was no Old Business.

NEW BUSINESS

SEMI-ANNUAL REVIEW OF EXECUTIVE SESSION MINUTES

As required, every six months the Executive Session minutes are reviewed, and possibly released to the public. Mr. Bowes agreed to review the Executive Session minutes, and will make his recommendation at the February Board Meeting.

POLICY REVISIONS – FIRST READING

The Board reviewed the following policies during the Policy Committee’s report:

- 6:15 School Accountability
- 6:50 School Wellness
- 6:60 Curriculum Content
- 6:145 Migrant Students
- 6:160 English Learners
- 6:170 Title I Programs
- 6:340 Student Testing and Assessment
- 7:50 School Admissions and Student Transfers
- 7:60 Residence
- 7:70 Attendance and Truancy
- 7:250 Student Support Services
- 7:260 Exemption from Physical Education
- 7:305 Student Athlete Concussions and Head Injuries
- 7:310 Restrictions on Publications
- 8:70 Accommodating Individuals with Disabilities

All these policies are revised with footnotes and legal references to reflect the dissolution of the “No Child Left Behind Act,” which has been replaced by the “Every Student Succeeds Act.”

EXECUTIVE SESSION

Mrs. Olsen moved and Mr. Bednar seconded the motion to adjourn to Executive Session for purposes of discussing personnel, negotiations and the purchase or lease of real property.

ROLL CALL:

AYES: Mr. Bednar, Mrs. Botwinski, Mr. Bowes, Mr. Chester, Mr. Novak,
Mrs. Olsen, Mrs. Peters

NAYS: None

The Board adjourned to Executive Session at 8:09 p.m.

OPEN SESSION

The Board returned to open session at 8:46 p.m.

ROLL CALL:

PRESENT: Mr. Bednar, Mrs. Botwinski, Mr. Bowes, Mr. Chester, Mr. Novak,
Mrs. Olsen, Mrs. Peters

ABSENT: None

ADJOURNMENT

Mrs. Olsen moved and Mrs. Botwinski seconded the motion to adjourn the meeting at 8:47 p.m.

ROLL CALL:

AYES: Mr. Bednar, Mrs. Botwinski, Mr. Bowes, Mr. Chester, Mr. Novak,
Mrs. Olsen, Mrs. Peters

NAYS: None

President

Secretary

MINUTES OF THE EXECUTIVE SESSION
OF THE
BOARD OF EDUCATION
PROSPECT HEIGHTS SCHOOL DISTRICT 23
JANUARY 11, 2016
GRODSKY ADMINISTRATION CENTER

Mari-Lynn Peters, Board President, called the Executive Session to order at 8:17 p.m.

ROLL CALL:

PRESENT: Mr. Bednar, Mrs. Botwinski, Mr. Bowes, Mr. Chester, Mr. Novak, Mrs. Olsen, Mrs. Peters

ABSENT: None

ALSO

PRESENT: Dr. Deb Wilson, Superintendent; Dr. Don Angelaccio, Assistant Superintendent for Instruction; Mr. Micheal DeBartolo, Business Manager

PROPERTY

The Board was informed that JFK Academy is selling their property for around 1.5 million, but that it would take 7 plus million to bring it up to code. Because of this, the district has no interest in the property at this time.

NEGOTIATIONS

A third meeting between the PHEA and administration took place to improve relations. The group discussed trust, communication and respect between them.

A question for the next meeting was brought up. What is a good negotiation? What needs to take place? Both sides are to bring back three points to the next meeting.

ADJOURNMENT

Mrs. Olsen moved and Mr. Novak seconded the motion to return to Open Session at 8:46 p.m.

ROLL CALL:

AYES: Mr. Bednar, Mrs. Botwinski, Mr. Bowes, Mr. Chester, Mr. Novak,
Mrs. Olsen, Mrs. Peters

NAYS: None

President

Secretary

PERSONNEL REPORT

<u>Name</u>	<u>Position</u>	<u>Action</u>	<u>Effective</u>	<u>Salary</u>
1. Christie Samojedny	Assistant Superintendent Central Administration	Employment	July 1, 2017	\$126,500
2. Camron Nystrom	Principal MacArthur	Employment	August 2, 2017	\$117,500
3. Mary Jo Reynolds	Program Aide Betsy Ross	Retirement	June 14, 2017	
4. Paula Goldberg	Teacher Eisenhower	Retirement	June 14, 2017	
5. Lisa Wright	Teacher	Leave of Absence	February 8-March 8, 2017	

12



PROSPECT HEIGHTS SCHOOL DISTRICT 23

700 N. SCHOENBECK ROAD PROSPECT HEIGHTS, ILLINOIS 60070

District Office
PHONE: (847) 870-3850
FAX: (847) 870-3896

Eisenhower School
PHONE: (847) 870-3875
FAX: (847) 870-3877

Ross School
PHONE: (847) 870-3868
FAX: (847) 870-3898

Sullivan School
PHONE: (847) 870-3865
FAX: (847) 870-8113

MacArthur Middle School
PHONE: (847) 870-3879
FAX: (847) 870-3881

MEMORANDUM

TO: Superintendent

CC: Board of Education

FROM: Micheal DeBartolo
Business Manager

DATE: Thursday, February 2, 2017

RE: BOARD ACTION –
Approval of Micheal DeBartolo as Treasurer for District 23
(Wheeling Township Treasurer)

Section 5-1 of the Illinois School Code provides that each elementary school district that is subject to the authority and jurisdiction of the Township Treasurer and Trustees of schools, which offices have been abolished by operation of this Section, shall appoint its own Treasurer. The term for the Treasurer shall be 2 years and begins on the first day of July as provided in Section 8-1 of the Illinois School Code.

On June 15, 2015, the Board of Education appointed Micheal DeBartolo to be its Treasurer for a term beginning on July 1, 2015 and expiring on June 30, 2017. As such, it is necessary to reappoint Micheal DeBartolo for the period beginning July 1, 2017 and ending June 30, 2019. The compensation for the Treasurer is \$1.00 annually.

The Business Office, based upon the recommendation of the Superintendent, and pursuant to the Resolution attached in BoardBook, recommends appointment of Micheal DeBartolo to the position of Treasurer for Prospect Heights School District 23 for the period beginning July 1, 2017 and ending June 30, 2019 with compensation for such work as Treasurer at a rate of \$1.00 annually.

In addition, the Business Office, based upon the recommendation of the Business Manager and Superintendent, and pursuant to the Resolution attached in BoardBook, further recommends that Cathy Johnson and Sherry Koerner be appointed to the position of Assistant Treasurers for Prospect Heights School

District 23 for the period beginning July 1, 2017 and ending June 30, 2019 with compensation for such work as Treasurer at a rate of \$1.00 annually.

RESOLUTION

WHEREAS, Section 5-1 of the Illinois School Code provides that each elementary school district and high school district that is subject to the authority and jurisdiction of the offices of the Township Treasurer and Trustees of Schools, which offices have been abolished by operation of this Section, shall appoint its own Treasurer, for a two year term beginning and ending on the first day of July, as provided by Section 8-1 of the School Code; and

WHEREAS, the duties and obligations of the Treasurer are established and governed by the School Code and other Illinois statutory and regulatory authorities; and

WHEREAS, the individuals presented for appointment to the positions of Treasurer and Assistant Treasurer of this School District meet the necessary qualifications for appointment to such position;

NOW THEREFORE, BE IT RESOLVED by the Board of Education of School District 23, Cook County, Illinois, as follows:

Section 1. That the Board of Education hereby finds and determines that all of the recitals in the preambles to this Resolution are full, true, and correct and does hereby incorporate them into this Resolution by reference.

Section 2. That the Board of Education hereby appoints Micheal DeBartolo to the position of Treasurer of this School District for a term commencing on July 1, 2017, and ending on July 1, 2019, at a compensation of \$1.00 annually.

Section 3. That the Board of Education hereby appoints Cathy Johnson and Sherry L. Koerner to the position of Assistant Treasurers of this School District for a term commencing on July 1, 2017, and ending on July 1, 2019, at a compensation of \$1.00 annually.

Section 4. That all other resolutions or parts of resolutions in conflict herewith be, and the same hereby are, repealed and this Resolution shall be in full force and effect immediately and forthwith upon passage.

Section 5. That the Treasurer shall make use of investments that are legal under the Illinois revised statutes (as listed in the procedural manual).

Section 6. That the Treasurer is authorized and the Board requests that the Treasurer secure any surety and/or performance bonds as are necessary under the law, at the expense of the District.

Section 7. That monies of this unit of local government may be invested at the discretion of its Treasurer or those acting on behalf of the Treasurer through an approved intermediary on the attached Brokers/Dealers list.

Section 8. That the Treasurer is authorized to sign and approve all checks, electronic payments, and tax payments for this School District. Checks in excess of \$500,000 must be countersigned by an Assistant Treasurer.

Section 9. That the Treasurer and an Assistant Treasurer may sign any and all resolutions, agreements, and documents as are necessary to open any accounts as if they had been presented to the Board.

Section 10. That this resolution applies to the successors of the Treasurer and Assistant Treasurers, and in the situation of change of personnel, a new resolution need not be presented or posted.

ADOPTED upon the following vote:

AYES: _____
NAYES: _____
ABSENT: _____

President, Board of Education
Prospect Heights School District 23

ATTEST:

Secretary, Board of Education
Prospect Heights School District 23

DATED: _____

BROKERS/DEALERS

To be used by Intergovernmental Agreement:

1. BMO Harris Bank, N.A.
2. Illinois School District Liquid Asset Fund Plus/PMA Financial Network, Inc./PMA Securities, Inc.
3. Illinois Trust/The PFM Group Financial & Investment Advisors/PFM Asset Management LLC
4. Wintrust Financial Corporation

BANKS

To be used by Intergovernmental Agreement:

1. BMO Harris Bank, N.A.
2. FirstMerit Bank
3. JPMorgan Chase Bank, N.A.
4. Mount Prospect State Bank
5. US Bank/Illinois Funds
6. Village Bank & Trust

ATTEST:

Secretary, Board of Education
Prospect Heights School District 23

President, Board of Education
Prospect Heights School District 23

DATED: _____



PROSPECT HEIGHTS SCHOOL DISTRICT 23

700 N. SCHOENBECK ROAD PROSPECT HEIGHTS, ILLINOIS 60070

District Office
PHONE: (847) 870-3850
FAX: (847) 870-3896

Eisenhower School
PHONE: (847) 870-3875
FAX: (847) 870-3877

Ross School
PHONE: (847) 870-3868
FAX: (847) 870-3898

Sullivan School
PHONE: (847) 870-3865
FAX: (847) 870-8113

MacArthur Middle School
PHONE: (847) 870-3879
FAX: (847) 870-3881

MEMORANDUM

TO: Superintendent

CC: Board of Education

FROM: Micheal DeBartolo
Business Manager

DATE: Thursday, February 2, 2017

RE: BOARD ACTION – eSchoolView 1-year contract renewal

The District contracts with eSchoolView for the hosting and support of its website. Typically, eSchoolView contracts its services for a renewal period of 3 years. The District requested a 1-year contract with eSchoolView while the District receives feedback from its communications study, reviews the responses and determines what direction and changes, if any, the District seeks to make with the D23 website. In response to the District's request for a 1-year contract, eSchoolView has agreed to a 1-year renewal with an increase in the contract price of 10% for the website hosting and support services.

As such, in order to provide the District flexibility on its future choices in website and support options upon completion of the communications study, the Business Office and Tech Department recommend approval of the 1-year contract as presented with this memorandum in BoardBook.



Education Websites & Software

Prospect Heights School District 23 - Renewal

PREPARED BY:

Joel Eversole

Education Account Executive

jeversole@eschoolview.com

Phone: (888) 932-6460

Fax: (614) 559-6762

240 North 5th Street Suite 200

Columbus, OH 43215

PREPARED FOR:

Maria Stavropoulos

Prospect Heights School District 23

EXPIRES ON:

2017-01-31



Mobile View

As people rely more on their mobile devices for news and communication, expanding your Web presence requires accessibility on mobile devices. This feature works on Apple's iOS (iPad/iPhone), Blackberry and Android devices and helps keep people connected to your website while on the go. The component ensures your community can access and read up-to date content about your school/organization anywhere.

Mobile Suite reconfigures content on your website to increasing accessibility, legibility and ease of use on many mobile devices. It has a number of convenient features:

- Mobile Suite and your desktop website are always synchronized, so you only need to enter content into eSchoolView's CMS once.
- Content optimization ensures your site displays properly on a multitude of devices – regardless of size or type.
- By simply swiping your finger images slide across your mobile device.
- The software automatically offers to create a shortcut, so the Mobile Suite can be available as an app icon on your device.
- School/organization closings and alerts appear instantly.
- Visitors can easily call your school or organization by tapping on your phone number. Your number will also be stored in their contacts.
- By clicking on the address, visitors will be taken to a map feature where they can follow directions and navigate to your schools/organizations offices.
- Specialized Google Analytics help you keep track of traffic to your Web site.

Maintenance & Support

System Maintenance

The eSchoolView CMS is enhanced every 90 days. Before the enhancement, you will be notified of the pending updates and improvements. During this process the CMS may be unavailable for a short period of time and you will be notified in advance. This enhancement will not affect public access of your website and will be totally transparent to your stakeholders. All existing content on your site will remain intact. The benefits of the maintenance process include:

1. Your content management system will not become obsolete over time as technology changes and features are improved.
2. As Internet browser technologies change eSchoolView will adapt to new methods and programming so all features work correctly.
3. Minor and major version releases are included and are supplied at no additional cost.
4. Enhancements encompass your recommendations along with other customers that use our services throughout footprint.
5. Each release will feature multiple enhancements. These enhancements will include features making it easier to post content, additional components, improved user interface, expanded help systems and videos, etc.

Support

In addition to our Service Level Agreement (SLA) located within this proposal we take great pride in helping our clients. All of our employees have mobile devices that allow for communications to be received 24 hours a day. In addition, dialing our office phone lines will forward to our mobile phones if we are not physically in the office. Our levels of support are detailed below:

1. Tier 1 Support - email support requests are handled within 1 business day. Emails should be sent to support@eSchoolView.com (<mailto:support@eSchoolView.com>). In addition, there is a support request link in the CMS. Once the request is filled out and submitted, Tier 1 Support will be notified.
2. Tier 2 Support – phone support through our office phone. This support is typically used when there is an issue that needs immediate attention. Issues reported in this manner are typically resolved within an hour and you will be notified if the issue will take longer.
3. Online Issue Tracking System – you will be granted access to our online issue tracking system. This system will be used to record all issues, enhancements and changes to your website. This allows you to track the status on an issue and also includes an automatic email notification when we complete a task.

Hosting Infrastructure

eSchoolView's network infrastructure is detailed below:

eSchoolView also features a Disaster Recovery Site (DR)

Offsite Geo-Redundant server facility – mirrored to below infrastructure specifications

Facility Specifications:

- Secure location with keycard access
- Non-secured personnel are required to enter datacenter by escort
- Full CCTV surveillance
- 24x7 server support
- 3 AC units comprised of DataAire and Libert brands – humidity maintained at 45%
- UPS (battery backup) system
- Diesel Generator backup @ 1000 gallon capacity - Generator has auto start and auto power transfer
- State of the art fire suppression system - FM200 Dry suppression
- Located in Columbus, OH - over the Internet Backbone

Network Infrastructure:

- Availability cluster with redundant Dell servers. Data: Dell MD3000i iSCSI SAN (SAN with 15 - 300 Gig 15K SAS drives and 15 - 1 TB 7200 RPM drives) & Dell MD3000i iSCSI SAN (SAN with 12 - 600 Gig 15K RPM SAS drives)
- Virtual Servers: VMware vSphere 4.1 High availability
- Utilization of several backbone providers: Cisco hardware (4507 switch with redundant supervisors and blades) and Cisco routers
- One OC12 (155Mb/sec), Gigabit Ethernet (1000Mb/sec) level fiber connections to the entire Internet through many physical paths - Level 3, WV Fiber, Time Warner
- Utilize cutting edge technology such as PathControl devices by PathScience - Allows for more efficient routing and monitoring of connections
- Windows servers running ESET NOD32 anti-virus protection.
- Firewall security and intrusion detection

<p>Web1 Windows 2008 R2 Enterprise 2 CPU 24 Gig of RAM 60 GB system HDD 400 GB Data HDD</p>	<p>Web2 Windows 2008 R2 Enterprise 2 CPU 24 Gig of RAM 60 GB system HDD 800 GB Data HDD</p>
<p>Web3 Windows 2008 R2 Enterprise 2 CPU 24 Gig of RAM 60 GB system HDD</p>	<p>Web4 Windows 2008 R2 Enterprise 2 CPU 18 Gig of RAM 60 GB system HDD 400 GB Data HDD</p>
<p>Web5 Windows 2008 R2 Enterprise 2 CPU 16 Gig of RAM 60 GB system HDD 400 GB Data HDD</p>	<p>Web6 Windows 2008 R2 Enterprise 2 CPU 12 Gigs of RAM 60 GB system HDD 400 GB Data HDD</p>
<p>Web101 Windows 2012 R2 Enterprise 2 CPU 32 Gigs of RAM 120 GB system HDD 2 TB Data HDD</p>	<p>FWeb102 Windows 2012 R2 Enterprise 2 CPU 32 Gigs of RAM 120 GB system HDD 2 TB Data HDD</p>
<p>SQL2 Windows 2012 R2 Enterprise 2 CPU 62 Gigs of RAM 2 TB Data HDD</p>	<p>Encoder1 Windows 2008 R2 Enterprise 2 CPU 32 Gigs of RAM 120 GB system HDD 400 GB Data HDD</p>
<p>FlashMedia1 Windows 2008 R2 Enterprise 1 CPU 8 Gigs of RAM 400 GB system HDD</p>	<p>Mobile4 Windows 2012 R2 Enterprise 2 CPU 24 Gigs of RAM 800 GB system HDD</p>
<p>FTP1 Ubuntu 12.04 LTS 1 CPU 1 Gigs of RAM 40 GB system HDD 1 TB Data HDD</p>	<p>Mail1 Ubuntu 12.04 LTS 1 CPU 1 Gigs of RAM 40 GB system HDD</p>
<p>RSSQL1 Windows 2008 R2 Enterprise 2 CPU 64 Gigs of RAM 300 GB system HDD 500 GB Data HDD</p>	<p>RSWeb1 Windows 2008 R2 Enterprise 2 CPU 24 Gigs of RAM 60 GB system HDD 500 GB Data HDD</p>

RSMobile1 Ubuntu 12.04 LTS 1 CPU 4 Gigs of RAM 40 GB system HDD	
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Service Level Agreement

In the event of a bug or error, eSchoolView agrees to provide fixes to address them in a timely manner at no cost to the customer. eSchoolView and the customer agree to the following Service Level Agreement (SLA) for addressing bugs and issues (this agreement is not applicable to bugs or errors that occur as a result of a failure of third-party components not developed by eSchoolView).

eSchoolView agrees to make available the following to communicate problems: (1) Support Email Address, (2) Office Phone, (3) Mobile Phone.

Severity 1 Errors:

Definition:

The bug or error causes a critical failure of the site (i.e. broken page(s), error message/codes, etc.).

Actions to be taken:

Notification of the issue will result in either a complete fix within 12 hours, or if that cannot be completed, an explanation outlining the error, proposed fix or potential workaround, if necessary.

Severity 2 Errors:

Definition:

The bug or error causes incorrect information to be displayed or an incorrect page redirect. Pages may display properly or improperly. A severity 2 error is related to the code developed by eSchoolView.

Actions to be taken:

Notification of the issue will result in either a complete fix within 24 hours, or if that cannot be completed, an explanation outlining the error, proposed fix or potential workaround, if necessary.

Severity 3 Errors:

Definition:

The bug or error intermittently causes minor problems with the display or visual appeal of the website, but does not hinder site functionality. A severity 3 error is related to the code developed by eSchoolView.

Actions to be taken:

Notification of the issue will result in either a complete fix within 48 hours, or if that cannot be completed, an explanation outlining the error, proposed fix or potential workaround, if necessary.

Billing & Payment Terms

Monthly fee of \$493.90 that includes maintenance, hosting and support: (Billed annually)

- **eSchoolView Subscription**
 - Maintenance updates performed every 90 days
 - Web, database and video hosting
 - Automated daily backups of website files and database information
- **Training**
 - Initial training and periodic training sessions
 - Five hours of training per contract year
 - Unlimited video/PDF help available through eSchoolView
- **Support**
 - Email Support - emails returned within one business day
 - Phone support – direct support line to project developer if critical issue or error
 - Access to our built in Online Support button to report enhancements, issues and related bugs

Payment Terms: Contract through 06/30/2018

- 100% of one time redesign fee due at project initiation
- 12 months of maintenance, hosting and support due on or after July 1 of contract year

Project Approval

This proposal shall serve as a contract between the parties once memorialized by the signatures of both eSchoolView and Prospect Heights School District 23, below.

Date

Joel Eversole
eSchoolView

Printed Name

Signing Authority
Prospect Heights School District 23



PROSPECT HEIGHTS SCHOOL DISTRICT 23

700 N. SCHOENBECK ROAD PROSPECT HEIGHTS, ILLINOIS 60070

District Office
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MEMORANDUM

TO: Superintendent

CC: Board of Education

FROM: Micheal DeBartolo
Business Manager

DATE: Thursday, February 2, 2017

RE: BOARD ACTION – InfoSnap / PowerSchool Contract Renewal

Tonight the renewal contracts for InfoSnap and PowerSchool are being presented to the Board of Education for approval. The InfoSnap contract is an extension of the current agreement and will align the terms of these 2 agreements. This is necessary because PowerSchool has been purchased by InfoSnap and alignment of these 2 agreements is key in the current and future decision making process on our school/student database information systems. As such, the PowerSchool contract extends the agreement from October 2017 through February 2018 to align with InfoSnap. The infoSnap contract is from February 2017 through January 2018.

There is no substantial increase in the total price, but the District is negotiating with InfoSnap to have the balance of the extension in its contract Paid in FY18 as (1) that is when the service will be in effect and (2) it allows the District to budget for these increases.

The Business Office recommends approval of the PowerSchool contract (\$5,013.32) and extension of the InfoSnap contract (\$11,303.25).

INVOICE

Invoice No.	INV112700
Tax ID No.	47-4674631
Date	01/24/2017
Customer No.	10003953
PO No.	

Bill To

Prospect Heights School District 23
 700 N Schoenbeck Rd
 Prospect Heights IL 60070
 United States

Ship To

Prospect Heights School District 23
 700 N Schoenbeck Rd
 Prospect Heights IL 60070
 United States

Terms	Due Date
Net 30	02/23/2017

Description	U/M	Qty	Tax	Unit Price	Extended Price
MS-PS-S-PSMSR: PS SIS M&S Recurring Contract Dates: 10/03/2017 - 02/09/2018	Students	1,597	Y	\$1.80	\$2,874.60
HS-PS-S-PSH: PS SIS Hosting Contract Dates: 10/03/2017 - 02/09/2018	Students	1,597	Y	\$1.25	\$1,996.25
HS-PS-S-PSSL: PS SIS SSL Certificate Contract Dates: 10/03/2017 - 02/09/2018	Each	1	Y	\$142.47	\$142.47
<p>This is your annual support/subscription/hosting renewal. A new purchase order is required. To avoid cancellation of your phone support, product updates or hosted products, please work with your Director of Technology or appropriate business person to approve a purchase order and payment for this annual recurring invoice. If this support is not used, please FAX a written cancellation to 916-288-1588 or businessoperations@powerschool.com. If we don't receive your cancellation by the start of your new term, your support/subscription/hosting will automatically renew.</p> <p>Licensee shall be subject to a monthly charge of 1.5% on all amounts not paid when due (18% annually) , or, if a lower maximum rate is established by law, then such lower maximum rate.</p>					
Subtotal			Tax Total		Total (USD)
\$5,013.32			\$0.00		\$5,013.32

Remit by Check (US Mail Only):

InfoSnap, LLC
 PO Box 398408
 San Francisco, CA 94139-8408

Remit by Check (Courier):

Wells Fargo Lockbox Services
 Dept #38408
 3440 Walnut Ave, Bldg A, Window H
 Fremont, CA 94538

Customer Service:

ar@powerschool.com
 888-265-7641 (Toll-Free)
 916-288-1588 (Fax)



150 Parkshore Dr, Folsom, CA
 95630
 Remit Email:
 renewals@powerschool.com
 FAX: (916) 288-1588
 Quote Date: 1/24/2017
 Quote #: Q-26930-2

Prepared By: Alicia Evangelista
 Customer Name: Prospect Heights School District 23
 Enrollment: 1,597
 Contract Term: Months
 Start Date: 10/3/2017
 End Date: 2/9/2018

Customer Contact:
 Title:
 Address: 700 N Schoenbeck Rd
 City: Prospect Heights
 State/Province: Illinois
 Zip Code: 60070
 Phone #:

Product Description	Quantity	Unit	Unit Price	Extended Price
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License and Subscription Fees

PS SIS M&S Recurring	1,597.00	Students	USD 1.80	USD 2,874.60
PS SIS Hosting	1,597.00	Students	USD 1.25	USD 1,996.25
PS SIS SSL Certificate	1.00	Each	USD 142.47	USD 142.47

License and Subscription Totals: **USD 5,013.32**

Year One Total	USD 5,013.32
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On-Going PowerSchool Subscription/Maintenance & Support Fees are invoiced at then current rates & enrollment per terms of the Licensed Product and Services Agreement, which may be subject to an annual increase after the first year for non-multi-year contracts and/or enrollment increases.

Any applicable state sales tax has not been added to this quote. Subscription Start and expiration Dates shall be as set forth above, which may be delayed based upon the date that PowerSchool receives your purchase order.

In the event that this quote includes promotional pricing, said promotional pricing may not be valid for the entire period, as stated herein, that governs this quotes validity.

All invoices shall be paid within thirty (30) days of the date of invoice.

All purchase orders must contain the exact quote number stated within.



IMPORTANT: DO NOT ALLOW LICENSED PRODUCT (AS DEFINED BELOW) TO BE INSTALLED OR USED WITHOUT READING THE TERMS AND CONDITIONS OF THIS AGREEMENT. IF YOU ARE NOT WILLING TO ACCEPT THESE TERMS AND CONDITIONS, YOU MUST RETURN THE LICENSED PRODUCT TO POWERSCHOOL WITHIN TEN (10) DAYS OF RECEIPT. BY INSTALLING AND USING THE LICENSED PRODUCT AS PERMITTED BY THIS LICENSE OR ORDERING SERVICES (AS DEFINED BELOW), YOU ARE AGREEING TO BE BOUND BY THE TERMS OF THIS AGREEMENT.

LICENSED PRODUCT AND SERVICES AGREEMENT

Last updated as of August 2, 2016

1. **DEFINITIONS.** PowerSchool Group LLC, the licensor of Licensed Product pursuant to this Agreement, is referred to herein as "PowerSchool" The school, school district or other entity licensing Licensed Product is referred to herein as "Licensee." This Licensed Product and Services Agreement is referred to herein as the "Agreement." In addition, the following definitions shall apply:

1.1 **Documentation** means all written user information, whether in electronic, printed or other format, delivered or made available to Licensee by PowerSchool with respect to Licensed Product, now or in the future, including instructions, manuals, training materials, and other publications that contain, describe, explain or otherwise relate to Licensed Product.

1.2 **Embedded Applications** means software developed by third parties that may be embedded in or bundled with the software developed by PowerSchool as part of Licensed Product.

1.3 **Hosting Services** means the hosting of the Licensee's license to the Licensed Product and Third Party Software by PowerSchool or its hosting providers from a server farm that is comprised of application, data and remote access servers used to store and run the Licensed Product and Third Party Software, including associated offline components.

1.4 **Licensed Product(s)** means all software (including Embedded Applications) and subsequent versions provided under Support Services and all related Documentation licensed to Licensee pursuant to this Agreement, now or in the future; provided, however, that Licensed Product shall not include any Third Party Software.

1.5 **Licensed Sites** means Licensee's schools, administrative offices, and other locations at which Licensee conducts its school administrative functions.

1.6 **Professional Services** means data conversion, implementation, site planning, configuration, integration and deployment of the Licensed Products or Hosting Services, application development, training, project management and other consulting services.

1.7 **Support Services** is defined in section 3.1. of the Support and Services Policies attached hereto.

1.8 **Services** means Support Services, Hosting Services and Professional Services collectively.

1.9 **State Reporting Code (or SRC)** means Licensed Product that may be available to Licensee to assist Licensee in meeting specific state reporting requirements and that is designated as State Reporting Code by PowerSchool.

1.10 **Third Party Software** means any software product designated as Third Party Software by PowerSchool, and any related documentation supplied to Licensee. Any product designated as Third Party Software is licensed by an entity other than PowerSchool, under different license terms than those set forth herein. Third Party Software is different from Embedded Applications in that PowerSchool licenses the Embedded Applications to Licensee as part of Licensed Product (but in some cases, such Embedded Applications may be subject to additional license terms as identified herein). PowerSchool is not the licensor of Third Party Software.

2. LICENSE GRANT

2.1 **Basic Terms.** Subject to the terms and conditions of this Agreement and the Privacy Policy located at <http://www.powerschool.com/customer-contract-privacy-policy>, PowerSchool grants to Licensee a restricted, personal, non-exclusive, non-transferable license to use the

Licensed Product specified in the PowerSchool's quotation or acceptance of License purchase order solely to support its school administrative functions, only at the Licensed Sites, not to exceed the maximum student enrollment as set forth in Section 1 of the Supplemental Terms and Conditions. Such license shall be perpetual, unless it is specified in PowerSchool's price quotation or proposal to Licensee that Licensee's license will be limited to a specified length of time, or unless this license is terminated under the provisions of this Agreement. In no event may Licensed Product be: (a) used other than at the Licensed Sites; (b) made available via a network or otherwise to any school, school district or third party other than the Licensed Sites; or (c) used to perform service bureau functions for third parties or to process or manage data for locations other than the Licensed Sites. Licensed Product will be provided by PowerSchool and may be used by Licensee in executable code form only; source code to Licensed Product will not be provided. Licensed Product shall only be used as expressly authorized by this Agreement.

2.2 **Copies.** Licensee shall not make copies of, otherwise reproduce, or allow any unauthorized and/or third-party access to any Licensed Product, except that: (a) Licensee may make copies of the software component of any Licensed Product, in executable code form, only for backup or archival purposes; and (b) Licensee may make unlimited printed copies for Licensee's internal use of any Documentation delivered by PowerSchool to Licensee. Licensee shall retain and include all of PowerSchool's or any third parties' copyright and other proprietary rights notices on all copies of Licensed Product. Licensee shall not otherwise reproduce Licensed Product.

2.3 **Supplemental Terms and Conditions.** The product-specific terms and conditions set forth in the Supplemental Terms and Conditions attached hereto are incorporated herein by reference. These additional terms and conditions are applicable to the extent that Licensee licenses any of the specific products or modules listed therein.

3. PROPRIETARY RIGHTS

3.1 **Restrictions on Use of the Licensed Product and Services.** Licensee shall use the Licensed Products and Services only for the internal business purposes of Licensee. Licensee shall not itself, or through any affiliate, employee, consultant, contractor, agent or other third party: (i) sell, resell, distribute, host, lease, rent, license or sublicense, in whole or in part, the Licensed Products or Services; (ii) decipher, decompile, disassemble, reverse assemble, modify, translate, reverse engineer or otherwise attempt to derive source code, algorithms, tags, specifications, architecture, structure or other elements of the Licensed Products or Services, in whole or in part, for competitive purposes or otherwise; (iii) write or develop any derivative works based upon the Licensed Product or Services; (iv) modify, adapt, translate or otherwise make any changes to the Licensed Products or Services or any part thereof; (v) use the Licensed Products or Services to provide processing services to third parties, or otherwise use the same on a 'service bureau' basis; (vi) disclose or publish, without PowerSchool prior written consent, performance or capacity statistics or the results of any benchmark test performed on the Licensed Products or Services; or (viii) otherwise use or copy the same except as expressly permitted herein. Licensee shall not transfer, assign, provide or otherwise make Licensed Products, Services or this Agreement available to any other party without the prior written consent of PowerSchool. Any attempted sublicense, assignment or transfer of any rights, duties or obligations by Licensee in violation of this Agreement shall be void. Licensee shall hold PowerSchool harmless from claims for damages resulting from Licensee's misuse of the

Licensed Products and Services, including PowerSchool's intellectual property.

3.2 **Intellectual Property Rights.** Licensed Product is proprietary to PowerSchool and/or third parties and is protected by copyright, trade secret, and other intellectual property rights. The placement of a copyright notice on any portion of Licensed Product does not mean that such portion has been published and will not derogate any claim of trade secret protection for the same. Title to all complete or partial copies, and all applicable rights to copyrights, patents, trademarks and trade secrets in Licensed Product, are and shall remain the property of PowerSchool or their other owners, as applicable.

3.3 **Confidentiality.** Licensee agrees to keep Licensed Product confidential and to prevent unauthorized disclosure or use of Licensed Product in Licensee's possession. Licensee shall notify PowerSchool immediately in writing of any unauthorized use or distribution of Licensed Product of which Licensee becomes aware and shall take all steps necessary to ensure that such unauthorized use or distribution is terminated. For any Licensed Product for which PowerSchool makes available passwords or other user identification technology to access such Licensed Product, Licensee shall advise all users of such passwords or other user identifications that such passwords or user identifications must be maintained in confidence and not transmitted or shared.

4. **SUPPORT AND OTHER SERVICES.** Any Support and/or Professional Services and/or Hosting Services ordered from PowerSchool by Licensee in connection with the license of Licensed Product shall be provided by PowerSchool pursuant to PowerSchool's terms, conditions and policies applicable at the time of order to the particular Services purchased. PowerSchool's current terms, conditions and policies for delivery of Support and Services, which are subject to change from time to time, are attached hereto as the Support and Services Policies. Licensee's license of Licensed Product does not, by itself, entitle Licensee to any support, upgrades, patches, fixes or the like for Licensed Product; Licensee must maintain a current Support subscription and pay any applicable Support fees to be eligible for Support Services. Support Services must be purchased for all licenses in Licensee's possession. Support may not be purchased or renewed for a subset of such licenses only. Support Services may not be used as a substitute for Professional Services.

5. **FEES AND TAXES.** Licensee agrees to pay PowerSchool, in accordance with PowerSchool's invoice terms, the fees charged for the Licensed Products and related Services and/or other items ordered by Licensee, together with any other charges made in accordance with this Agreement, and all applicable sales, use or other taxes or duties, however designated, except for taxes based on PowerSchool's net income. Licensee agrees to also pay for PowerSchool's reasonable travel and lodging expenses for Services performed at Licensee's premises, at actual cost. If Licensee claims tax exempt status, Licensee agrees to provide evidence of such tax exemption upon PowerSchool's request. To the extent that such tax exemption cannot be properly claimed or does not extend to certain taxes or transactions, Licensee shall be responsible for any and all taxes and assessments that arise from this Agreement and related transactions (except for taxes based upon PowerSchool's net income). Licensee shall pay a monthly charge of 1.5% (18% annually) on all amounts not paid when due, or, if a lower maximum rate is established by law, then such lower maximum rate. All pricing set forth in any PowerSchool quotation or invoice is in United States dollars unless otherwise specified.

6. **THIRD PARTY SOFTWARE LICENSE TERMS; EMBEDDED APPLICATIONS; OPEN SOURCE SOFTWARE.** Any software designated by PowerSchool as Third Party Software is provided to Licensee pursuant to a separate license agreement between Licensee and the third party supplier, which will be provided to Licensee by the third party supplier. All support, warranties, and services related to Third Party Software are provided by the supplier of the Third Party Software under such third party's terms and conditions, and not by PowerSchool, unless otherwise specifically provided under this Agreement. Only Sections 5, 6, 9 and 12 of this Agreement apply to Third Party Software and any related support and services set forth in this Agreement. In addition, Licensed Product may contain Embedded Applications. If any additional license terms are identified in the Supplemental Terms and Conditions with respect to any Embedded Applications, Licensee shall

comply with such conditions with respect to such applications. Certain Embedded Applications may also be subject to "open source" licensing terms. In some cases, the open source licensing terms may conflict with portions of this Agreement, and to the extent of any such conflict, the open source licensing terms shall govern, but only as to the software components subject to those terms. Notwithstanding the foregoing, Licensee acknowledges that if any open source software component is licensed under terms that permit Licensee to modify such component, and if Licensee does so modify such component, then PowerSchool will not be responsible for any incompatibility with such modifications and the remainder of the Licensed Product.

7. **COMPATIBLE PLATFORMS/HARDWARE.** Licensee is responsible for obtaining and maintaining an appropriate operating environment with the necessary hardware, operating system software and other items required to use and access Licensed Product. PowerSchool will not be responsible for any incompatibility between Licensed Product and any versions of operating systems, hardware, browsers or other products not specifically approved by PowerSchool for Licensee's use with Licensed Product. PowerSchool will make written requirements available to Licensee at Licensee's request.

8. **LIMITED MEDIA WARRANTY.** PowerSchool warrants that the media on which Licensed Product is recorded shall be free from defects in materials and workmanship under normal use for a period of ninety (90) days from the date of purchase. Licensee's exclusive remedy under this Section shall be replacement of the defective media.

9. **DISCLAIMER OF OTHER WARRANTIES. LICENSED PRODUCT AND SERVICES ARE PROVIDED "AS IS" AND WITHOUT WARRANTY OF ANY KIND (EXCEPT AS PROVIDED IN SECTION 8), AND POWERSCHOOL AND ITS LICENSORS EXPRESSLY DISCLAIM ALL OTHER WARRANTIES, EXPRESS OR IMPLIED, INCLUDING, BUT NOT LIMITED TO, ANY IMPLIED WARRANTIES OF MERCHANTABILITY, FITNESS FOR A PARTICULAR PURPOSE, POTENTIAL IMPLEMENTATION DELAYS, AND NON-INFRINGEMENT. POWERSCHOOL DOES NOT WARRANT THAT THE FUNCTIONALITY CONTAINED IN THE LICENSED PRODUCT WILL MEET LICENSEE'S REQUIREMENTS, OR THAT THE OPERATION OF THE LICENSED PRODUCT OR HOSTING SERVICES WILL BE UNINTERRUPTED OR ERROR-FREE, OR THAT DEFECTS IN THE LICENSED PRODUCT WILL BE CORRECTED. FURTHERMORE, POWERSCHOOL DOES NOT WARRANT OR MAKE ANY REPRESENTATIONS REGARDING THE USE OR THE RESULTS OF THE USE OF THE LICENSED PRODUCT OR SERVICES IN TERMS OF CORRECTNESS, ACCURACY, RELIABILITY, SECURITY OR OTHERWISE. LICENSEE AGREES THAT THE USE OF LICENSED PRODUCT AND SERVICES IS AT LICENSEE'S OWN RISK. NO ORAL OR WRITTEN INFORMATION OR ADVICE GIVEN BY POWERSCHOOL OR A POWERSCHOOL REPRESENTATIVE SHALL CREATE A WARRANTY OR IN ANY WAY INCREASE THE SCOPE OF ANY WARRANTY. SOME JURISDICTIONS MAY NOT ALLOW THE EXCLUSION OF CERTAIN IMPLIED WARRANTIES, SO THE ABOVE EXCLUSION MAY NOT FULLY APPLY TO LICENSEE.**

10. **STATE REPORTING CODE.** Unless PowerSchool specifically offers SRC for Licensee's state, PowerSchool makes no representation that Licensed Product includes any SRC designed to meet the reporting requirements of Licensee's state. If PowerSchool does offer SRC for Licensee's state, Licensee acknowledges that the SRC is intended as a tool to assist Licensee in complying with state regulatory requirements; however, PowerSchool does not warrant that the SRC conforms to, or that use of the SRC will ensure Licensee's compliance with, all state regulatory requirements that may apply or that the SRC will be maintained to conform to such requirements now or in the future. It is Licensee's, and not PowerSchool's, responsibility to understand and comply with all such requirements.

11. **TERMINATION**

11.1 **Termination for Breach.** PowerSchool shall have the right to suspend performance under this Agreement in the event that Licensee is in breach of any of its obligations under this Agreement. In addition, either party shall have the right to terminate this Agreement in whole or in part upon thirty (30) days written notice to the other party, in the event

the other party materially breaches this Agreement and fails to correct such breach within such thirty (30) day period; provided that PowerSchool shall have the right to terminate this Agreement immediately upon written notice in the event that Licensee breaches any of its obligations under Section 3. Licensee further acknowledges that, as breach of the provisions of Section 3 could result in irreparable injury to PowerSchool, PowerSchool shall have the right to seek equitable relief against any actual or threatened breach thereof, without proving actual damages.

11.2 Effects of Termination. In the event of any termination of all or any portion of this Agreement, Licensee shall not be relieved of any obligation to pay any sums of money that have accrued prior to the date of termination. In addition, the provisions of Sections 3, 5, 6, 9, 11, 12 and 13 shall survive termination of this Agreement. Immediately upon any termination of a license for any Licensed Product under this Agreement, Licensee shall, at its own expense, either return to PowerSchool or destroy all copies of such Licensed Product and associated Third Party Software in its possession or control, and shall forward written certification to PowerSchool that all such copies of such Licensed Product and Third Party Software have either been destroyed or returned to PowerSchool.

11.3 Liquidated Damages. In the event that Licensee enters into a multi-year contract with PowerSchool and Licensee terminates the contract or any portion thereof, Licensee agrees to pay PowerSchool the remaining sum due to PowerSchool through the stated term of the contract as liquidated damages, as actual damages being impossible to calculate. This clause shall not apply in the event Licensee terminates this Agreement as a result of PowerSchool's breach in accordance with Subsection 11.1 herein. Notwithstanding the foregoing, Licensee shall not be liable for said liquidated damages in the event that: (i) Licensee provides PowerSchool at least thirty (30) days' advance notice of termination prior to the effective date anniversary; and (ii) said termination is a result of the non-appropriation of funds for Licensee's contract. Licensee shall not utilize this clause as a right to terminate the contract for convenience. PowerSchool reserves the right to seek documentation evidencing the non-appropriation of funds.

12. LIMITATION OF LIABILITY. POWERSCHOOL SHALL NOT BE LIABLE TO LICENSEE FOR ANY SPECIAL, EXEMPLARY, INDIRECT, INCIDENTAL OR CONSEQUENTIAL DAMAGES; OR LOST PROFITS, LOST FUNDING, LOST SAVINGS, OR LOST OR DAMAGED DATA; OR FOR CLAIMS OF A THIRD PARTY; ARISING OUT OF THIS AGREEMENT, LICENSED PRODUCT, THIRD PARTY SOFTWARE, SUPPORT, SERVICES, OR OTHER ITEMS PROVIDED, OR THE USE OR INABILITY TO USE ANY OF THE FOREGOING, EVEN IF POWERSCHOOL HAS BEEN ADVISED OF THE POSSIBILITY OF SUCH DAMAGES OR THEY ARE FORESEEABLE. IN ANY EVENT, IN RESPECT OF ANY CLAIM, DEMAND OR ACTION ARISING OUT OF THIS AGREEMENT, LICENSEE SHALL BE LIMITED TO RECEIVING ACTUAL AND DIRECT DAMAGES IN A MAXIMUM AGGREGATE AMOUNT EQUAL TO THE CHARGES PAID BY LICENSEE TO POWERSCHOOL HEREUNDER FOR THE APPLICABLE LICENSED PRODUCT, ITEM OR SERVICE ON WHICH THE CLAIM IS BASED IN THE PREVIOUS TWELVE (12) MONTHS. IN ADDITION, IN NO EVENT WILL THE LIABILITY OF POWERSCHOOL RELATING TO SUPPORT SERVICES OR HOSTING SERVICES EXCEED THE TOTAL AMOUNT OF MONEY PAID BY LICENSEE TO POWERSCHOOL DURING THE IMMEDIATELY PRECEDING TWELVE (12) MONTH PERIOD WITH RESPECT TO THE PARTICULAR SUPPORT SERVICES OR HOSTING SERVICES ON WHICH THE CLAIM IS BASED.

13. GENERAL

13.1 Governing Law. THIS AGREEMENT SHALL BE GOVERNED BY THE LAWS OF THE STATE OF CALIFORNIA. The United Nations Convention on Contracts for the International Sale of Goods shall not apply to this Agreement. This Agreement shall not be subject to the Uniform Computer Information Transactions Act.

13.2 Compliance Verification. During the term of the Agreement and for a period of one year following its termination, PowerSchool shall have the right to verify Licensee's full compliance with the terms and requirements of the Agreement. Licensee shall (A) provide any assistance

reasonably requested by PowerSchool or its designee in conducting any such audit, including installing and operating audit software, (B) make requested personnel, records, and information available to PowerSchool or its designee, and (C) in all cases, provide such assistance, personnel, records, systems access and information in an expeditious manner to facilitate the timely completion of such compliance verification. If such verification process reveals any noncompliance, Licensee shall reimburse PowerSchool for the reasonable costs and expenses of such verification process incurred by PowerSchool (including but not limited to reasonable attorneys' fees), and Licensee shall promptly cure any such noncompliance; provided, however, that the obligations under this section do not constitute a waiver of PowerSchool's termination rights and do not affect PowerSchool's right to payment for Services and interest fees related to usage in excess of the quantities purchased.

13.3 General Provisions. Neither party shall be held liable to the other party for failure of performance where such failure is caused by supervening conditions beyond that party's control, including acts of God, civil disturbance, strikes or labor disputes. If any provision of this Agreement is invalid or unenforceable under any applicable statute or rule of law, this Agreement shall be enforced to the maximum extent possible to effectuate the original express intent of the parties. Licensee may bring no action arising out of this Agreement, regardless of form, more than one (1) year after the cause of action has arisen. In the case of notices to PowerSchool, such notices shall be sent to: PowerSchool Group LLC, Attn General Counsel, 150 Parkshore Drive, Folsom, CA 95630. In the case of notices to Licensee, such notices shall be sent to PowerSchool's address of record for Licensee. Either party may change its notice address by notifying the other in like manner. Licensee agrees that the terms of this Agreement, including all pricing for PowerSchool's products and services, shall be kept confidential and not disclosed to any third party without the prior written consent of PowerSchool.

13.4 Facilities. Licensee acknowledges that certain Services are intended to be performed by PowerSchool off-site (e.g., through remote communication capabilities). If any portion of the work will be performed on Licensee's premises, Licensee agrees to provide appropriate access to utilities, work space and other on-site accommodations reasonably necessary to enable PowerSchool to perform such work.

13.5 Confidentiality. PowerSchool agrees to use commercially reasonable efforts to maintain the confidentiality of Licensee confidential information that is disclosed to PowerSchool in connection with the performance of services, and to use such Licensee confidential information solely for purposes of performing services hereunder. PowerSchool shall require its employees, agents and subcontractors performing work hereunder to do likewise. For purposes of this Section, "Licensee confidential information" shall mean any student or personnel data belonging to Licensee, or any other Licensee information or data labeled or identified as confidential at the time of disclosure, provided, however, that this definition and the obligations of this Section shall not extend to any information that: (a) is or becomes publicly known through no fault or negligence of PowerSchool; (b) is or becomes lawfully available from a third party without restriction; (c) is independently developed by PowerSchool; or (d) is disclosed without restriction by Licensee to any third party at any time.

13.6 Limited License. Licensee grants to PowerSchool a non-exclusive, royalty free license, to use equipment, software, Licensee data or other material of Licensee solely for the purpose of performing its obligations under the Agreement. However, PowerSchool may use and distribute the Licensee data for any lawful purpose outside the scope of the Agreement, provided always that such Data must be aggregated and/or de-identified.

13.7 Export. Without in any way limiting the restrictions on transfer set forth elsewhere in this Agreement, Licensee specifically agrees that Licensee will not, directly or indirectly, export or transfer any export-controlled commodity, technical data or software: (a) in violation of any laws, regulations, rules or other limitations imposed by any government authority; or (b) to any country for which an export license or other governmental approval is required at the time of export, without first obtaining all necessary licenses or other approvals.

13.8 U.S. Government Restricted Rights. Licensed Product is a "commercial item" as that term is defined in 48 C.F.R. §2.101,

consisting of "commercial computer software" and "commercial computer software documentation" as such terms are defined in 48 C.F.R. §12.212 and 48 C.F.R. §227.7202, as applicable, and all as amended from time to time. Consistent with 48 C.F.R. §12.212, 48 C.F.R. §227.7202 and 48 C.F.R. §52.227-19, and other relevant sections of the Code of Federal Regulations, as applicable, and all as amended from time to time, all U.S. Government end users acquire Licensed Product only with those rights set forth herein.

13.9 **Entire Agreement.** This Agreement, inclusive of the Supplemental Terms and Conditions and the Support and Services Policies incorporated herein, or any addendums, amendments, and/or exhibits mutually executed and attached hereto, constitutes the complete

and entire agreement between the parties with respect to its subject matter, and supersedes all prior discussions, understandings, arrangements, proposals and negotiations with respect to same. The terms and conditions of this Agreement shall prevail notwithstanding any variance with the terms and conditions of any purchase order or other documentation submitted by Licensee with respect to Licensed Product or any related support or services, and PowerSchool hereby refuses any such different or additional provisions in purchase orders or other documents. By mutual agreement of the parties, this Agreement is effective upon receipt and supersedes all prior Agreements entered into by the parties, the parties' agents, and/or the parties' previous affiliates. This Agreement shall not be modified or amended without the written agreement of both parties.

SUPPLEMENTAL TERMS AND CONDITIONS

1. **PRICING; ENROLLMENT INCREASES.** License pricing for Licensed Product is based on student enrollment at the Licensed Sites. If an increase in student enrollment in excess of five percent (5%) occurs at the Licensed Sites, then Licensee shall pay additional license fees to PowerSchool in accordance with PowerSchool's invoice. Such additional license fees shall be computed by multiplying the then-current per student license fee for Licensed Product by Licensee's additional enrollment. Licensee's subsequent Support invoices will be based on the increased enrollment as well.

2. TERMS RELATING TO EMBEDDED APPLICATIONS

2.1 **Oracle.** The following terms are applicable to a certain Embedded Application known as Oracle Database Enterprise Edition (the "Oracle Software"):

- (a) The Oracle Software may only be used in conjunction with the Licensed Product and solely for Licensee's internal business purposes.
- (b) Oracle USA, Inc. ("Oracle") shall have no liability whatsoever to Licensee for any damages, whether direct, indirect, incidental, or consequential arising from Licensee's use of Licensed Product or the Oracle Software.
- (c) Licensee is prohibited from publishing the results of any benchmark tests run on the Oracle Software.
- (d) Licensee shall be prohibited from timesharing, rental, facility management, or service bureau use of the Oracle Software.
- (e) Licensee's records may be audited, by PowerSchool or Oracle, during normal business hours to verify compliance with the terms of this Agreement.
- (f) Oracle shall be a third party beneficiary of this Agreement.
- (g) Oracle shall have no performance obligation or liability to Licensee in connection with this Agreement.
- (h) Should the Oracle Software contain any source code provided by Oracle, such source code shall be governed by the terms of this Agreement.

2.2 **GPL Software.** Certain Embedded Applications included with the Licensed Product may be free software licensed under the terms of the GNU General Public License (GPL). Licensee may obtain a complete machine-readable copy of the source code for such free software under the terms of the GPL, without charge except for the cost of media, shipping, and handling, upon written request to PowerSchool. The GPL software is distributed in the hope that it will be useful, but WITHOUT ANY WARRANTY, including even the implied warranties of MERCHANTABILITY or FITNESS FOR A PARTICULAR PURPOSE. A complete copy of the GPL is included within the Licensed Product.

3. **HARDWARE.** If, in conjunction with Licensee's licensure of Licensed Product, Licensee is purchasing any hardware through PowerSchool, Licensee acknowledges that such hardware purchase is being facilitated by PowerSchool as an accommodation to Licensee only. The warranties on any hardware not manufactured by PowerSchool will be limited to those provided by the manufacturers of such hardware and/or the vendors through which such hardware is being supplied. PowerSchool will pass through any manufacturer's or other vendor's warranty to the extent permitted by the manufacturer or other vendor, as applicable. Licensee agrees to look solely to the applicable manufacturer or other vendor, and not to PowerSchool, to fulfill any such warranties and any maintenance, repair, support, or other service obligations related to such hardware. Unless otherwise specifically agreed to in writing by PowerSchool, PowerSchool does not provide support for any of the hardware or third party software being purchased by Licensee through PowerSchool. Any requests for such support should be directed to the applicable hardware or software manufacturer. Licensee further agrees that any claims related to any such hardware, whether for breach of warranty or otherwise, must be made directly against the applicable manufacturer or other vendor, and not against PowerSchool, and that PowerSchool shall have no liability whatsoever in connection with such claims.

SUPPORT AND SERVICES POLICIES

I. SUPPORT SERVICES

1. **Definitions.** Capitalized terms not defined herein shall have the meanings assigned to them in the applicable Licensed Product Agreement ("Agreement") between Licensee and PowerSchool to which these Support and Services Policies ("Policies") are attached. In addition, for purposes of these Policies, the following definitions shall apply:

Errors shall mean a reproducible failure of Licensed Product to operate in accordance with its standard Documentation, despite the proper installation and use of Licensed Product in a proper operating environment and on hardware and system software sufficient to meet PowerSchool's then-current minimum requirements, which are subject to change as New Versions are released. User mistakes are not Errors within the meaning of these Policies. Errors may be due to problems in Licensed Product, the Documentation, or both.

Fix shall mean a patch, service pack or corrective update of Licensed Product that PowerSchool may prepare in its discretion on an interim basis, prior to issuance of a New Version, to correct programming Errors that prevent or obstruct normal operation of Licensed Product in accordance with the applicable then-current Documentation.

New Products shall mean new products, programs or modules developed by PowerSchool that provide features, functions or applications not included in the Licensed Product originally licensed by Licensee and for which additional license fees apply as determined by PowerSchool. A New Product may be usable with or in addition to the Licensed Product originally licensed by Licensee. New Products will be licensed to Licensee under the terms of PowerSchool's then-current license agreement only after payment of applicable fees.

New Version shall mean an updated version of Licensed Product issued by PowerSchool, which may include Fixes, together with such other modifications, updates, enhancements and improvements to Licensed Product that PowerSchool may, in its discretion, develop and deem ready for distribution and that PowerSchool standardly provides to all customers with a current support subscription to such Licensed Product.

Support Services shall mean those support services described in Section 3.1 below that will be provided hereunder with respect to Licensed Product during Licensee's Support Term.

Support Term shall mean the length of time Support Services are to be provided hereunder and for which Licensee has paid any applicable

Support Services fees, including any initial Support Term and any renewal Support Terms.

Telephone and E-mail Support shall mean telephone and e-mail support services, available Monday through Friday, during PowerSchool's normal business hours, exclusive of PowerSchool's holidays, regarding Licensee's use of Licensed Product and any problems that Licensee experiences in using Licensed Product.

2. **Support Term; Fees.** Support Services for Licensed Product are available at an additional cost. For Support Services purchased concurrently with Licensee's license to Licensed Product, Licensee's initial Support Term will begin upon shipment of Licensed Product (or, in the case of Licensed Product made available for download electronically, upon PowerSchool's provision of the necessary licensing information to enable Licensee to download Licensed Product) and terminate one (1) year thereafter, unless a different Support Term is specified in PowerSchool's written acknowledgment of Licensee's order, or unless terminated earlier in accordance with the terms of these Policies or the Agreement. Either party may terminate the provision of Support Services as of the end of the then-current Support Term by providing written notice to the other party prior to the end of the then-current Support Term that such party does not wish to renew the Support Term. Licensee shall provide written notice of non-renewal at least thirty (30) days prior to the applicable Support Term. If no notice of non-renewal is given by either party, the Support Term will automatically renew for the applicable renewal term stated on PowerSchool's renewal invoice at the then current Support fees; otherwise, Licensee's Support Term will terminate at the end of Licensee's current paid-up Support Term. If Licensee's Support Term is so terminated due to non-payment, and then PowerSchool subsequently reinstates Licensee's access to support, such reinstated access shall remain subject to the terms of these Policies and payment of applicable reinstatement fees. PowerSchool reserves the right to charge reinstatement fees in the event deactivated licenses are reactivated. For the initial Support Term, Licensee shall pay the charges specified in PowerSchool's initial invoice. For renewal Support Terms, Licensee shall pay PowerSchool's then-current annual Support Services fees. PowerSchool may supply new or modified Support and Services Policies or other terms and conditions to Licensee related to the provision of Support Services in a renewal term, in which event such new or modified Support and Services Policies or other terms and conditions will govern PowerSchool's provision of Support Services in such renewal term.

3. **Support Services Scope.** PowerSchool, or an entity under contract with and authorized by PowerSchool to provide Support Services, will provide Support Services for Licensed Product during the Support Term. The scope of Support Services shall be as follows:

3.1 **Support.** Support Services shall include: (a) Telephone and E-mail Support; (b) access to an online support website, as maintained by PowerSchool for customers maintaining a current support subscription; (c) Fixes, as developed and made generally available by PowerSchool in its discretion to address Errors that Licensee is experiencing in using Licensed Product; and (d) New Versions, as developed and made generally available by PowerSchool. Support Services do not include New Products. PowerSchool determines, in its sole discretion, what constitutes a New Product (for which additional license fees apply), and what improvements and enhancements to existing Licensed Product functionality are to be included in a New Version (and are therefore provided at no charge to customers with a current support subscription).

3.2 **Custom Programs.** For any custom programs developed for Licensee by PowerSchool, Support Services are available only on a time and materials basis at PowerSchool's current rates and charges for these services; support for custom programs is not included in Support Services. In addition, to the extent that Licensed Product includes any functionality that allows Licensee to customize screens or reports, PowerSchool will support the application infrastructure utilized to create such customizations but will not be responsible for supporting any such customizations.

3.3 **Requisite Training.** In order to receive Support Services described herein, Licensee must purchase appropriate training regarding the use and operation of Licensed Product. Telephone and E-mail Support may be limited to a specified number of authorized representatives of Licensee who have been appropriately trained.

3.4 **Enhancements to SRC.** PowerSchool may provide certain enhancements to SRC to customers that are current in their payment of annual Support fees for the SRC to PowerSchool. However, PowerSchool reserves the right, in its discretion: (a) to require that additional fees be paid by customers desiring that SRC be updated in connection with new reporting requirements in their state, in the event that such state's education department or equivalent entity makes changes to the state's reporting requirements that were not anticipated at the time PowerSchool determined its applicable Support fees for the SRC in that state; or (b) not to make further changes or enhancements to SRC in a given state based on lack of market demand, the nature and scope of the changes required, or other factors.

4. **Authorized Representatives.** If Licensee has purchased Support Services for the Licensed Product from PowerSchool, then in order to receive such Support Services, Licensee shall identify to PowerSchool up to two (2) people who will contact PowerSchool with any technical and product questions ("Authorized Representatives"). If it is desired that additional Authorized Representatives be permitted to contact PowerSchool for Support, Licensee must pay additional Support fees for such additional Authorized Representatives. All such Authorized Representatives shall complete, at a minimum, PowerSchool's Initial Product Training for the Licensed Product. Licensee shall provide PowerSchool with a written list of its Authorized Representatives as part of the implementation process for the Licensed Product, and shall keep PowerSchool informed of replacements for Authorized Representatives as soon as possible after the replacements occur.

5. **Licensee's Other Responsibilities.** To receive Support Services, Licensee shall: (a) report Errors or suspected Errors for which Support Services are needed, and supply PowerSchool with sufficient information and data to reproduce the Error; (b) procure, install, operate and maintain hardware, operating systems and other software that are compatible with the most current supported version of Licensed Product; (c) establish adequate operational back-up provisions in the event of malfunctions or Errors; (d) maintain an operating environment free of any modifications or other programming that might interfere with the functioning of Licensed Product; (e) maintain hardware and system software consistent with PowerSchool's minimum requirements; and (f) timely install all Fixes and New Versions supplied by PowerSchool in the proper sequence, and have the most current version of Licensed Product installed. Licensee acknowledges that Fixes and New Versions may be made available electronically, and that, in some cases, PowerSchool may maintain e-mail distribution lists that are used to notify customers of the availability of Fixes and New Versions and to provide other information to customers that are maintaining a current support subscription. Licensee shall be responsible for including the appropriate Licensee personnel on any such e-mail distribution lists of PowerSchool so that Licensee receives such notifications and other information.

6. **Support For Prior Versions.** Licensee must timely install all Fixes and New Versions to receive Support Services. In some cases, it may not be practical for certain customers to install a New Version immediately upon release. Therefore, PowerSchool may, in its discretion, continue to provide Telephone and E-mail Support for the prior version of Licensed Product for a period of time after release of a New Version. Licensee acknowledges that Fixes and other code maintenance will not be available for prior versions of Licensed Product (including SRC) after the release of a New Version.

II. **PROFESSIONAL SERVICES**

1. **Fees and Expenses.** In addition to providing Support Services during the Support Term, PowerSchool will perform such other Professional Services (training, installation, consulting, project management, etc.) as may be specified in PowerSchool's written

acknowledgment of Licensee's order, or as may be subsequently agreed upon by the parties; provided that PowerSchool may, at its option, arrange for any such services to be performed by another entity on behalf of PowerSchool. Licensee agrees to pay for such services at the rates and charges specified in PowerSchool's written acknowledgment of Licensee's order, or, for work subsequently requested, at the rates agreed upon by Licensee and PowerSchool for such subsequent work. PowerSchool reserves the right to require a purchase order or equivalent documentation from Licensee prior to performing any such Services, or to require prepayment of certain Services. Unless otherwise specified, all rates quoted are for services to be performed during PowerSchool's normal business hours; additional charges may apply for evenings, weekends or holidays. Licensee shall also pay PowerSchool for travel expenses (lodging, meals, transportation and other related expenses) incurred in the performance of services. All such additional charges will be due and payable concurrently with payment for services. PowerSchool reserves the right to impose a minimum labor charge for each on-site visit. The rates and charges specified in PowerSchool's acknowledgment of Licensee's order shall apply to those services originally ordered; however, PowerSchool reserves the right to change service rates or other terms as a condition of entering into any subsequent service engagement. In the event that Licensee pays in advance for any services, all services must be scheduled and delivered within twelve (12) months of such payment, unless otherwise agreed in writing by PowerSchool; any portion of any prepaid services amount that has not been used by Licensee toward services actually rendered within such twelve (12) month period shall be forfeited.

2. **Training.** PowerSchool reserves the right to limit the number of persons permitted to attend any training class in accordance with PowerSchool's training standards.

3. **Services Cancellation.** Licensee shall pay a cancellation charge equal to fifty percent (50%) of the services fee and any non-refundable expenses incurred by PowerSchool if Licensee cancels any scheduled professional services less than fourteen (14) days before the occurrence of any service dates that PowerSchool has scheduled at Licensee's request.

4. **Ownership Of Materials.** PowerSchool shall be the owner of all copyrights, patent rights and other intellectual property rights in any software code, documentation, reports or other deliverables (collectively, "Deliverables") created for or provided to Licensee pursuant to Professional Services. Provided that Licensee pays PowerSchool all fees and expenses associated with the development and provision of such Deliverables, Licensee shall have a paid-up, royalty-free license to use such Deliverables for Licensee's internal use only, solely for the purpose for which such Deliverables were provided. Nothing in this Agreement shall prevent PowerSchool from providing any Deliverables to PowerSchool's other customers or third parties. Notwithstanding the foregoing, PowerSchool acknowledges and agrees that any Licensee confidential information (as defined in Section 13.5 of these Policies) that is incorporated into any Deliverable remains subject to the provisions of such Section.

III. **HOSTING SERVICES**

1. **Term; Fees.** Hosting Services are available at an additional cost. For Hosting Services purchased concurrently with Licensee's license to Licensed Product, Licensee's initial Hosting Term will begin upon PowerSchool's written acknowledgment of Licensee's order and terminate one (1) year thereafter, ("Hosting Term") unless a different Hosting Term is specified in PowerSchool's written acknowledgment of Licensee's order, or unless terminated earlier in accordance with the terms of these Policies or the Agreement. Either party may terminate the provision of Hosting Services with effect as of the end of the then-current Hosting Term by providing written notice to the other party prior to the end of the then-current Term that such party does not wish to renew the Hosting Term. PowerSchool will provide Licensee with at least sixty (60) days' notice if PowerSchool determines that it will no longer offer Hosting Services to Licensee (but in any event will continue providing Hosting Services for the balance of the current term

for which Licensee has prepaid for such Services). If no notice of non-renewal is given by either party, then PowerSchool will invoice Licensee for the applicable renewal fees for a subsequent Hosting Term. If Licensee's Hosting Term is so terminated due to non-payment, and then PowerSchool subsequently reinstates Licensee's access to Hosting Services, such reinstated access shall remain subject to the terms of these Policies and payment of applicable reinstatement fees. For the initial Hosting Term, Licensee shall pay the charges specified in PowerSchool's initial invoice. For renewal Terms, Licensee shall pay PowerSchool's then-current annual Hosting Services fees. PowerSchool may supply new or modified Support and Services Policies or other terms and conditions to Licensee related to the provision of Hosting Services in a renewal term, in which event such new or modified Support and Services Policies or other terms and conditions will govern PowerSchool's provision of Hosting Services in such renewal term. Should Licensee decide to terminate hosting services, Licensee will retain its license to Licensed Product, subject to the terms of this Agreement.

2. **Availability.** Licensee acknowledges and agrees that the Licensed Product may be inaccessible or inoperable from time to time due to planned maintenance or to causes that are beyond the control of PowerSchool or are not reasonably foreseeable by PowerSchool, including, but not limited to: the interruption or failure of telecommunication or digital transmission links; hostile network attacks; network congestion; or other failures (collectively "Downtime"). PowerSchool shall use commercially reasonable efforts to minimize any disruption, inaccessibility and/or inoperability of the Licensed Product caused by Downtime, whether scheduled or not.

3. **Acceptable Use Policy.** Licensee acknowledges and agrees that PowerSchool does not monitor or police the content of communications or data of Licensee or its users transmitted through the Services, and that PowerSchool shall not be responsible for the content of any such communications or transmissions. Licensee shall use the Services exclusively for authorized and legal purposes, consistent with all applicable laws and regulations and PowerSchool's policies. Licensee agrees not to post or upload any content or data which (a) is libelous, defamatory, obscene, pornographic, abusive, harassing or threatening; (b) violates the rights of others, such as data which infringes on any intellectual property rights or violates any right of privacy or publicity; or (c) otherwise violates any applicable law. PowerSchool may remove any violating content posted or transmitted through the Hosting Services, without notice to Licensee. PowerSchool may suspend or terminate any user's access to the Hosting Services upon notice in the event that PowerSchool reasonably determines that such user has violated the terms and conditions of this Agreement.

4. **Security.** Licensee will not: (a) breach or attempt to breach the security of the Hosting Services or any network, servers, data, computers or other hardware relating to or used in connection with the Hosting Services, or any third party that is hosting or interfacing with any part of the Hosting Services; or (b) use or distribute through the Hosting Services any software, files or other tools or devices designed to interfere with or compromise the privacy, security or use of the Hosting Services or the operations or assets of any other customer of PowerSchool or any third party. Licensee will comply with the user authentication requirements for use of the Hosting Services. Licensee is solely responsible for monitoring its authorized users' access to and use of the Hosting Services. PowerSchool has no obligation to verify the identity of any person who gains access to the Hosting Services by means of an access ID. Any failure by any authorized user to comply with the Agreement shall be deemed to be a material breach by Licensee, and PowerSchool shall not be liable for any damages incurred by Licensee or any third party resulting from such breach. Licensee must immediately take all necessary steps, including providing notice to PowerSchool, to effect the termination of an access ID for any authorized user if there is any compromise in the security of that access ID or if unauthorized use is suspected or has occurred.

5. **Data.** Licensee has sole responsibility for the legality, reliability, integrity, accuracy and quality of the data it processes through and submit to the Hosting Services.

INVOICE

Invoice No.	INV112699
Tax ID No.	47-4674631
Date	01/24/2017
Customer No.	10003953
PO No.	

Bill To

Prospect Heights School District 23
 700 N Schoenbeck Rd
 Prospect Heights IL 60070
 United States

Ship To

Prospect Heights School District 23
 700 N Schoenbeck Rd
 Prospect Heights IL 60070
 United States

Description	U/M	Qty	Terms		Due Date
			Tax	Unit Price	Extended Price
SW-IS-S-ISSP: IS Pub School Spanish Annual Fee Contract Dates: 02/10/2017 - 02/09/2018	Each	1	Y	\$1,000.00	\$1,000.00
SW-PU-S-IPR: IS Registration Annual Fee Contract Dates: 02/10/2017 - 02/09/2018	Students	1	Y	\$10,303.25	\$10,303.25
<p>This is your annual support/subscription/hosting renewal. A new purchase order is required. To avoid cancellation of your phone support, product updates or hosted products, please work with your Director of Technology or appropriate business person to approve a purchase order and payment for this annual recurring invoice. If this support is not used, please FAX a written cancellation to 916-288-1588 or businessoperations@powerschool.com. If we don't receive your cancellation by the start of your new term, your support/subscription/hosting will automatically renew.</p> <p>Licensee shall be subject to a monthly charge of 1.5% on all amounts not paid when due (18% annually) , or, if a lower maximum rate is established by law, then such lower maximum rate.</p>					
Subtotal			Tax Total		Total (USD)
\$11,303.25			\$0.00		\$11,303.25

Remit by Check (US Mail Only): InfoSnap, LLC PO Box 398408 San Francisco, CA 94139-8408	Remit by Check (Courier): Wells Fargo Lockbox Services Dept #38408 3440 Walnut Ave, Bldg A, Window H Fremont, CA 94538	Customer Service: ar@powerschool.com 888-265-7641 (Toll-Free) 916-288-1588 (Fax)
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Prepared By: Alicia Evangelista
 Customer Name: Prospect Heights School District 23
 Enrollment: 0
 Contract Term: 12 Months
 Start Date: 2/10/2017
 End Date: 2/9/2018

Customer Contact:
 Title:
 Address: 700 N Schoenbeck Rd
 City: Prospect Heights
 State/Province: Illinois
 Zip Code: 60070
 Phone #:

Product Description	Quantity	Unit	Unit Price	Extended Price
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License and Subscription Fees				
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PowerSchool Registration Signature Annual Fee	1.00	Students	USD 10,303.25	USD 10,303.25
PowerSchool Public School Spanish Language Annual Fee	1.00	Students	USD 1,000.00	USD 1,000.00

License and Subscription Totals: **USD 11,303.25**

Year One Total	USD 11,303.25
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On-Going PowerSchool Subscription/Maintenance & Support Fees are invoiced at then current rates & enrollment per terms of the Licensed Product and Services Agreement, which may be subject to an annual increase after the first year for non-multi-year contracts and/or enrollment increases.

Any applicable state sales tax has not been added to this quote. Subscription Start and expiration Dates shall be as set forth above, which may be delayed based upon the date that PowerSchool receives your purchase order.

In the event that this quote includes promotional pricing, said promotional pricing may not be valid for the entire period, as stated herein, that governs this quotes validity.

All invoices shall be paid within thirty (30) days of the date of invoice.

All purchase orders must contain the exact quote number stated within.

Licensed Products and Services, including PowerSchool's intellectual property.

3.2 **Intellectual Property Rights.** Licensed Product is proprietary to PowerSchool and/or third parties and is protected by copyright, trade secret, and other intellectual property rights. The placement of a copyright notice on any portion of Licensed Product does not mean that such portion has been published and will not derogate any claim of trade secret protection for the same. Title to all complete or partial copies, and all applicable rights to copyrights, patents, trademarks and trade secrets in Licensed Product, are and shall remain the property of PowerSchool or their other owners, as applicable.

3.3 **Confidentiality.** Licensee agrees to keep Licensed Product confidential and to prevent unauthorized disclosure or use of Licensed Product in Licensee's possession. Licensee shall notify PowerSchool immediately in writing of any unauthorized use or distribution of Licensed Product of which Licensee becomes aware and shall take all steps necessary to ensure that such unauthorized use or distribution is terminated. For any Licensed Product for which PowerSchool makes available passwords or other user identification technology to access such Licensed Product, Licensee shall advise all users of such passwords or other user identifications that such passwords or user identifications must be maintained in confidence and not transmitted or shared.

4. **SUPPORT AND OTHER SERVICES.** Any Support and/or Professional Services and/or Hosting Services ordered from PowerSchool by Licensee in connection with the license of Licensed Product shall be provided by PowerSchool pursuant to PowerSchool's terms, conditions and policies applicable at the time of order to the particular Services purchased. PowerSchool's current terms, conditions and policies for delivery of Support and Services, which are subject to change from time to time, are attached hereto as the Support and Services Policies. Licensee's license of Licensed Product does not, by itself, entitle Licensee to any support, upgrades, patches, fixes or the like for Licensed Product; Licensee must maintain a current Support subscription and pay any applicable Support fees to be eligible for Support Services. Support Services must be purchased for all licenses in Licensee's possession. Support may not be purchased or renewed for a subset of such licenses only. Support Services may not be used as a substitute for Professional Services.

5. **FEES AND TAXES.** Licensee agrees to pay PowerSchool, in accordance with PowerSchool's invoice terms, the fees charged for the Licensed Products and related Services and/or other items ordered by Licensee, together with any other charges made in accordance with this Agreement, and all applicable sales, use or other taxes or duties, however designated, except for taxes based on PowerSchool's net income. Licensee agrees to also pay for PowerSchool's reasonable travel and lodging expenses for Services performed at Licensee's premises, at actual cost. If Licensee claims tax exempt status, Licensee agrees to provide evidence of such tax exemption upon PowerSchool's request. To the extent that such tax exemption cannot be properly claimed or does not extend to certain taxes or transactions, Licensee shall be responsible for any and all taxes and assessments that arise from this Agreement and related transactions (except for taxes based upon PowerSchool's net income). Licensee shall pay a monthly charge of 1.5% (18% annually) on all amounts not paid when due, or, if a lower maximum rate is established by law, then such lower maximum rate. All pricing set forth in any PowerSchool quotation or invoice is in United States dollars unless otherwise specified.

6. **THIRD PARTY SOFTWARE LICENSE TERMS; EMBEDDED APPLICATIONS; OPEN SOURCE SOFTWARE.** Any software designated by PowerSchool as Third Party Software is provided to Licensee pursuant to a separate license agreement between Licensee and the third party supplier, which will be provided to Licensee by the third party supplier. All support, warranties, and services related to Third Party Software are provided by the supplier of the Third Party Software under such third party's terms and conditions, and not by PowerSchool, unless otherwise specifically provided under this Agreement. Only Sections 5, 6, 9 and 12 of this Agreement apply to Third Party Software and any related support and services set forth in this Agreement. In addition, Licensed Product may contain Embedded Applications. If any additional license terms are identified in the Supplemental Terms and Conditions with respect to any Embedded Applications, Licensee shall

comply with such conditions with respect to such applications. Certain Embedded Applications may also be subject to "open source" licensing terms. In some cases, the open source licensing terms may conflict with portions of this Agreement, and to the extent of any such conflict, the open source licensing terms shall govern, but only as to the software components subject to those terms. Notwithstanding the foregoing, Licensee acknowledges that if any open source software component is licensed under terms that permit Licensee to modify such component, and if Licensee does so modify such component, then PowerSchool will not be responsible for any incompatibility with such modifications and the remainder of the Licensed Product.

7. **COMPATIBLE PLATFORMS/HARDWARE.** Licensee is responsible for obtaining and maintaining an appropriate operating environment with the necessary hardware, operating system software and other items required to use and access Licensed Product. PowerSchool will not be responsible for any incompatibility between Licensed Product and any versions of operating systems, hardware, browsers or other products not specifically approved by PowerSchool for Licensee's use with Licensed Product. PowerSchool will make written requirements available to Licensee at Licensee's request.

8. **LIMITED MEDIA WARRANTY.** PowerSchool warrants that the media on which Licensed Product is recorded shall be free from defects in materials and workmanship under normal use for a period of ninety (90) days from the date of purchase. Licensee's exclusive remedy under this Section shall be replacement of the defective media.

9. **DISCLAIMER OF OTHER WARRANTIES. LICENSED PRODUCT AND SERVICES ARE PROVIDED "AS IS" AND WITHOUT WARRANTY OF ANY KIND (EXCEPT AS PROVIDED IN SECTION 8), AND POWERSCHOOL AND ITS LICENSORS EXPRESSLY DISCLAIM ALL OTHER WARRANTIES, EXPRESS OR IMPLIED, INCLUDING, BUT NOT LIMITED TO, ANY IMPLIED WARRANTIES OF MERCHANTABILITY, FITNESS FOR A PARTICULAR PURPOSE, POTENTIAL IMPLEMENTATION DELAYS, AND NON-INFRINGEMENT. POWERSCHOOL DOES NOT WARRANT THAT THE FUNCTIONALITY CONTAINED IN THE LICENSED PRODUCT WILL MEET LICENSEE'S REQUIREMENTS, OR THAT THE OPERATION OF THE LICENSED PRODUCT OR HOSTING SERVICES WILL BE UNINTERRUPTED OR ERROR-FREE, OR THAT DEFECTS IN THE LICENSED PRODUCT WILL BE CORRECTED. FURTHERMORE, POWERSCHOOL DOES NOT WARRANT OR MAKE ANY REPRESENTATIONS REGARDING THE USE OR THE RESULTS OF THE USE OF THE LICENSED PRODUCT OR SERVICES IN TERMS OF CORRECTNESS, ACCURACY, RELIABILITY, SECURITY OR OTHERWISE. LICENSEE AGREES THAT THE USE OF LICENSED PRODUCT AND SERVICES IS AT LICENSEE'S OWN RISK. NO ORAL OR WRITTEN INFORMATION OR ADVICE GIVEN BY POWERSCHOOL OR A POWERSCHOOL REPRESENTATIVE SHALL CREATE A WARRANTY OR IN ANY WAY INCREASE THE SCOPE OF ANY WARRANTY. SOME JURISDICTIONS MAY NOT ALLOW THE EXCLUSION OF CERTAIN IMPLIED WARRANTIES, SO THE ABOVE EXCLUSION MAY NOT FULLY APPLY TO LICENSEE.**

10. **STATE REPORTING CODE.** Unless PowerSchool specifically offers SRC for Licensee's state, PowerSchool makes no representation that Licensed Product includes any SRC designed to meet the reporting requirements of Licensee's state. If PowerSchool does offer SRC for Licensee's state, Licensee acknowledges that the SRC is intended as a tool to assist Licensee in complying with state regulatory requirements; however, PowerSchool does not warrant that the SRC conforms to, or that use of the SRC will ensure Licensee's compliance with, all state regulatory requirements that may apply or that the SRC will be maintained to conform to such requirements now or in the future. It is Licensee's, and not PowerSchool's, responsibility to understand and comply with all such requirements.

11. **TERMINATION**

11.1 **Termination for Breach.** PowerSchool shall have the right to suspend performance under this Agreement in the event that Licensee is in breach of any of its obligations under this Agreement. In addition, either party shall have the right to terminate this Agreement in whole or in part upon thirty (30) days written notice to the other party, in the event

consisting of "commercial computer software" and "commercial computer software documentation" as such terms are defined in 48 C.F.R. §12.212 and 48 C.F.R. §227.7202, as applicable, and all as amended from time to time. Consistent with 48 C.F.R. §12.212, 48 C.F.R. §227.7202 and 48 C.F.R. §52.227-19, and other relevant sections of the Code of Federal Regulations, as applicable, and all as amended from time to time, all U.S. Government end users acquire Licensed Product only with those rights set forth herein.

13.9 Entire Agreement. This Agreement, inclusive of the Supplemental Terms and Conditions and the Support and Services Policies incorporated herein, or any addendums, amendments, and/or exhibits mutually executed and attached hereto, constitutes the complete

and entire agreement between the parties with respect to its subject matter, and supersedes all prior discussions, understandings, arrangements, proposals and negotiations with respect to same. The terms and conditions of this Agreement shall prevail notwithstanding any variance with the terms and conditions of any purchase order or other documentation submitted by Licensee with respect to Licensed Product or any related support or services, and PowerSchool hereby refuses any such different or additional provisions in purchase orders or other documents. By mutual agreement of the parties, this Agreement is effective upon receipt and supersedes all prior Agreements entered into by the parties, the parties' agents, and/or the parties' previous affiliates. This Agreement shall not be modified or amended without the written agreement of both parties.

SUPPLEMENTAL TERMS AND CONDITIONS

1. PRICING; ENROLLMENT INCREASES. License pricing for Licensed Product is based on student enrollment at the Licensed Sites. If an increase in student enrollment in excess of five percent (5%) occurs at the Licensed Sites, then Licensee shall pay additional license fees to PowerSchool in accordance with PowerSchool's invoice. Such additional license fees shall be computed by multiplying the then-current per student license fee for Licensed Product by Licensee's additional enrollment. Licensee's subsequent Support invoices will be based on the increased enrollment as well.

2. TERMS RELATING TO EMBEDDED APPLICATIONS

2.1 Oracle. The following terms are applicable to a certain Embedded Application known as Oracle Database Enterprise Edition (the "Oracle Software"):

- (a) The Oracle Software may only be used in conjunction with the Licensed Product and solely for Licensee's internal business purposes.
- (b) Oracle USA, Inc. ("Oracle") shall have no liability whatsoever to Licensee for any damages, whether direct, indirect, incidental, or consequential arising from Licensee's use of Licensed Product or the Oracle Software.
- (c) Licensee is prohibited from publishing the results of any benchmark tests run on the Oracle Software.
- (d) Licensee shall be prohibited from timesharing, rental, facility management, or service bureau use of the Oracle Software.
- (e) Licensee's records may be audited, by PowerSchool or Oracle, during normal business hours to verify compliance with the terms of this Agreement.
- (f) Oracle shall be a third party beneficiary of this Agreement.
- (g) Oracle shall have no performance obligation or liability to Licensee in connection with this Agreement.
- (h) Should the Oracle Software contain any source code provided by Oracle, such source code shall be governed by the terms of this Agreement.

2.2 GPL Software. Certain Embedded Applications included with the Licensed Product may be free software licensed under the terms of the GNU General Public License (GPL). Licensee may obtain a complete machine-readable copy of the source code for such free software under the terms of the GPL, without charge except for the cost of media, shipping, and handling, upon written request to PowerSchool. The GPL software is distributed in the hope that it will be useful, but WITHOUT ANY WARRANTY, including even the implied warranties of MERCHANTABILITY or FITNESS FOR A PARTICULAR PURPOSE. A complete copy of the GPL is included within the Licensed Product.

3. HARDWARE. If, in conjunction with Licensee's licensure of Licensed Product, Licensee is purchasing any hardware through PowerSchool, Licensee acknowledges that such hardware purchase is being facilitated by PowerSchool as an accommodation to Licensee only. The warranties on any hardware not manufactured by PowerSchool will be limited to those provided by the manufacturers of such hardware and/or the vendors through which such hardware is being supplied. PowerSchool will pass through any manufacturer's or other vendor's warranty to the extent permitted by the manufacturer or other vendor, as applicable. Licensee agrees to look solely to the applicable manufacturer or other vendor, and not to PowerSchool, to fulfill any such warranties and any maintenance, repair, support, or other service obligations related to such hardware. Unless otherwise specifically agreed to in writing by PowerSchool, PowerSchool does not provide support for any of the hardware or third party software being purchased by Licensee through PowerSchool. Any requests for such support should be directed to the applicable hardware or software manufacturer. Licensee further agrees that any claims related to any such hardware, whether for breach of warranty or otherwise, must be made directly against the applicable manufacturer or other vendor, and not against PowerSchool, and that PowerSchool shall have no liability whatsoever in connection with such claims.

SUPPORT AND SERVICES POLICIES

I. SUPPORT SERVICES

1. Definitions. Capitalized terms not defined herein shall have the meanings assigned to them in the applicable Licensed Product Agreement ("Agreement") between Licensee and PowerSchool to which these Support and Services Policies ("Policies") are attached. In addition, for purposes of these Policies, the following definitions shall apply:

Errors shall mean a reproducible failure of Licensed Product to operate in accordance with its standard Documentation, despite the proper installation and use of Licensed Product in a proper operating environment and on hardware and system software sufficient to meet PowerSchool's then-current minimum requirements, which are subject to change as New Versions are released. User mistakes are not Errors within the meaning of these Policies. Errors may be due to problems in Licensed Product, the Documentation, or both.

Fix shall mean a patch, service pack or corrective update of Licensed Product that PowerSchool may prepare in its discretion on an interim basis, prior to issuance of a New Version, to correct programming Errors that prevent or obstruct normal operation of Licensed Product in accordance with the applicable then-current Documentation.

New Products shall mean new products, programs or modules developed by PowerSchool that provide features, functions or applications not included in the Licensed Product originally licensed by Licensee and for which additional license fees apply as determined by PowerSchool. A New Product may be usable with or in addition to the Licensed Product originally licensed by Licensee. New Products will be licensed to Licensee under the terms of PowerSchool's then-current license agreement only after payment of applicable fees.

New Version shall mean an updated version of Licensed Product issued by PowerSchool, which may include Fixes, together with such other modifications, updates, enhancements and improvements to Licensed Product that PowerSchool may, in its discretion, develop and deem ready for distribution and that PowerSchool standardly provides to all customers with a current support subscription to such Licensed Product.

Support Services shall mean those support services described in Section 3.1 below that will be provided hereunder with respect to Licensed Product during Licensee's Support Term.

Support Term shall mean the length of time Support Services are to be provided hereunder and for which Licensee has paid any applicable

acknowledgment of Licensee's order, or as may be subsequently agreed upon by the parties; provided that PowerSchool may, at its option, arrange for any such services to be performed by another entity on behalf of PowerSchool. Licensee agrees to pay for such services at the rates and charges specified in PowerSchool's written acknowledgment of Licensee's order, or, for work subsequently requested, at the rates agreed upon by Licensee and PowerSchool for such subsequent work. PowerSchool reserves the right to require a purchase order or equivalent documentation from Licensee prior to performing any such Services, or to require prepayment of certain Services. Unless otherwise specified, all rates quoted are for services to be performed during PowerSchool's normal business hours; additional charges may apply for evenings, weekends or holidays. Licensee shall also pay PowerSchool for travel expenses (lodging, meals, transportation and other related expenses) incurred in the performance of services. All such additional charges will be due and payable concurrently with payment for services. PowerSchool reserves the right to impose a minimum labor charge for each on-site visit. The rates and charges specified in PowerSchool's acknowledgment of Licensee's order shall apply to those services originally ordered; however, PowerSchool reserves the right to change service rates or other terms as a condition of entering into any subsequent service engagement. In the event that Licensee pays in advance for any services, all services must be scheduled and delivered within twelve (12) months of such payment, unless otherwise agreed in writing by PowerSchool; any portion of any prepaid services amount that has not been used by Licensee toward services actually rendered within such twelve (12) month period shall be forfeited.

2. **Training.** PowerSchool reserves the right to limit the number of persons permitted to attend any training class in accordance with PowerSchool's training standards.

3. **Services Cancellation.** Licensee shall pay a cancellation charge equal to fifty percent (50%) of the services fee and any non-refundable expenses incurred by PowerSchool if Licensee cancels any scheduled professional services less than fourteen (14) days before the occurrence of any service dates that PowerSchool has scheduled at Licensee's request.

4. **Ownership Of Materials.** PowerSchool shall be the owner of all copyrights, patent rights and other intellectual property rights in any software code, documentation, reports or other deliverables (collectively, "Deliverables") created for or provided to Licensee pursuant to Professional Services. Provided that Licensee pays PowerSchool all fees and expenses associated with the development and provision of such Deliverables, Licensee shall have a paid-up, royalty-free license to use such Deliverables for Licensee's internal use only, solely for the purpose for which such Deliverables were provided. Nothing in this Agreement shall prevent PowerSchool from providing any Deliverables to PowerSchool's other customers or third parties. Notwithstanding the foregoing, PowerSchool acknowledges and agrees that any Licensee confidential information (as defined in Section 13.5 of these Policies) that is incorporated into any Deliverable remains subject to the provisions of such Section.

III. HOSTING SERVICES

1. **Term; Fees.** Hosting Services are available at an additional cost. For Hosting Services purchased concurrently with Licensee's license to Licensed Product, Licensee's initial Hosting Term will begin upon PowerSchool's written acknowledgment of Licensee's order and terminate one (1) year thereafter, ("Hosting Term") unless a different Hosting Term is specified in PowerSchool's written acknowledgment of Licensee's order, or unless terminated earlier in accordance with the terms of these Policies or the Agreement. Either party may terminate the provision of Hosting Services with effect as of the end of the then-current Hosting Term by providing written notice to the other party prior to the end of the then-current Term that such party does not wish to renew the Hosting Term. PowerSchool will provide Licensee with at least sixty (60) days' notice if PowerSchool determines that it will no longer offer Hosting Services to Licensee (but in any event will continue providing Hosting Services for the balance of the current term

for which Licensee has prepaid for such Services). If no notice of non-renewal is given by either party, then PowerSchool will invoice Licensee for the applicable renewal fees for a subsequent Hosting Term. If Licensee's Hosting Term is so terminated due to non-payment, and then PowerSchool subsequently reinstates Licensee's access to Hosting Services, such reinstated access shall remain subject to the terms of these Policies and payment of applicable reinstatement fees. For the initial Hosting Term, Licensee shall pay the charges specified in PowerSchool's initial invoice. For renewal Terms, Licensee shall pay PowerSchool's then-current annual Hosting Services fees. PowerSchool may supply new or modified Support and Services Policies or other terms and conditions to Licensee related to the provision of Hosting Services in a renewal term, in which event such new or modified Support and Services Policies or other terms and conditions will govern PowerSchool's provision of Hosting Services in such renewal term. Should Licensee decide to terminate hosting services, Licensee will retain its license to Licensed Product, subject to the terms of this Agreement.

2. **Availability.** Licensee acknowledges and agrees that the Licensed Product may be inaccessible or inoperable from time to time due to planned maintenance or to causes that are beyond the control of PowerSchool or are not reasonably foreseeable by PowerSchool, including, but not limited to: the interruption or failure of telecommunication or digital transmission links; hostile network attacks; network congestion; or other failures (collectively "Downtime"). PowerSchool shall use commercially reasonable efforts to minimize any disruption, inaccessibility and/or inoperability of the Licensed Product caused by Downtime, whether scheduled or not.

3. **Acceptable Use Policy.** Licensee acknowledges and agrees that PowerSchool does not monitor or police the content of communications or data of Licensee or its users transmitted through the Services, and that PowerSchool shall not be responsible for the content of any such communications or transmissions. Licensee shall use the Services exclusively for authorized and legal purposes, consistent with all applicable laws and regulations and PowerSchool's policies. Licensee agrees not to post or upload any content or data which (a) is libelous, defamatory, obscene, pornographic, abusive, harassing or threatening; (b) violates the rights of others, such as data which infringes on any intellectual property rights or violates any right of privacy or publicity; or (c) otherwise violates any applicable law. PowerSchool may remove any violating content posted or transmitted through the Hosting Services, without notice to Licensee. PowerSchool may suspend or terminate any user's access to the Hosting Services upon notice in the event that PowerSchool reasonably determines that such user has violated the terms and conditions of this Agreement.

4. **Security.** Licensee will not: (a) breach or attempt to breach the security of the Hosting Services or any network, servers, data, computers or other hardware relating to or used in connection with the Hosting Services, or any third party that is hosting or interfacing with any part of the Hosting Services; or (b) use or distribute through the Hosting Services any software, files or other tools or devices designed to interfere with or compromise the privacy, security or use of the Hosting Services or the operations or assets of any other customer of PowerSchool or any third party. Licensee will comply with the user authentication requirements for use of the Hosting Services. Licensee is solely responsible for monitoring its authorized users' access to and use of the Hosting Services. PowerSchool has no obligation to verify the identity of any person who gains access to the Hosting Services by means of an access ID. Any failure by any authorized user to comply with the Agreement shall be deemed to be a material breach by Licensee, and PowerSchool shall not be liable for any damages incurred by Licensee or any third party resulting from such breach. Licensee must immediately take all necessary steps, including providing notice to PowerSchool, to effect the termination of an access ID for any authorized user if there is any compromise in the security of that access ID or if unauthorized use is suspected or has occurred.

5. **Data.** Licensee has sole responsibility for the legality, reliability, integrity, accuracy and quality of the data it processes through and submit to the Hosting Services.



MEMORANDUM

TO: Superintendent

CC: Board of Education

FROM: Micheal DeBartolo
Business Manager

DATE: Thursday, February 2, 2017

RE: BOARD ACTION –
Formal approval of payments from 1/17/2017 – 2/7/2017

Pursuant to the Bill Payment Resolution for FY 2017 approved at the May 2016 BOE meeting, the Board reviews bills that are proposed to be paid on a weekly basis. Upon review, the Board provides consent to payment of these bills with final, formal Board approval occurring at the next regular, monthly meeting of the Board.

Attached to the Finance Report are the bills that were paid from December 15, 2016 through January 10, 2017.

The Business Office recommends approval of this month's Finance Report.

Prospect Heights School District 23

Voucher Detail Listing

Voucher Batch Number: 1171

01/18/2017

Fiscal Year: 2016-2017

Vendor Remit Name Description	Vendor #	QTY	PO No.	Invoice Invoice Date	Account	Amount
BMO Harris Bank N. A.	80583					
Check Group:						
BMO Harris CC - AMZ*OTHER WORLD COMPUT - M. Stavropoulos		1 0		Dec28 2016 12/28/2016	10.5.0000.2225.410.01.0000	\$1,834.14
BMO Harris CC - JUST TIRES #6125 - B. Rominski		1 0		Dec28 2016 12/28/2016	20.5.0000.2545.410.01.0000	\$930.08
BMO Harris CC - MIKE DITKAS RESTAURANT - D. Wilson		1 0		Dec28 2016 12/28/2016	10.5.0000.2321.410.01.0000	\$343.58
BMO Harris CC - VOYAGER SOPRIS LEARN'G - D. Angelaccio		1 0		Dec28 2016 12/28/2016	10.5.0000.1111.410.02.0000	\$273.85
BMO Harris CC - TARGET 00011767 - T. Meziere		1 0		Dec28 2016 12/28/2016	10.5.0000.1110.410.02.0000	\$150.00
BMO Harris CC - JO-ANN STORE #2287 - A. Sterba		1 0		Dec28 2016 12/28/2016	10.5.0000.1412.410.04.0000	\$146.20
BMO Harris CC - GFS STORE #0204 - D. Angelaccio		1 0		Dec28 2016 12/28/2016	10.5.0000.1800.410.01.3305	\$137.69
BMO Harris CC - TARGET 00011767 - M. Adams		1 0		Dec28 2016 12/28/2016	10.5.0000.3500.341.01.0000	\$115.60
BMO Harris CC - JEWEL #3478 - A. Sterba		1 0		Dec28 2016 12/28/2016	10.5.0000.1412.410.04.0000	\$109.26
BMO Harris CC - OFFICEMAX/OFFICEDEPOT6 - M. Adams		1 0		Dec28 2016 12/28/2016	10.5.0000.3500.341.01.0000	\$98.72
BMO Harris CC - OTC BRANDS, INC. - M. Adams		1 0		Dec28 2016 12/28/2016	10.5.0000.3500.341.01.0000	\$95.76
BMO Harris CC - GARIBALDI S ARL. HTS. - D. Angelaccio		1 0		Dec28 2016 12/28/2016	10.5.0000.1800.410.01.3305	\$94.62
BMO Harris CC - INTERNATIONAL SOCIE - M. Stavropoulos		1 0		Dec28 2016 12/28/2016	10.5.0000.2225.640.01.0000	\$93.75

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Prospect Heights School District 23

Voucher Detail Listing

Voucher Batch Number: 1171

01/18/2017

Fiscal Year: 2016-2017

Vendor Remit Name Description	Vendor #	QTY	PO No.	Invoice Invoice Date	Account	Amount
BMO Harris CC - JO-ANN STORE #2113 - A. Sterba		1	0	Dec28 2016 12/28/2016	10.5.0000.1412.410.04.0000	\$62.34
BMO Harris CC - JO-ANN STORE #2113 - J. Cisneros		1	0	Dec28 2016 12/28/2016	10.5.0000.1410.410.04.0000	\$49.18
BMO Harris CC - PROMETHEAN INC - M. Stavropoulos		1	0	Dec28 2016 12/28/2016	10.5.0000.2225.410.01.0000	\$49.00
BMO Harris CC - #03053 JEWEL - A. Sterba		1	0	Dec28 2016 12/28/2016	10.5.0000.1412.410.04.0000	\$48.00
BMO Harris CC - BLACKFINN AMERIPUB - M - D. Wilson		1	0	Dec28 2016 12/28/2016	10.5.0000.2321.410.01.0000	\$45.18
BMO Harris CC - GFS STORE #0204 - D. Angelaccio		1	0	Dec28 2016 12/28/2016	10.5.0000.1800.410.01.3305	\$43.94
BMO Harris CC - TV LAMPSPARTS - M. Stavropoulos		1	0	Dec28 2016 12/28/2016	10.5.0000.2225.410.01.0000	\$42.00
BMO Harris CC - MARIANOS HOFFM00085068 - A. Sterba		1	0	Dec28 2016 12/28/2016	10.5.0000.1412.410.04.0000	\$41.83
BMO Harris CC - TONY'S FRESH MARKE - A. Sterba		1	0	Dec28 2016 12/28/2016	10.5.0000.1412.410.04.0000	\$39.96
BMO Harris CC - MIDCO 800-536-0238 - J. Cisneros		1	0	Dec28 2016 12/28/2016	10.5.0000.1410.410.04.0000	\$33.97
BMO Harris CC - OTC BRANDS, INC. - M. Adams		1	0	Dec28 2016 12/28/2016	10.5.0000.3500.341.01.0000	\$28.62
BMO Harris CC - DOLLAR TREE - A. Sterba		1	0	Dec28 2016 12/28/2016	10.5.0000.1412.410.04.0000	\$28.00
BMO Harris CC - ARLINGTON HEIGHTS EGG - D. Wilson		1	0	Dec28 2016 12/28/2016	10.5.0000.2321.410.01.0000	\$20.83
BMO Harris CC - JIMMY JOHNS - 511 - D. Wilson		1	0	Dec28 2016 12/28/2016	10.5.0000.2321.410.01.0000	\$16.93
BMO Harris CC - ADOBE *ACROPRO SUBS - D. Wilson		1	0	Dec28 2016 12/28/2016	10.5.0000.2321.410.01.0000	\$15.93

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Prospect Heights School District 23

Voucher Detail Listing

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Vendor Remit Name Description	Vendor #	QTY	PO No.	Invoice Invoice Date	Account	Amount
BMO Harris CC - MARIANOS FRESH00085019 - D. Wilson		1	0	Dec28 2016 12/28/2016	10.5.0000.2321.410.01.0000	\$12.27
BMO Harris CC - JEWEL #3478 - A. Sterba		1	0	Dec28 2016 12/28/2016	10.5.0000.1412.410.04.0000	\$12.00
BMO Harris CC - OFFICEMAX/OFFICEDEPOT6 - D. Wilson		1	0	Dec28 2016 12/28/2016	10.5.0000.2321.410.01.0000	\$11.18
BMO Harris CC - JEWEL #3476 - D. Wilson		1	0	Dec28 2016 12/28/2016	10.5.0000.2321.410.01.0000	\$9.19
BMO Harris CC - DOLLAR TREE - M. Adams		1	0	Dec28 2016 12/28/2016	10.5.0000.3500.341.01.0000	\$7.00
BMO Harris CC - AMZ*OTHER WORLD COMPUT - M. Stavropoulos		1	0	Dec28 2016 12/28/2016	10.5.0000.2225.410.01.0000	(\$2.96)
BMO Harris CC - AMZ*OTHER WORLD COMPUT - M. Stavropoulos		1	0	Dec28 2016 12/28/2016	10.5.0000.2225.410.01.0000	(\$16.73)

Check #: 0

PO/Invoice Total:	\$5,020.91
Vendor Total:	\$5,020.91
Grand Total:	\$5,020.91

End of Report

Prospect Heights School District 23

Voucher Detail Listing

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01/17/2017

Fiscal Year: 2016-2017

Vendor Remit Name Description	Vendor #	QTY	PO No.	Invoice Invoice Date	Account	Amount
Air Cleaning Specialist, Inc.						
Check Group:						
Pleated Air Filters - Eisenhower		1 0		2466 1/4/2017	20.5.0000.2542.410.01.0000	\$253.90
Pleated Air Filters - Ross		1 0		2467 1/4/2017	20.5.0000.2542.410.01.0000	\$367.50
Pleated Air Filters - Sullivan		1 0		2468 1/4/2017	20.5.0000.2542.410.01.0000	\$279.50
Check #: 0						
PO/InvoiceTotal:						\$900.90
Vendor Total:						\$900.90
Amazon.com Corporate Credit Line						
Check Group:						
Craig Curtis Amazon.com - Art Supplies - GC		1 0		219360931226 11/18/2016	10.5.0000.2321.410.01.0000	\$120.01
Craig Curtis Amazon.com - Art Supplies - GC		1 0		285378048704 11/18/2016	10.5.0000.2321.410.01.0000	\$55.92
Craig Curtis Amazon.com - Art Supplies - GC		1 0		295846857208 11/18/2016	10.5.0000.2321.410.01.0000	\$17.53
Check #: 0						
PO/InvoiceTotal:						\$193.46
Check Group:						
General Supplies-Wool Fabric - 6 yards		6	170379	192517459594 11/10/2016	10.5.0000.1120.410.04.0000	\$122.04
\$0.01 Pro-rated Adjustment Applied - General Supplies-Wool Fabric - 6 yards		1	170379	192517459594 11/10/2016	10.5.0000.1120.410.04.0000	\$0.01
General Supplies-Balloons		3	170379	271328891559 11/10/2016	10.5.0000.1120.410.04.0000	\$34.43
General Supplies- 6 pack of Duct Tape		2	170379	271328891559 11/10/2016	10.5.0000.1120.410.04.0000	\$123.42

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Voucher Detail Listing

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Vendor Remit Name Description	Vendor #	QTY	PO No.	Invoice Invoice Date	Account	Amount
Check #: 0						
PO/InvoiceTotal:						\$279.90
Check Group:						
The Reading Strategies Book: Your Everything Guide to Developing Skilled Readers		15	170380	102524283714 11/16/2016	10.5.0000.1110.410.02.0000	\$559.05
The Reading Strategies Book: Your Everything Guide to Developing Skilled Readers		1	170380	125095140325 12/6/2016	10.5.0000.1110.410.02.0000	\$36.40
Credit Memo for Returned Item Due to Water Damage - The Reading Strategies Book: Your Everything Guide to Developing Skilled Readers		1	170380	214454210404 12/7/2016	10.5.0000.1110.410.02.0000	(\$37.27)
The Reading Strategies Book: Your Everything Guide to Developing Skilled Readers		1	170380	214455008592 12/2/2016	10.5.0000.1110.410.02.0000	\$37.27
Check #: 0						
PO/InvoiceTotal:						\$595.45
Check Group:						
General Supplies-Ballons		3	170394	030221185539 12/2/2016	10.5.0000.1120.410.04.0000	\$27.90
Check #: 0						
PO/InvoiceTotal:						\$27.90
Check Group:						
Epson EMP-400WE Replacement Projector Lamp		1	170438	169373935069 11/14/2016	10.5.0000.2225.410.01.0000	\$26.76
Check #: 0						
PO/InvoiceTotal:						\$26.76
Check Group:						
Logitech Wireless Mouse - M525 - Black/Grey		1	170439	105450573821 12/2/2016	10.5.0000.2520.410.01.0000	\$22.99
Check #: 0						

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Vendor Remit Name Description	Vendor #	QTY	PO No.	Invoice Invoice Date	Account	Amount	
						PO/InvoiceTotal: \$22.99	
Check Group:							
Avery Big Tab Dividers, 8 Tab - D. Macek		27	170440	215540007353 11/9/2016	10.5.0000.2520.410.01.0000	\$25.92	
QQuality Park Tyvek Open End Envelopes, White - N. Sorensen		1	170440	215540007353 11/9/2016	10.5.0000.1110.410.01.0000	\$24.57	
						Check #: 0	
						PO/InvoiceTotal: \$50.49	
						Vendor Total: \$1,196.95	
AT & T							
Check Group:							
Monthly Phone Charges - January 2017		1	0	847870385201 Jan2017 1/4/2017	10.5.0000.2630.341.01.0000	\$1,044.94	
						Check #: 0	
						PO/InvoiceTotal: \$1,044.94	
						Vendor Total: \$1,044.94	
AT & T Long Distance							
Check Group:							
Monthly Long Distance Charges - December 2016	01256		1	0	858609026 Dec2016 12/26/2016	10.5.0000.2630.341.01.0000	\$1.26
						Check #: 0	
						PO/InvoiceTotal: \$1.26	
						Vendor Total: \$1.26	
Brechts Database Solutions							
Check Group:							
PowerDS Program:Direct Service Billing Voucher #6323W234 Dated 11/18/2016	80438		1	0	2624 1/10/2017	10.5.0000.2910.311.01.0000	\$35.56
						Check #: 0	

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Vendor Remit Name Description	Vendor #	QTY	PO No.	Invoice Invoice Date	Account	Amount
						PO/InvoiceTotal: \$35.56
						Vendor Total: \$35.56
CDW Government	80437					
Check Group:						
Onsite Engineering WLC Update & Health Check		4 0		CH1603470 1/5/2017	10.5.0000.2225.319.01.0000	\$760.00
						Check #: 0
						PO/InvoiceTotal: \$760.00
						Vendor Total: \$760.00
Curt Schmidt	00827					
Check Group:						
Reimbursement - True Value - Plumbing Supplies - C. Schmidt		1 0		ReimburseTrueVa 1/5/2017	20.5.0000.2542.410.01.0000	\$21.99
						Check #: 0
						PO/InvoiceTotal: \$21.99
						Vendor Total: \$21.99
Discovery Benefits						
Check Group:						
FSA Monthly Fees - December 2016		24 0		0000713758-IN 12/31/2016	10.5.0000.2640.319.01.0000	\$117.60
						Check #: 0
						PO/InvoiceTotal: \$117.60
						Vendor Total: \$117.60
Eastern Illinois University						
Check Group:						
Educators Job Fair March 6, 2017		1	170457	999 1/4/2017	10.5.0000.2210.312.01.0000	\$200.00
						Check #: 0
						PO/InvoiceTotal: \$200.00

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Vendor Remit Name Description	Vendor #	QTY	PO No.	Invoice Invoice Date	Account	Amount
Vendor Total:						\$200.00
Evans, Marshall, and Pease	02297					
Check Group:						
To Close FY16 & Reconcile GL Fund Balances to Audited Amounts		1 0		5657 12/31/2016	10.5.0000.2310.317.01.0000	\$310.00
Check #: 0						
PO/InvoiceTotal:						\$310.00
Vendor Total:						\$310.00
First Student	00406					
Check Group:						
Transportation - MAC - Basketball to River Trails 11/15/2016		1 0		091-C-059339 11/15/2016	40.5.0000.2551.335.04.0000	\$149.14
Transportation - MAC - Basketball to London 11/28/2016		1 0		091-C-059458 11/28/2016	40.5.0000.2551.335.04.0000	\$149.14
Transportation - MAC - Basketball to Cooper 11/29/2016		1 0		091-C-059468 11/26/2016	40.5.0000.2551.335.04.0000	\$149.14
Check #: 0						
PO/InvoiceTotal:						\$447.42
Vendor Total:						\$447.42
Follett School Solutions, Inc	00313					
Check Group:						
Contracted Software/Websites		1	170441	1250955 1/1/2017	10.5.0000.2222.316.01.0000	\$6,342.08
Check #: 0						
PO/InvoiceTotal:						\$6,342.08
Vendor Total:						\$6,342.08
Great Lakes Coca-Cola Distribution						
Check Group:						

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Vendor Remit Name Description	Vendor #	QTY	PO No.	Invoice Invoice Date	Account	Amount
Refill Soda Vending Machine - MAC Teachers Lounge		1	0	768207574 1/13/2017	10.4.1711.0000.000.04.0000	\$345.67
					Check #: 0	
						PO/InvoiceTotal: <u>\$345.67</u>
						Vendor Total: <u>\$345.67</u>
Hauser Izzo, LLC	00458					
Check Group:						
School Law - December 2016		1	0	18339 1/11/2017	10.5.0000.2369.318.01.0000	\$147.00
					Check #: 0	
						PO/InvoiceTotal: <u>\$147.00</u>
						Vendor Total: <u>\$147.00</u>
Illinois Computing Educators	05652					
Check Group:						
Amy Banas - ICE Conference Registration 03/02 - 03/03/2017		1	170453	37653 1/13/2017	10.5.0000.2225.312.01.0000	\$250.00
Hannah Sutter - ICE Conference Registration - 03/02 - 03/03/2017		1	170453	37655 1/13/2017	10.5.0000.2225.312.01.0000	\$250.00
Alison Mahoney - ICE Conference Registration 03/01 - 03/03/2017		1	170453	37656 1/13/2017	10.5.0000.2225.312.01.0000	\$250.00
					Check #: 0	
						PO/InvoiceTotal: <u>\$750.00</u>
						Vendor Total: <u>\$750.00</u>
JCD Repair, LLC						
Check Group:						
Apple iPad Air 2 - Digitizer & LCD Repair s/n DMPPKC9GGSVJ		1	0	124410 10/27/2016	10.5.0000.2225.323.01.0121	\$149.00

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Vendor Remit Name Description	Vendor #	QTY	PO No.	Invoice Invoice Date	Account	Amount
Apple iPad Air 2 - Digitizer & LCD Repair - Asset # 2625 & #2733		2	0	125053 11/23/2016	10.5.0000.2225.323.01.0121	\$298.00
				Check #: 0		
					PO/InvoiceTotal:	\$447.00
					Vendor Total:	\$447.00
John LaBerg						
Check Group:						
MAC Wrestling Referee - 01/12/2017		1	0	Wrestling0112201 7 1/12/2017	10.5.0000.1503.319.04.0000	\$70.00
				Check #: 0		
					PO/InvoiceTotal:	\$70.00
					Vendor Total:	\$70.00
59 Kristen Bearwald	01164					
Check Group:						
Reimbursement - Jewel- Supplies for Stemscopes Science Lab Thermal Energy		1	0	ReimburseJewel0 117 1/9/2017	10.5.0000.1122.410.04.0000	\$14.54
Reimbursement - Target - Supplies for Stemscopes Science Lab Thermal Energy		1	0	ReimburseTarget 0117 1/3/2017	10.5.0000.1122.410.04.0000	\$123.78
				Check #: 0		
					PO/InvoiceTotal:	\$138.32
					Vendor Total:	\$138.32
Luke Lambatos	80091					
Check Group:						
Tuition Reimbursement - Graduate Classes - Fall 2016 - L.Lambatos		1	0	Tuition-Fall2016 1/10/2017	10.5.0000.2640.230.01.0000	\$1,533.75
				Check #: 0		
					PO/InvoiceTotal:	\$1,533.75

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Vendor Remit Name Description	Vendor #	QTY	PO No.	Invoice Invoice Date	Account	Amount
Vendor Total:						\$1,533.75
Maggie Leja	71831					
Check Group:						
Reimbursement - Home Depot - Science Lab Sullpies - M.Leja		1	0	ReimburseHomeD epot 1/4/2017	10.5.0000.1122.410.04.0000	\$194.45
Reimbursement - Home Depot - Science Lab Sullpies - M.Leja		1	0	ReimburseHomeD epot2 1/7/2017	10.5.0000.1122.410.04.0000	\$41.88
Check #: 0						
PO/InvoiceTotal:						\$236.33
Vendor Total:						\$236.33
Mark Labuda						
Check Group:						
MAC Basketball Referee - 12/07/2016		1	0	MAC-BballRef120 72016 12/7/2016	10.5.0000.1503.319.04.0000	\$70.00
Check #: 0						
PO/InvoiceTotal:						\$70.00
Vendor Total:						\$70.00
Michael Wagner & Sons, Inc.	00974					
Check Group:						
Activator Assembly & Metering Valve		1	0	1399420 1/11/2017	20.5.0000.2542.410.01.0000	\$161.38
Check #: 0						
PO/InvoiceTotal:						\$161.38
Vendor Total:						\$161.38
Midwest Principals Center	05641					
Check Group:						

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Vendor Remit Name Description	Vendor #	QTY	PO No.	Invoice Invoice Date	Account	Amount
Registration for S. Lee MAC - Gender Inclusive Schools: Best Practices & Legal Obligations for Supporting Transgender Students - February 2, 2017		1	0	1917-96-1-A3EA 1/11/2017	10.5.0000.2410.312.04.0000	\$75.00
					Check #: 0	
					PO/InvoiceTotal:	\$75.00
					Vendor Total:	\$75.00
Milieu Design LLC	80225					
Check Group:						
Main Campus 12/15/16 Salting Parking & Drives		1	170454	121554 12/22/2016	20.5.0000.2543.319.01.0000	\$155.00
Main Campus 12/17/16 Snow Removal 1.5" to 4"		1	170454	121554 12/22/2016	20.5.0000.2543.319.01.0000	\$150.00
Main Campus 12/17/16 Salting Parking & Drives		1	170454	121554 12/22/2016	20.5.0000.2543.319.01.0000	\$155.00
Main Campus 12/18/16 Snow Removal 1.5" to 4" Parking & Drive		1	170454	121554 12/22/2016	20.5.0000.2543.319.01.0000	\$150.00
Main Campus 12/18/16 Snow Removal 1.5" to 4" Playground		1	170454	121554 12/22/2016	20.5.0000.2543.319.01.0000	\$150.00
Main Campus 12/18/16 Salting Parking & Drives		1	170454	121554 12/22/2016	20.5.0000.2543.319.01.0000	\$155.00
Credit for 12/17/16 Polish School Partial Service		1	170454	121812 1/6/2017	20.5.0000.2543.319.01.0000	(\$65.00)
Credit for 12/17/16 Polish School Partial Service		1	170454	121812 1/6/2017	20.5.0000.2543.319.01.0000	(\$65.00)
					Check #: 0	
					PO/InvoiceTotal:	\$785.00
Check Group:						
IKE 12/18/16 Snow Removal of 4.1"-5" Parking & Drives		1	170455	121564 12/22/2016	20.5.0000.2543.319.01.0000	\$262.00

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Vendor Remit Name Description	Vendor #	QTY	PO No.	Invoice Invoice Date	Account	Amount
IKE 12/18/16 Snow Removal of 4.1"-5" Playground		1	170455	121564 12/22/2016	20.5.0000.2543.319.01.0000	\$130.00
IKE Salting Parking & Drives x Double Salting		2	170455	121564 12/22/2016	20.5.0000.2543.319.01.0000	\$310.00
Credit For Incorrect Snowfall Amount		1	170455	121813 1/6/2017	20.5.0000.2543.319.01.0000	(\$67.00)
Credit For Incorrect Snowfall Amount		1	170455	121813 1/6/2017	20.5.0000.2543.319.01.0000	(\$30.00)
Credit for Double Salting Not Authorized		1	170455	121813 1/6/2017	20.5.0000.2543.319.01.0000	(\$155.00)
Check #: 0						
PO/InvoiceTotal:						\$450.00
Vendor Total:						\$1,235.00
Mitinet, Inc.						
Check Group:						
Repair & Maintenance		1	170415	115070 12/13/2016	10.5.0000.2222.323.01.0000	\$1,836.00
Check #: 0						
PO/InvoiceTotal:						\$1,836.00
Vendor Total:						\$1,836.00
Northwest Community Healthcare	01064					
Check Group:						
2017 Affiliation Fee - K. Brand - MAC		1	0	01032017 1/3/2017	10.5.0000.2134.312.01.0000	\$40.00
CPR Instructor Renewal Class - K. Brand - MAC		1	0	01032017 1/3/2017	10.5.0000.2134.312.01.0000	\$50.00
Check #: 0						
PO/InvoiceTotal:						\$90.00
Vendor Total:						\$90.00
NWC Body Works	80241					

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Vendor Remit Name Description	Vendor #	QTY	PO No.	Invoice Invoice Date	Account	Amount
Check Group:						
Lift Gate PM & Oil Change		1	170456	067434 12/21/2016	20.5.0000.2545.323.01.0000	\$424.85
					Check #: 0	
					PO/InvoiceTotal:	\$424.85
					Vendor Total:	\$424.85
Scariano Himes & Petrarca	01221					
Check Group:						
School Law - December 2016		1	0	38964 12/31/2016	10.5.0000.2369.318.01.0000	\$705.60
					Check #: 0	
					PO/InvoiceTotal:	\$705.60
					Vendor Total:	\$705.60
Sound Incorporated	02365					
Check Group:						
Sound Support Agreement - February 2017		1	0	R146875 1/12/2017	10.5.0000.2225.319.01.0000	\$500.00
					Check #: 0	
					PO/InvoiceTotal:	\$500.00
					Vendor Total:	\$500.00
WOW Business	81068					
Check Group:						
Monthly Service Charges - MAIN Campus		1	0	01404716 Jan2017 12/31/2016	10.5.0000.2630.341.01.0000	\$3,673.00
					Check #: 0	
					PO/InvoiceTotal:	\$3,673.00
					Vendor Total:	\$3,673.00
					Grand Total:	\$23,817.60

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Voucher Batch Number: 1173

01/24/2017

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Vendor Remit Name Description	Vendor #	QTY	PO No.	Invoice Invoice Date	Account	Amount
Accurate Document Destruction Inc.	05314					
Check Group:						
96 Gallon Toter Shredding		1	170483	14621857 12/31/2016	20.5.0000.2542.321.01.0000	\$50.00
School Office Shredding Cabinets		4	170483	14621857 12/31/2016	20.5.0000.2542.321.01.0000	\$80.00
Environmental Fees		1	170483	14621857 12/31/2016	20.5.0000.2542.321.01.0000	\$13.00
				Check #: 0		
					PO/InvoiceTotal:	\$143.00
					Vendor Total:	\$143.00
Amazon.com Corporate Credit Line						
Check Group:						
TPI/TBE Classroom Supplies - Teaching for Biliteracy		1	170429	092520566823 12/15/2016	10.5.0000.1800.410.01.3305	\$199.98
TPI/TBE Classroom Supplies - Teaching for Biliteracy		1	170429	144883821542 12/15/2016	10.5.0000.1800.410.01.3305	\$31.66
				Check #: 0		
					PO/InvoiceTotal:	\$231.64
Check Group:						
Robert's Rules for Dummies, May 2016		1	170430	292881602646 12/20/2016	10.5.0000.2640.410.01.0000	\$14.41
				Check #: 0		
					PO/InvoiceTotal:	\$14.41
Check Group:						
Wilson Jones Ultra Duty D-Ring View Binder - 5in		2	170473	208721336596 1/7/2017	10.5.0000.2520.410.01.0000	\$35.56
				Check #: 0		
					PO/InvoiceTotal:	\$35.56
Check Group:						

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Voucher Batch Number: 1173

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Vendor Remit Name Description	Vendor #	QTY	PO No.	Invoice Invoice Date	Account	Amount
Ipow iPad Tripod Mount Adapter Universal Tablet Clamp Holder		1	170474	041381504017 1/7/2017	10.5.0000.2225.410.01.0000	\$11.96
BENWIS Wired Denoise Desktop Microphone - 3.5mm Plug		1	170474	041381504017 1/7/2017	10.5.0000.2225.410.01.0000	\$17.96
Master Lock 1506D 1-7/8in Combo Lock; Blue Dial Padlock		1	170474	041381504017 1/7/2017	10.5.0000.2225.410.01.0000	\$9.94
Check #: 0						
PO/InvoiceTotal:						\$39.86
Check Group:						
MagicFiber Microfiber Cleaning Cloths - 30Pack		1	170476	281695243460 12/8/2016	10.5.0000.2225.410.01.0000	\$23.00
Premium Microfiber Cleaning Cloth for Glass 5Pack		3	170476	281695243460 12/8/2016	10.5.0000.2225.410.01.0000	\$29.67
Check #: 0						
PO/InvoiceTotal:						\$52.67
Check Group:						
MagicFiber Cleaning Cloths - 30Pack		6	170477	137030093336 12/15/2016	10.5.0000.2225.410.01.0000	\$119.94
Check #: 0						
PO/InvoiceTotal:						\$119.94
Check Group:						
Cable Matters Thunderbolt 2 Cable in White 3.3Feet/1m		6	170478	016481910806 12/15/2016	10.5.0000.2225.410.01.0000	\$197.94
Check #: 0						
PO/InvoiceTotal:						\$197.94
Vendor Total:						\$692.02
Amlings Flowerland	00908					
Check Group:						

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Voucher Detail Listing

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Vendor Remit Name Description	Vendor #	QTY	PO No.	Invoice Invoice Date	Account	Amount
Flower arrangement K. Stenckling		1	170469	04324299 12/20/2016	10.5.0000.2640.410.01.0000	\$61.99
Flower arrangement C. Blanco		1	170469	04324905 12/30/2016	10.5.0000.2640.410.01.0000	\$60.00
Check #: 0						
PO/InvoiceTotal:						\$121.99
Vendor Total:						\$121.99
Anderson Pest Solutions	05303					
Check Group:						
Monthly Pest Control Service - January 2017		1	170482	4111649 1/3/2017	20.5.0000.2542.319.01.0000	\$213.95
Check #: 0						
PO/InvoiceTotal:						\$213.95
Vendor Total:						\$213.95
Apple Computer, Inc.	05582					
Check Group:						
iPad Air 2 - Ross		25	170424	4423121969 1/20/2017	10.5.0000.2225.410.01.0000	\$9,475.00
Check #: 0						
PO/InvoiceTotal:						\$9,475.00
Vendor Total:						\$9,475.00
Bureau of Education/Research	00076					
Check Group:						
Speech/Language Workshop for Kaitlyn Kolka		1	170330	4694368 1/6/2017	10.5.0000.2150.312.01.0000	\$249.00
Check #: 0						
PO/InvoiceTotal:						\$249.00
Vendor Total:						\$249.00
CDW Government	80437					
Check Group:						

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Vendor Remit Name Description	Vendor #	QTY	PO No.	Invoice Invoice Date	Account	Amount
Epson 575W Projector		2	170452	GNB7804 1/12/2017	10.5.0000.2225.410.01.0000	\$1,898.00
					Check #: 0	
						PO/InvoiceTotal: \$1,898.00
						Vendor Total: \$1,898.00
Citi Cards						
Check Group:						
Costco - Supplies Board Room - D. Angelaccio		1	0	2744 01/11/2017 1/11/2017	10.5.0000.2210.410.01.0000	\$234.62
Safety Products - AEDs for All Buildings - M. DeBartolo		5	0	2744 01/11/2017 1/11/2017	10.5.0000.2134.553.01.0000	\$4,788.59
					Check #: 0	
						PO/InvoiceTotal: \$5,023.21
						Vendor Total: \$5,023.21
City of Prospect Heights_01084	01084					
Check Group:						
Annual Elevator Inspection for Chair Lifts @ IKE		1	170480	17-BD 1/2/2017	20.5.0000.2542.319.01.0000	\$100.00
					Check #: 0	
						PO/InvoiceTotal: \$100.00
						Vendor Total: \$100.00
First Point Mechanical Services, LLC						
Check Group:						
IKE Computer Lab BARD Unit Initial Service Call Labor		2.5	170487	W19945 1/5/2017	20.5.0000.2542.323.01.0000	\$350.00
Compressor Control Contactor Module		1	170487	W19945 1/5/2017	20.5.0000.2542.323.01.0000	\$54.83
					Check #: 0	
						PO/InvoiceTotal: \$404.83
Check Group:						

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Vendor Remit Name Description	Vendor #	QTY	PO No.	Invoice Invoice Date	Account	Amount
Labor for initial repairs on BARD unit in ROOM 152		4	170488	W19939 1/5/2017	20.5.0000.2543.323.01.0000	\$560.00
Check #: 0						
PO/InvoiceTotal:						\$560.00
Check Group:						
MAC Dock Area Unit Heater Repairs		1.5	170489	W20031 1/12/2017	20.5.0000.2542.323.01.0000	\$210.00
Check #: 0						
PO/InvoiceTotal:						\$210.00
Vendor Total:						\$1,174.83
Grainger W W, Inc.	01124					
Check Group:						
Eye Wash Station Refills for STEM Lab		2	170481	9325550342 1/9/2017	20.5.0000.2542.410.01.0000	\$60.16
Rocker Switch,SPST for food service warming ovens		4	170481	9325550342 1/9/2017	20.5.0000.2542.410.01.0000	\$21.44
Carbon Monoxide Alarm w/battery backup		8	170481	9325550342 1/9/2017	20.5.0000.2542.410.01.0000	\$527.36
Check #: 0						
PO/InvoiceTotal:						\$608.96
Vendor Total:						\$608.96
Illinois Computing Educators	05652					
Check Group:						
Future Ready Schools: A Framework for Transformation, Wed. March 1, 2017: D. Angelaccio, M. DeBartolo, M. Stavropoulos, C. Sroka, L. Lambatos, C. Curtis, T. Meziere, S. Lee, C. Alms		9	170459	9Registrants Mar2017 1/20/2017	10.5.0000.2210.312.00.0000	\$1,800.00
Check #: 0						
PO/InvoiceTotal:						\$1,800.00
Check Group: 2						

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Vendor Remit Name Description	Vendor #	QTY	PO No.	Invoice Invoice Date	Account	Amount
ICE Conference (1 Day) - M. Stavropoulos - 03/02/2017		1	170491	37519 1/20/2017	10.5.0000.2225.312.01.0000	\$125.00
					Check #: 0	
					PO/InvoiceTotal:	\$125.00
					Vendor Total:	\$1,925.00
JCD Repair, LLC						
Check Group:						
Apple iPad Air 2 Repair Digitizer & LCD: Asset Tag #2790, #2528, & #2971		3	0	130875 1/18/2017	10.5.0000.2225.323.01.0121	\$507.00
					Check #: 0	
					PO/InvoiceTotal:	\$507.00
					Vendor Total:	\$507.00
Joseph Waytula						
Check Group:						
MAC Basketball Referee - 12/15/2016		1	0	MACBballRef1215 2016 12/15/2016	10.5.0000.1110.106.02.0000	\$70.00
					Check #: 0	
					PO/InvoiceTotal:	\$70.00
					Vendor Total:	\$70.00
Lakeshore Recycling System	80968					
Check Group:						
IKE Recycling 96 Gallon		1	170486	0003567715 12/25/2016	20.5.0000.2542.321.01.0000	\$40.00
MAC Trash 10 Yard		1	170486	0003567715 12/25/2016	20.5.0000.2542.321.01.0000	\$705.00
MAC Recycling 2 Yard		1	170486	0003567715 12/25/2016	20.5.0000.2542.321.01.0000	\$99.00
Ross Recycling 96 Gallon		1	170486	0003567715 12/25/2016	20.5.0000.2542.321.01.0000	\$29.00

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Vendor Remit Name Description	Vendor #	QTY	PO No.	Invoice Invoice Date	Account	Amount
Sullivan Recycling 96 Gallon		1	170486	0003567715 12/25/2016	20.5.0000.2542.321.01.0000	\$32.00
				Check #: 0		
					PO/InvoiceTotal:	\$905.00
					Vendor Total:	\$905.00
Megan Murray	80231					
Check Group:						
Reimbursement for Conference Registration -Music: Central to a Well-Rounded Education - IL Music Education in Peoria, IL - Jan 25-28, 2017		1	0	2017LLNSMS-7B 4016H 1/12/2017	10.5.0000.1117.640.04.0000	\$95.00
				Check #: 0		
					PO/InvoiceTotal:	\$95.00
					Vendor Total:	\$95.00
Michelle Diaz						
Check Group:						
Mileage Reimbursement - 01/03 thru 01/13/2017		9	0	01/13/17Mileage 1/13/2017	10.5.0000.1205.332.01.0000	\$4.82
				Check #: 0		
					PO/InvoiceTotal:	\$4.82
					Vendor Total:	\$4.82
Midwest Principals Center	05641					
Check Group:						
Registration - For the Power of Mindsets: Nuturing Motivation, Hope, & Resilience in All Students - D. Wilson 02/02/2017		1	0	1962-36-1-651A 1/19/2017	10.5.0000.2321.312.01.0000	\$210.00
				Check #: 0		
					PO/InvoiceTotal:	\$210.00
					Vendor Total:	\$210.00
Milieu Design LLC	80225					

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Vendor Remit Name Description	Vendor #	QTY	PO No.	Invoice Invoice Date	Account	Amount
Check Group:						
Main Campus Salting Parking Lots & Drives 1/10/17		1	170485	121830 1/13/2017	20.5.0000.2543.319.01.0000	\$155.00
Main Campus Salting Parking Lots & Drives 1/11/17		1	170485	121830 1/13/2017	20.5.0000.2543.319.01.0000	\$155.00
IKE Salting Parking Lots & Drives 1/10/17		1	170485	121831 1/13/2017	20.5.0000.2543.319.01.0000	\$155.00
IKE Salting Parking Lots & Drives 1/11/17		1	170485	121831 1/13/2017	20.5.0000.2543.319.01.0000	\$155.00
Check #: 0						
PO/InvoiceTotal:						\$620.00
Vendor Total:						\$620.00
Napa Auto Parts	00654					
Check Group:						
Spark Plug for Snow Blowers		4	170479	953237 12/9/2016	20.5.0000.2545.410.01.0000	\$10.72
Check #: 0						
PO/InvoiceTotal:						\$10.72
Vendor Total:						\$10.72
Northwest Community Healthcare	01064					
Check Group:						
Heartsaver CPR AED e-cards (40)		40	170120	01132017 1/13/2017	10.5.0000.2134.410.04.0000	\$88.00
Heartsaver First Aid CPR AED (6) Cards		6	170120	01132017 1/13/2017	10.5.0000.2134.410.04.0000	\$13.20
Check #: 0						
PO/InvoiceTotal:						\$101.20
Vendor Total:						\$101.20
Office Depot_00205	00205					
Check Group:						

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Vendor Remit Name Description	Vendor #	QTY	PO No.	Invoice Invoice Date	Account	Amount
Supplies - Office Depot - ROSS - L. Parisi		1	0	892565293001 1/9/2017	10.5.0000.1110.410.03.0000	\$6.12
Supplies - Office Depot - ROSS - L. Parisi		1	0	892565294001 1/9/2017	10.5.0000.1110.410.03.0000	\$1.13
				Check #: 0		
					PO/InvoiceTotal:	\$7.25
					Vendor Total:	\$7.25
Olive Garden						
Check Group:						
Dinner for MAC PT Conferences 02/09/2017		1	0	MAC p/u 02/09/17 1/20/2017	10.5.0000.2321.410.01.0000	\$268.27
				Check #: 0		
					PO/InvoiceTotal:	\$268.27
					Vendor Total:	\$268.27
Relief Medical Services, Inc.						
Check Group:						
Sub RN @ Eisenhower - 01/05/2017		6.5	0	0010072151 1/7/2017	10.5.0000.2134.319.05.0000	\$382.85
				Check #: 0		
					PO/InvoiceTotal:	\$382.85
					Vendor Total:	\$382.85
Robert E. Bell						
Check Group:						
MacArthur - Wrestling Referee - 01/12/2017		1	0	MACWrestle01/12 1/12/2017	10.5.0000.1503.319.04.0000	\$70.00
				Check #: 0		
					PO/InvoiceTotal:	\$70.00
					Vendor Total:	\$70.00
Streamwood Behavioral Healthcare System	80409					

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Vendor Remit Name Description	Vendor #	QTY	PO No.	Invoice Invoice Date	Account	Amount
Check Group:						
Hospital Tutoring Services - 1hr per day - Dec 12, 13, 14, 15-2016 - EJ		4	0	4952 12/31/2016	10.5.0000.1205.314.01.0000	\$140.00
					Check #: 0	
					PO/InvoiceTotal:	\$140.00
					Vendor Total:	\$140.00
The Center	01192					
Check Group:						
IRC Job Fair April 8, 2017 - Oak Brook, IL		1	170470	04/08/2017 Job Fair 1/20/2017	10.5.0000.2210.312.01.0000	\$285.00
					Check #: 0	
					PO/InvoiceTotal:	\$285.00
					Vendor Total:	\$285.00
Timothy D. Gause						
Check Group:						
MAC Wrestling Referee - 01/19/2017		1	0	MACWrestle0119 2017 1/19/2017	10.5.0000.1503.319.04.0000	\$70.00
					Check #: 0	
					PO/InvoiceTotal:	\$70.00
					Vendor Total:	\$70.00
Warehouse Direct	80219					
Check Group:						
Soap, Foam , Blue 1 Liter, 8 CT per case		8	170484	3327528-0 1/6/2017	20.5.0000.2543.410.01.0000	\$421.84
					Check #: 0	
					PO/InvoiceTotal:	\$421.84
					Vendor Total:	\$421.84

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Vendor Remit Name Description	Vendor #	QTY	PO No.	Invoice Invoice Date	Account	Amount
Grand Total:						\$25,793.91

End of Report

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Vendor Remit Name Description	Vendor #	QTY	PO No.	Invoice Invoice Date	Account	Amount
Akhteebo, Megan						
Check Group:						
Reimbursement - Tony's - Cooking Supplies for 2 Curriculum Units		1 0		ReimburseTonys0 12717 1/27/2017	10.5.0000.1205.410.01.0000 Classroom Supplies	\$21.23
					Check #: 0	
					PO/InvoiceTotal:	\$21.23
					Vendor Total:	\$21.23
AT & T						
Check Group: 2						
Monthly Phone Charges - Jan 16 thru Feb 15, 2017		1 0		847R16011201 x 01/17 1/16/2017	10.5.0000.2630.341.01.0000 Telephone/Network	\$535.00
					Check #: 0	
Check Group:						
Monthly Phone Charges - Jan 16 thru Feb 15, 2017		1 0		847R16172701 x 01/17 1/16/2017	10.5.0000.2630.341.01.0000 Telephone/Network	\$625.31
					Check #: 0	
					PO/InvoiceTotal:	\$1,160.31
					Vendor Total:	\$1,160.31
Betsy Yager						
	05653					
Check Group:						
Professional Dues Reimbursement - ISLMA - B. Yager		1 0		PDR reimburseISL MA 1/23/2017	10.5.0000.1110.640.01.0000 Elem. Teachers Dues & Fees	\$50.00
					Check #: 0	
					PO/InvoiceTotal:	\$50.00
					Vendor Total:	\$50.00
Candice Fleischmann						
Check Group:						

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Vendor Remit Name Description	Vendor #	QTY	PO No.	Invoice Invoice Date	Account	Amount
Professional Dues Reimbursement - American - C. Fleischmann		1	0	Reimbursement PD2017 1/10/2017	10.5.0000.1110.640.01.0000 Elem. Teachers Dues & Fees	\$50.00
					Check #: 0	
						PO/InvoiceTotal: \$50.00
						Vendor Total: \$50.00
Constellation NewEnergy, Inc.	80148					
Check Group:						
Monthly Electricity Charges - Eisenhower - 12/08/2016 to 01/10/2017		1	0	0037350742-0001 1/14/2017	20.5.0000.2542.466.01.0000 Electricity	\$2,810.99
Monthly Electricity Charges - MAIN - 12/12/2016 to 01/12/2017		1	0	0037421839-0001 1/19/2017	20.5.0000.2542.466.01.0000 Electricity	\$13,087.08
					Check #: 0	
						PO/InvoiceTotal: \$15,898.07
						Vendor Total: \$15,898.07
Don Johnston	05337					
Check Group:						
FIRST AUTHOR WRITING SOFTWARE		10	170458	00436843 1/27/2017	10.5.0000.1205.316.01.0000 Contracted Software/Websites	\$1,720.54
					Check #: 0	
						PO/InvoiceTotal: \$1,720.54
						Vendor Total: \$1,720.54
First Student	00406					
Check Group:						
Transportation - MAC - Wrestling 01/6/2017		1	0	091-C-059839 1/6/2017	40.5.0000.2551.335.04.0000 Interscholastic Trips	\$149.14
Transportation - MAC - Volleyball 01/12/2017		1	0	091-C-059887 1/12/2017	40.5.0000.2551.335.04.0000 Interscholastic Trips	\$149.14
					Check #: 0	

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Vendor Remit Name Description	Vendor #	QTY	PO No.	Invoice Invoice Date	Account	Amount
						PO/InvoiceTotal: <u>\$298.28</u>
						Vendor Total: <u>\$298.28</u>
Hoffman's Carpet Care						
Check Group:						
HOST Carpeting Cleaning in IKE Library		1	170498	09Jan2017 1/9/2017	20.5.0000.2542.323.01.0000 Repair & Maintenance Services	\$710.00
HOST Carpet Cleaning in Room 104 Area Rugs (4)		1	170498	09Jan2017 1/9/2017	20.5.0000.2542.323.01.0000 Repair & Maintenance Services	\$80.00
						Check #: 0
						PO/InvoiceTotal: <u>\$790.00</u>
						Vendor Total: <u>\$790.00</u>
Holmes Middle School						
05185						
Check Group:						
Conference Registration Fees to Participate in Volleyball Tournament 03/10/2017 - MAC		2	0	VbalTourn 10Mar2017 1/27/2017	10.5.0000.1503.640.04.0000 Dues & Fees	\$150.00
						Check #: 0
						PO/InvoiceTotal: <u>\$150.00</u>
						Vendor Total: <u>\$150.00</u>
Jessa Gianneschi						
Check Group:						
Reimbursement - Jewel - Cooking Supplies for Literacy Lessons		1	0	ReimburseJewel0 10517 1/5/2017	10.5.0000.1205.410.01.0000 Classroom Supplies	\$13.19
						Check #: 0
						PO/InvoiceTotal: <u>\$13.19</u>
						Vendor Total: <u>\$13.19</u>
Jimmy McDaniel						
Check Group:						

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Vendor Remit Name Description	Vendor #	QTY	PO No.	Invoice Invoice Date	Account	Amount
Volleyball Referee - MAC - January 26, 2017		1	0	26Jan2017VballR efMAC 1/26/2017	10.5.0000.1503.319.04.0000 Professional Services	\$70.00
					Check #: 0	
						PO/InvoiceTotal: \$70.00
						Vendor Total: \$70.00
Jordan Goodman	01904					
Check Group:						
Tune Kawai Grand in Choir Room & Ease Multiple Sticky Keys		1	0	06Jan2017 1/6/2017	10.5.0000.1117.319.04.0000 Contracted Services	\$150.00
Tune Yamaha in Orchestra Room		1	0	06Jan2017 1/6/2017	10.5.0000.1118.319.04.0000 Professional Services	\$120.00
					Check #: 0	
						PO/InvoiceTotal: \$270.00
						Vendor Total: \$270.00
Kevin K. Stephenson						
Check Group:						
Wrestling Official @ Dual Tournament on 01/07/2017		1	0	WrestleTourn07Ja n17 1/7/2017	10.5.0000.1503.319.04.0000 Professional Services	\$130.00
					Check #: 0	
						PO/InvoiceTotal: \$130.00
						Vendor Total: \$130.00
Kristen Bearwald	01164					
Check Group:						
Reimbursement - Dairy Queen - Student of the Season reward		1	0	ReimburseDQJan 2017 1/20/2017	10.5.0000.1122.410.04.0000 Classroom Supplies - 7th	\$54.40
					Check #: 0	
						PO/InvoiceTotal: \$54.40
						Vendor Total: \$54.40

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Vendor Remit Name Description	Vendor #	QTY	PO No.	Invoice Invoice Date	Account	Amount
Milieu Design LLC	80225					
Check Group:						
IKE Salting Parking & Drives 1/12/17		1	170495	121859 1/19/2017	20.5.0000.2543.319.01.0000 Contracted Services	\$155.00
IKE Salting Playground 1/12/17		1	170495	121859 1/19/2017	20.5.0000.2543.319.01.0000 Contracted Services	\$80.00
IKE Salting Parking & Drives 1/13/17		1	170495	121859 1/19/2017	20.5.0000.2543.319.01.0000 Contracted Services	\$155.00
IKE Salting Parking & Drives 1/18/17		1	170495	121859 1/19/2017	20.5.0000.2543.319.01.0000 Contracted Services	\$155.00
Check #: 0						
						PO/InvoiceTotal: <u>\$545.00</u>
Check Group:						
Main Campus Salting Parking & Drives 1/12/17		1	170496	121860 1/19/2017	20.5.0000.2543.319.01.0000 Contracted Services	\$155.00
Main Campus Salting Playgrounds 1/12/17		1	170496	121860 1/19/2017	20.5.0000.2543.319.01.0000 Contracted Services	\$80.00
Main Campus Salting Parking & Drives 1/13/17		1	170496	121860 1/19/2017	20.5.0000.2543.319.01.0000 Contracted Services	\$155.00
Main Campus Salting Parking & Drives		1	170496	121860 1/19/2017	20.5.0000.2543.319.01.0000 Contracted Services	\$155.00
Check #: 0						
						PO/InvoiceTotal: <u>\$545.00</u>
						Vendor Total: <u>\$1,090.00</u>
Nicholas J. Maucieri						
Check Group:						
Wrestling Referee - MAC - January 19, 2017		1	0	WrestleRef19Jan2 017 1/19/2017	10.5.0000.1503.319.04.0000 Professional Services	\$70.00
Check #: 0						
						PO/InvoiceTotal: <u>\$70.00</u>

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Vendor Remit Name Description	Vendor #	QTY	PO No.	Invoice Invoice Date	Account	Amount
Vendor Total:						\$70.00
Office Depot_00205	00205					
Check Group:						
Supplies - Office Depot - ROSS - L. Parisi		1	0	892561840001 1/7/2017	10.5.0000.1110.410.03.0000 General Supplies	\$42.82
Check #: 0						
PO/InvoiceTotal:						\$42.82
Vendor Total:						\$42.82
Quinlan & Fabish Music	00867					
Check Group:						
Music-Swashbucklers Saga		1	170499	9500432 1/9/2017	10.5.0000.1120.410.04.0000 General Supplies	\$54.00
Music-Song without Words		1	170499	9500432 1/9/2017	10.5.0000.1120.410.04.0000 General Supplies	\$43.20
Music-Halo Theme		1	170499	9520474 1/17/2017	10.5.0000.1120.410.04.0000 General Supplies	\$54.00
Music-Radioactive		1	170499	9521040 1/17/2017	10.5.0000.1120.410.04.0000 General Supplies	\$45.00
Music-Music from Brave		1	170499	9521040 1/17/2017	10.5.0000.1120.410.04.0000 General Supplies	\$49.50
Music-Game of Thrones		1	170499	9521040 1/17/2017	10.5.0000.1120.410.04.0000 General Supplies	\$45.00
Music-Ships of Ireland		1	170499	9525541 1/19/2017	10.5.0000.1120.410.04.0000 General Supplies	\$40.50
Music-Irish Faire		1	170499	9525541 1/19/2017	10.5.0000.1120.410.04.0000 General Supplies	\$40.50
Music-Postcards from Russia		1	170499	9525541 1/19/2017	10.5.0000.1120.410.04.0000 General Supplies	\$45.00
Check #: 0						
PO/InvoiceTotal:						\$416.70

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Prospect Heights School District 23

Voucher Detail Listing

Voucher Batch Number: 1184

01/31/2017

Fiscal Year: 2016-2017

Vendor Remit Name Description	Vendor #	QTY	PO No.	Invoice Invoice Date	Account	Amount
Vendor Total:						\$416.70
Scholastic Store Online	80410					
Check Group:						
TPI/TBE Classroom Supplies		1	170323	14075970 10/31/2016	10.5.0000.1800.410.01.3305 TPI/TBE Classroom Supplies	\$233.26
Check #: 0						
PO/InvoiceTotal:						\$233.26
Vendor Total:						\$233.26
South Middle School						
Check Group:						
Tournament Registration Fees to Participate in 3rd Annual Sweetheart Volleyball Tournamant - MAC - February 2017		2	0	VballTournFeb201 7 1/20/2017	10.5.0000.1503.640.04.0000 Dues & Fees	\$200.00
Check #: 0						
PO/InvoiceTotal:						\$200.00
Vendor Total:						\$200.00
Specialty Water Chemicals, Inc.	80442					
Check Group:						
Service Contract for HVAC Chemicals & Service 7/16, 8/16, 9/16		1	170497	13602 7/28/2016	20.5.0000.2542.319.01.0000 Professional Services	\$399.99
Service Contract for HVAC Chemicals & Service 10/16, 11/16, 12/16		1	170497	13749 12/26/2016	20.5.0000.2542.319.01.0000 Professional Services	\$399.99
Check #: 0						
PO/InvoiceTotal:						\$799.98
Vendor Total:						\$799.98
Village of Arlington Heights	02889					
Check Group:						
Quarterly Water Usage - 10/31/2016 to 01/03/2017 - IKE		1	0	50067-104994 22Jan17 1/22/2017	20.5.0000.2542.370.01.0000 Water/Sanitation	\$416.66

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Prospect Heights School District 23

Voucher Detail Listing

Voucher Batch Number: 1184

01/31/2017

Fiscal Year: 2016-2017

Vendor Remit Name Description	Vendor #	QTY	PO No.	Invoice Invoice Date	Account	Amount
Quarterly Water Usage - 10/31/2016 to 01/03/2017 - MAIN		1	0	50069-104998 22Jan17 1/22/2017	20.5.0000.2542.370.01.0000 Water/Sanitation	\$1,396.13
					Check #: 0	
						PO/InvoiceTotal: \$1,812.79
						Vendor Total: \$1,812.79
Wayspan, Inc						
Check Group:						
Labor Law Posters		6	170472	37030 1/19/2017	10.5.0000.2640.410.01.0000 General Supplies	\$154.69
					Check #: 0	
						PO/InvoiceTotal: \$154.69
						Vendor Total: \$154.69
WCEPS	80982					
Check Group:						
Testing Materials		1	170471	20972 1/23/2017	10.5.0000.2230.415.01.0000 Testing Materials	\$131.00
					Check #: 0	
						PO/InvoiceTotal: \$131.00
						Vendor Total: \$131.00
						Grand Total: \$25,627.26

End of Report

Prospect Heights School District 23

Voucher Detail Listing

Voucher Batch Number: 1186

02/07/2017

Fiscal Year: 2016-2017

Vendor Remit Name Description	Vendor #	QTY	PO No.	Invoice Invoice Date	Account	Amount
ARCON						
Check Group:						
Wood Siding / Soffit Investigations		4	170504	23935 1/19/2017	20.5.0000.2542.319.01.0000 Professional Services	\$692.00
Misc. Reimbursable Exspense		1	170504	23935 1/19/2017	20.5.0000.2542.319.01.0000 Professional Services	\$32.49
Check #: 0						
PO/InvoiceTotal:						\$724.49
Vendor Total:						\$724.49
Arlington Heights School District 25	71838					
Check Group:						
Contracted Food Service - December 2016		1	0	December2016 1/1/2017	10.5.0000.2560.315.01.0000 Contracted Food Service	\$30,576.99
Check #: 0						
PO/InvoiceTotal:						\$30,576.99
Vendor Total:						\$30,576.99
AT & T						
Check Group:						
Monthly Long Distance Charges - January 2017		1	0	834687562 x 01/13/17 1/13/2017	10.5.0000.2630.341.01.0000 Telephone/Network	\$127.13
Check #: 0						
PO/InvoiceTotal:						\$127.13
Vendor Total:						\$127.13
AT & T Mobility	71927					
Check Group:						
EDP Monthly Cell Phone Charges - January 2017		1	0	827020302 Jan2017 1/19/2017	10.5.0000.3500.341.01.0000 EDP Phones	\$70.00
Facilities Monthly Cell Phone Charges - January 2017		1	0	827020302 Jan2017 1/19/2017	10.5.0000.2630.341.01.0000 Telephone/Network	\$74.14

Prospect Heights School District 23

Voucher Detail Listing

Voucher Batch Number: 1186

02/07/2017

Fiscal Year: 2016-2017

Vendor Remit Name Description	Vendor #	QTY	PO No.	Invoice Invoice Date	Account	Amount
Check #: 0						
PO/InvoiceTotal:						\$144.14
Vendor Total:						\$144.14
Carly Racusen						
Check Group:						
Professional Dues Reimbursment 2016-17 - NASW - C. Racusen		1	0	ReimbursePD NASW 1/5/2017	10.5.0000.1121.640.04.0000 Dues & Fees Mac Teachers	\$50.00
Check #: 0						
PO/InvoiceTotal:						\$50.00
Vendor Total:						\$50.00
First Point Mechanical Services, LLC						
Check Group:						
Remove and Replace Compressor Control Module BARD heat Pump		1	170505	W20112 1/23/2017	20.5.0000.2542.323.01.0000 Repair & Maintenance Services	\$498.00
Check #: 0						
PO/InvoiceTotal:						\$498.00
Vendor Total:						\$498.00
Check Group:						
Sullivan Room 152 - Remove and Replace BARD Unit Reversing Valve and Liquid Line Filter		1	170506	W20094 1/19/2017	20.5.0000.2542.323.01.0000 Repair & Maintenance Services	\$1,453.00
Check #: 0						
PO/InvoiceTotal:						\$1,453.00
Vendor Total:						\$1,951.00
Fox Valley Fire & Saftey Co						
00315						
Check Group:						
Quarterly Fire Alarm Radio Monitoring @ Ross		1	170502	IN00058927 1/16/2017	20.5.0000.2542.323.01.0000 Repair & Maintenance Services	\$99.00
Quarterly Fire Alarm Radio Monitoring @ IKE		1	170502	IN00058928 1/16/2017	20.5.0000.2542.323.01.0000 Repair & Maintenance Services	\$99.00

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Prospect Heights School District 23

Voucher Detail Listing

Voucher Batch Number: 1186

02/07/2017

Fiscal Year: 2016-2017

Vendor Remit Name Description	Vendor #	QTY	PO No.	Invoice Invoice Date	Account	Amount
Quarterly Fire Alarm Radio Monitoring @ MAC		1	170502	IN00058929 1/16/2017	20.5.0000.2542.323.01.0000 Repair & Maintenance Services	\$99.00
Quarterly Fire Alarm Radio Monitoring @ Sull/Admin		1	170502	IN00058930 1/16/2017	20.5.0000.2542.323.01.0000 Repair & Maintenance Services	\$99.00
Check #: 0						
PO/InvoiceTotal:						\$396.00
Vendor Total:						\$396.00
Home Depot	00063					
Check Group:						
Supplies - Kwik Seal & Hex Nuts - C. Schmidt		1	0	3065460 1/20/2017	20.5.0000.2542.410.01.0000 Materials & Supplies	\$6.08
Supplies - Electrical Tape and Outlet Box - C. Schmidt		1	0	5562532 1/27/2017	20.5.0000.2542.410.01.0000 Materials & Supplies	\$7.52
Check #: 0						
PO/InvoiceTotal:						\$13.60
Vendor Total:						\$13.60
Illinois Computing Educators	05652					
Check Group:						
ICE Conference Registration for Friday General Registration 03/03/2017 - C. Alms		1	0	37505 1/26/2017	10.5.0000.2410.312.04.0000 Professional Development	\$125.00
ICE Conference Registration for General Conference on Thursday 03/02/2017 - S. Lee		1	0	37507 1/26/2017	10.5.0000.2410.312.04.0000 Professional Development	\$125.00
ICE Conference Registration for One Half-Day Workshop on 03/02/2017 - T. Meziere		1	0	37542 1/26/2017	10.5.0000.2410.312.02.0000 Professional Development	\$165.00
Check #: 0						
PO/InvoiceTotal:						\$415.00
Vendor Total:						\$415.00
InfoSnap, LLC	80574					
Check Group:						

Prospect Heights School District 23

Voucher Detail Listing

Voucher Batch Number: 1186

02/07/2017

Fiscal Year: 2016-2017

Vendor Remit Name Description	Vendor #	QTY	PO No.	Invoice Invoice Date	Account	Amount
Refund Charge-Back: Nov 27, 2016 Remittance Report - C. Gjertsen		1	0	INV112913 2/1/2017	10.4.1810.0000.000.00.0000 Registration Income	\$150.00
Refund Charge-Back: Nov 27, 2016 Remittance Report - C. Gjertsen		1	0	INV112913 2/1/2017	10.4.1810.0000.000.00.2225 Student Technology Fee	\$50.00
Refund Charge-Back: Nov 27, 2016 Remittance Report - C. Gjertsen		1	0	INV112913 2/1/2017	10.4.1921.0000.000.00.0000 EPTO	\$10.00
Check #: 0						
PO/InvoiceTotal:						\$210.00
Vendor Total:						\$210.00
Jasculca Terman Strategic Communications						
Check Group:						
Professional Public Affairs Services - Installment 1 of 2		1	0	44545 11/9/2016	10.5.0000.2310.319.01.0000 Professional Services	\$3,000.00
4% Services & Technology Charge on 1st Installment		1	0	44545 11/9/2016	10.5.0000.2310.319.01.0000 Professional Services	\$120.00
Check #: 0						
PO/InvoiceTotal:						\$3,120.00
Vendor Total:						\$3,120.00
JCB Electric Inc.	02020					
Check Group:						
Electrical Work to Relocate Motion Sensor to accomodate new HR office door		1	170503	5694 1/17/2017	20.5.0000.2542.323.01.0000 Repair & Maintenance Services	\$145.00
Check #: 0						
PO/InvoiceTotal:						\$145.00
Vendor Total:						\$145.00
JCD Repair, LLC						
Check Group:						

Prospect Heights School District 23

Voucher Detail Listing

Voucher Batch Number: 1186

02/07/2017

Fiscal Year: 2016-2017

Vendor Remit Name Description	Vendor #	QTY	PO No.	Invoice Invoice Date	Account	Amount
Apple iPad Air2 Repair - Screen Repair - Asset #2790		1	0	128639 1/30/2017	10.5.0000.2225.323.01.0121 One-to-One Repair Protection Plan	\$149.00
Apple iPad Air2 Repair - Screen Repair - Asset #2971		1	0	128639 1/30/2017	10.5.0000.2225.323.01.0121 One-to-One Repair Protection Plan	\$149.00
Apple iPad Air2 - Screen Repair - Asset #2709		1	0	131597 2/1/2017	10.5.0000.2225.323.01.0121 One-to-One Repair Protection Plan	\$149.00
Apple iPad Air2 - Screen Repair - Asset #2804		1	0	131597 2/1/2017	10.5.0000.2225.323.01.0121 One-to-One Repair Protection Plan	\$149.00
Apple iPad Air2 - Screen Repair - Asset #2694		1	0	131597 2/1/2017	10.5.0000.2225.323.01.0121 One-to-One Repair Protection Plan	\$149.00
Check #: 0						
PO/InvoiceTotal:						\$745.00
Vendor Total:						\$745.00
87 Michael Wagner & Sons, Inc.	00974					
Check Group:						
Sink Parts for Sullivan Bathroom		2	0	1399418 1/24/2017	20.5.0000.2542.410.01.0000 Materials & Supplies	\$60.96
Parts for MAC Hand Wash Sink Kitchen		1	0	1399959 1/18/2017	20.5.0000.2542.410.01.0000 Materials & Supplies	\$72.65
Fernco Wax Free Urinal Gasket		1	0	1400157 1/24/2017	20.5.0000.2542.410.01.0000 Materials & Supplies	\$3.23
Check #: 0						
PO/InvoiceTotal:						\$136.84
Vendor Total:						\$136.84
Michelle Diaz						
Check Group:						
Mileage Reimbursement - M. Diaz - Jan 17 thru Jan 30, 2017		9	0	Jan2017 Mileage 1/30/2017	10.5.0000.1205.332.01.0000 Travel Expense	\$4.82
Check #: 0						

Prospect Heights School District 23

Voucher Detail Listing

Voucher Batch Number: 1186

02/07/2017

Fiscal Year: 2016-2017

Vendor Remit Name Description	Vendor #	QTY	PO No.	Invoice Invoice Date	Account	Amount
						PO/InvoiceTotal: <u>\$4.82</u>
						Vendor Total: <u>\$4.82</u>
Nicor Gas						
Check Group:						
Monthly Gas Charges - 12/22/2016 to 01/23/2017 - MAIN		1	0	23055400008x01/ 23/17	20.5.0000.2542.465.01.0000	\$857.95
				1/23/2017	Natural Gas	
Monthly Gas Charges - 12/22/2016 to 01/24/2017 - SULLIVAN		1	0	52741700000x01/ 24/17	20.5.0000.2542.465.01.0000	\$660.37
				1/24/2017	Natural Gas	
Monthly Gas Charges - 11/22/2016 to 01/24/2017 - MAC		1	0	62741700009x01/ 24/17	20.5.0000.2542.465.01.0000	\$108.28
				1/24/2017	Natural Gas	
Monthly Gas Charges - 12/23/2016 to 01/23/2017 - MAC		1	0	72741700008x01/ 23/17	20.5.0000.2542.465.01.0000	\$113.17
				1/23/2017	Natural Gas	
						Check #: 0
						PO/InvoiceTotal: <u>\$1,739.77</u>
						Vendor Total: <u>\$1,739.77</u>
NSSEO						
	02336					
Check Group:						
1st Billing FY 16-17 - Contractual Evaluations & Interpreter Services - D.E.S.C.		1	0	1617	10.5.0000.4120.314.01.0000	\$2,089.31
				1/25/2017	NSSEO Purchased Services	
						Check #: 0
						PO/InvoiceTotal: <u>\$2,089.31</u>
						Vendor Total: <u>\$2,089.31</u>
Sound Incorporated						
	02365					
Check Group:						
Sound Support Agreement - November 2016		1	0	R145171	10.5.0000.2225.319.01.0000	\$500.00
				10/12/2016	Professional Services	
Sound Support Agreement - December 2016		1	0	R145765	10.5.0000.2225.319.01.0000	\$500.00
				11/11/2016	Professional Services	

Prospect Heights School District 23

Voucher Detail Listing

Voucher Batch Number: 1186

02/07/2017

Fiscal Year: 2016-2017

Vendor Remit Name Description	Vendor #	QTY	PO No.	Invoice Invoice Date	Account	Amount
Check #: 0						
						PO/InvoiceTotal: <u>\$1,000.00</u>
						Vendor Total: <u>\$1,000.00</u>
Speedway LLC	80327					
Check Group:						
Monthly Gasoline Charges - District Vehicles - 12/29/2016 thru 01/25/2017		1	0	0635299035x01/2 5/17 1/25/2017	20.5.0000.2545.464.01.0000 Gasoline - District Vehicles	\$273.27
Check #: 0						
						PO/InvoiceTotal: <u>\$273.27</u>
						Vendor Total: <u>\$273.27</u>
SuppliesOutlet.com						
Check Group:						
HP CF226A (HP 26A) Compatible Black Toner Cartridge		2	170492	1521753 1/23/2017	10.5.0000.2225.410.01.0000 General Supplies	\$105.98
Check #: 0						
						PO/InvoiceTotal: <u>\$105.98</u>
						Vendor Total: <u>\$105.98</u>
Twin Groves Middle School						
Check Group:						
Registration Fees to Attend 2017 Lindsey Durlacher Wrestling Tournamnet - MAC - January 21, 2017		1	0	LDWrestlingTourn 2017 1/30/2017	10.5.0000.1503.640.04.0000 Dues & Fees	\$175.00
Check #: 0						
						PO/InvoiceTotal: <u>\$175.00</u>
						Vendor Total: <u>\$175.00</u>
Vanities Manufacturing	00960					
Check Group:						
48 x84 x1 1/4 Thick Table Top - Admin MAD Office		1	0	211388 9/19/2016	10.5.0000.2640.410.01.0000 General Supplies	\$490.00
Check #: 0						

Prospect Heights School District 23

Voucher Detail Listing

Voucher Batch Number: 1186

02/07/2017

Fiscal Year: 2016-2017

Vendor Remit Name Description	Vendor #	QTY	PO No.	Invoice Invoice Date	Account	Amount
						PO/InvoiceTotal: \$490.00
						Vendor Total: \$490.00
WOW Business	81068					
Check Group:						
Monthly Service Charges - February 2017 - MAIN		1 0		014047166 x 02/2017 1/31/2017	10.5.0000.2630.341.01.0000 Telephone/Network	\$3,673.00
					Check #: 0	
						PO/InvoiceTotal: \$3,673.00
						Vendor Total: \$3,673.00
						Grand Total: \$48,306.34

End of Report

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Prospect Heights School District 23

Voucher Detail Listing

Voucher Batch Number: 1187

02/07/2017

Fiscal Year: 2016-2017

Vendor Remit Name Description	Vendor #	QTY	PO No.	Invoice Invoice Date	Account	Amount
Graham C Stores Company	00413					
Check Group:						
Diesel Fuel - Transportation		1 0		INV-093833 1/30/2017	40.5.0000.2551.464.01.0000 Gasoline	\$16,582.89
				Check #: 0		
					PO/InvoiceTotal:	\$16,582.89
					Vendor Total:	\$16,582.89
					Grand Total:	\$16,582.89

End of Report

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PROSPECT HEIGHTS SCHOOL DISTRICT 23

700 N. SCHOENBECK ROAD PROSPECT HEIGHTS, ILLINOIS 60070

District Office
PHONE: (847) 870-3850
FAX: (847) 870-3896

Eisenhower School
PHONE: (847) 870-3875
FAX: (847) 870-3877

Ross School
PHONE: (847) 870-3868
FAX: (847) 870-3898

Sullivan School
PHONE: (847) 870-3865
FAX: (847) 870-8113

MacArthur Middle School
PHONE: (847) 870-3879
FAX: (847) 870-3881

MEMORANDUM

TO: Superintendent

CC: Board of Education

FROM: Micheal DeBartolo
Business Manager

DATE: Thursday, February 2, 2017

RE: INFORMATIONAL ITEM – PMA / District 23 Financial Projections (5-year)

Over the past number of months, the District and its financial advisors, PMA, have been reviewing the current budget, audits of previous years, and reports on revenue, expenditures and fund balances in order to prepare a 5-year financial projection. The projections are meant to give the Board of Education a forecast based upon the current FY17 budget, assumptions based upon known costs and predicted expenditures (based upon historical patterns) as well as revenue assumptions that follow the trends of Local, State and Federal monies collected.

The forecast is being provided as part of the Timeline for Financial Information Discussion presented at the January Board meeting. This is the second major step in the process. The projection allows the Board of Education to consider all information in its development of its goals and priorities in Blueprint 2.0 and determine the philosophical tenets to be used in budgeting and financial planning for FY18 and beyond in the areas of education programming and facilities management.

As such, I remind the Board to reserve judgment and not make any decisions based upon the information presented tonight. A revised forecast will be developed once the FY17 year-end revenues and expenditures are known as these final calculations impact all future years. This information is just one part of the “roadmap” to continued financial responsibility and sustainability that is being developed over the next 3-4 months.

If you have any questions before or after the presentation, please let me know.

PLANNING FOR THE FUTURE

Annual Budget versus Financial Projections / Forecasts
Understanding the Relationship

ANNUAL BUDGETS VERSUS FINANCIAL PROJECTIONS

- **Annual Budget:**
 - Anticipates costs/expenditures for the year
 - Anticipates revenue for the year
 - Allocates contingencies for emergencies or unforeseen expenses for the year
 - Assists the organization in monitoring and controlling the daily/monthly/quarterly progress towards the pre-planned “destination” for the year

ANNUAL BUDGETS VERSUS FINANCIAL PROJECTIONS

- **A Financial Projection/Forecast:**
 - Shows future financial outcome based on projected costs and hypothetical assumptions
 - Based on both past spending and future spending assumptions
 - Can answer “what if” types of questions
 - There is no variance analysis that compares the forecast to actual results
 - Assists in future planning or decision making progress towards the long term “journey” of the organization

ANNUAL BUDGETS VERSUS FINANCIAL PROJECTIONS

- **A Financial Projection/Forecast is never a precise science. Our current projections are based on current Board priorities:**
 - Standards based curriculum
 - Focus on 21st Century skills
 - Low class sizes
 - Clean, modern facilities
 - Fiscal responsibility

ANNUAL BUDGETS VERSUS FINANCIAL PROJECTIONS

- ***A Disconnect*** often occurs when viewing the annual budget versus financial projections. This can create unnecessary reactions. For example,
 - Under estimation of revenues of \$100,000 in one year grows to \$500,000 in Year 5.
 - Future expenses that are not incurred are carried forward in projections. An anticipated expense of \$100,000 becomes \$500,000 dollars in Year 5.

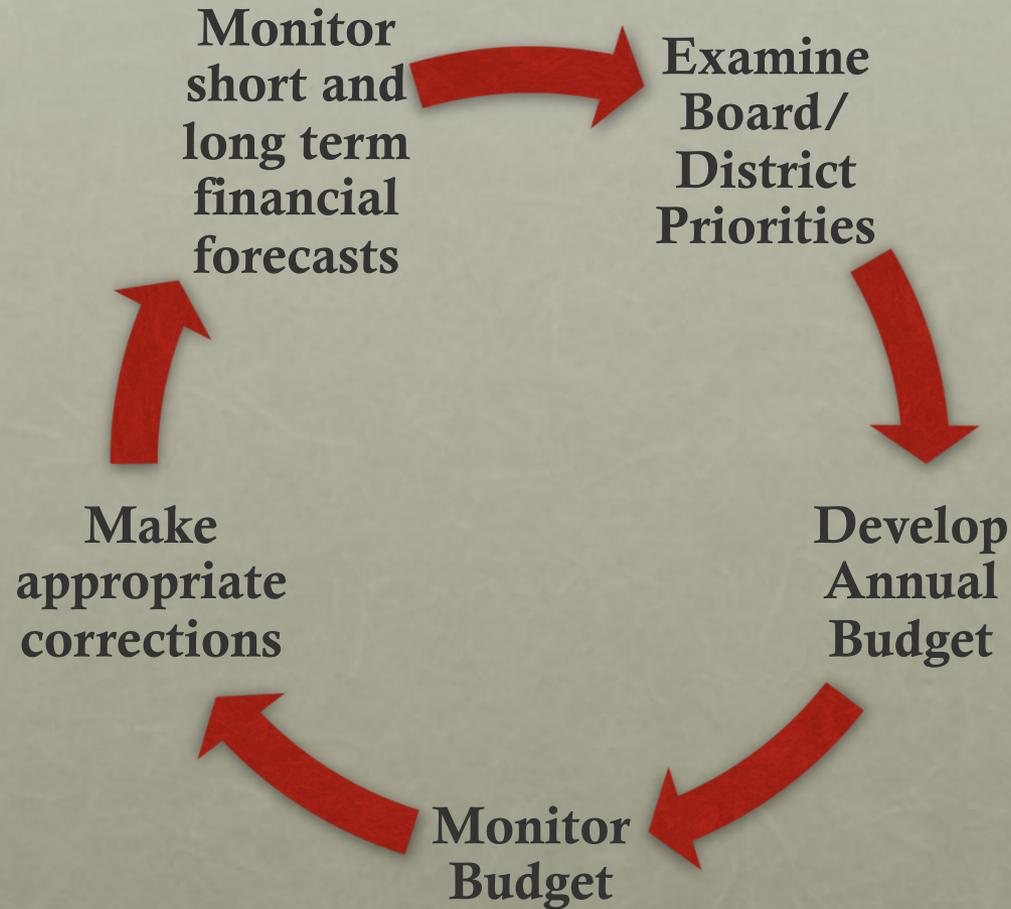
ANNUAL BUDGETS VERSUS FINANCIAL PROJECTIONS

- **Mitigating the *Disconnect* :**
 - Creates trust in an organization
 - Supports sound decision making

ANNUAL BUDGETS VERSUS FINANCIAL PROJECTIONS

- **Mitigating the *Disconnect* requires:**
 - Prioritizing educational, facility and organizational needs
 - Establishing the Board's priorities for acceptable variance limits within the annual budget
 - Monitoring and reporting variances that occur within the annual budget on a regular basis

ANNUAL BUDGETS VERSUS FINANCIAL PROJECTIONS





PROSPECT HEIGHTS
SCHOOL DISTRICT 23

101

Prepared and Presented by:

Merilee McCracken
Senior Financial Consultant

Micheal DeBartolo
Business Manager

February 8, 2017

FORECAST5
ANALYTICS

Prospect Heights SD 23 | Baseline

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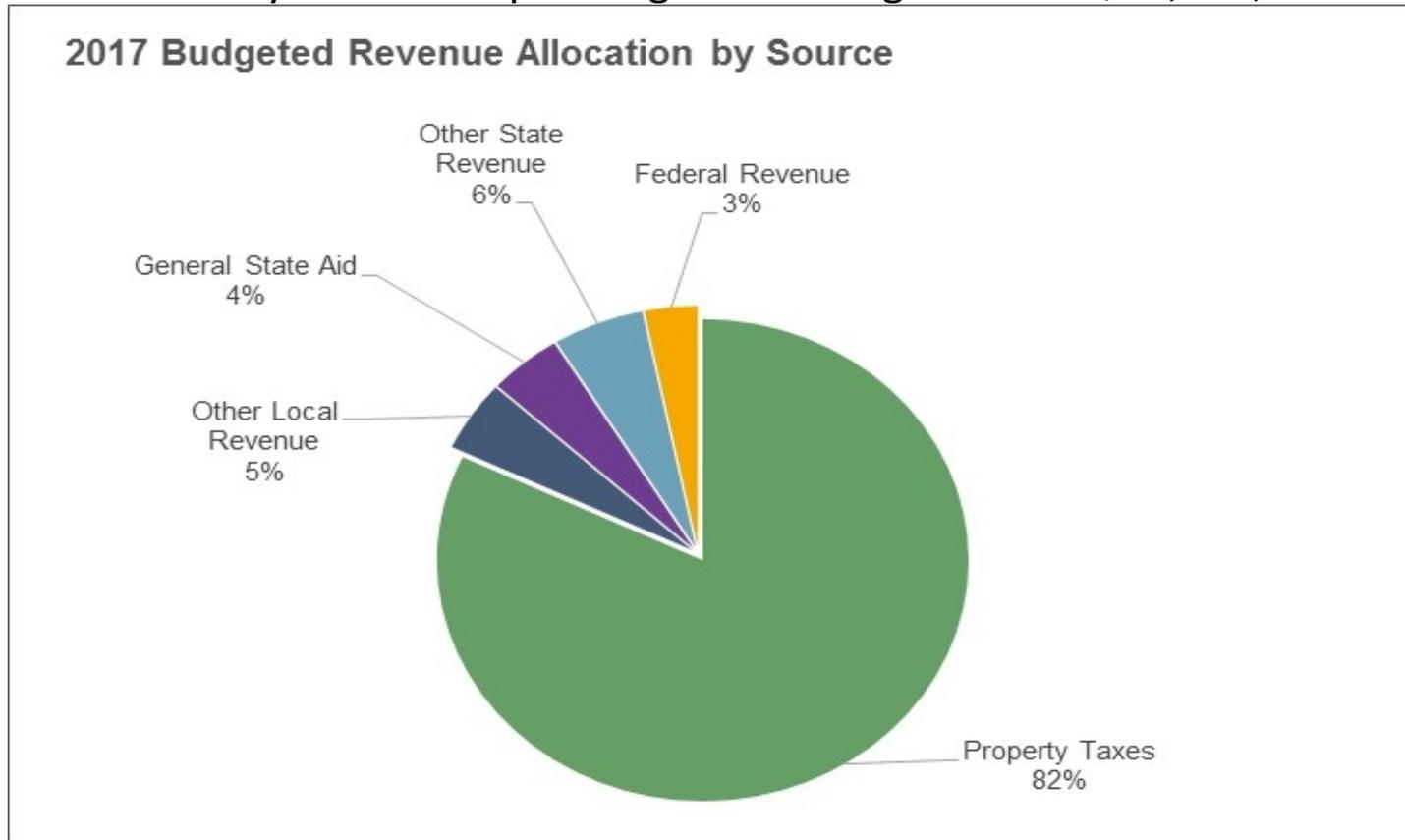
	BUDGET	REVENUE / EXPENDITURE PROJECTIONS									
	FY 2017	FY 2018	% Δ	FY 2019	% Δ	FY 2020	% Δ	FY 2021	% Δ	FY 2022	% Δ
REVENUE											
Local	\$18,379,017	\$18,437,949	0.32%	\$18,974,805	2.91%	\$19,263,653	1.52%	\$19,659,741	2.06%	\$19,984,110	1.65%
State	\$2,115,504	\$2,112,933	-0.12%	\$2,121,038	0.38%	\$2,124,018	0.14%	\$2,118,942	-0.24%	\$2,113,866	-0.24%
Federal	\$682,461	\$682,461	0.00%	\$682,461	0.00%	\$682,461	0.00%	\$682,461	0.00%	\$682,461	0.00%
Other	\$0	\$0		\$0		\$0		\$0		\$0	
TOTAL REVENUE	\$21,176,982	\$21,233,343	0.27%	\$21,778,304	2.57%	\$22,070,132	1.34%	\$22,461,144	1.77%	\$22,780,437	1.42%
EXPENDITURES											
Salary and Benefit Costs	\$16,660,877	\$17,158,735	2.99%	\$17,679,484	3.03%	\$18,155,976	2.70%	\$18,643,174	2.68%	\$19,148,137	2.71%
Other	\$4,577,692	\$4,964,617	8.45%	\$5,009,563	0.91%	\$5,035,853	0.52%	\$5,083,532	0.95%	\$5,132,646	0.97%
TOTAL EXPENDITURES	\$21,238,569	\$22,123,352	4.17%	\$22,689,047	2.56%	\$23,191,829	2.22%	\$23,726,706	2.31%	\$24,280,783	2.34%
SURPLUS / DEFICIT	(\$61,587)	(\$890,009)		(\$910,743)		(\$1,121,697)		(\$1,265,562)		(\$1,500,346)	
OTHER FINANCING SOURCES/USES											
Other Financing Sources	\$0	\$0		\$0		\$0		\$0		\$0	
Other Financing Uses	\$0	\$0		\$0		\$0		\$0		\$0	
TOTAL OTHER FIN. SOURCES/USES	\$0	\$0		\$0		\$0		\$0		\$0	
SURPLUS / DEFICIT INCL. OTHER FIN. SOURCES	(\$61,587)	(\$890,009)		(\$910,743)		(\$1,121,697)		(\$1,265,562)		(\$1,500,346)	
BEGINNING FUND BALANCE	\$7,686,820	\$7,625,233		\$6,735,224		\$5,824,481		\$4,702,784		\$3,437,222	
AUDIT ADJUSTMENTS TO FUND BALANCE	\$0	\$0		\$0		\$0		\$0		\$0	
PROJECTED YEAR END BALANCE	\$7,625,233	\$6,735,224		\$5,824,481		\$4,702,784		\$3,437,222		\$1,936,877	
FUND BALANCE AS % OF EXPENDITURES	35.90%	30.44%		25.67%		20.28%		14.49%		7.98%	
FUND BALANCE AS # OF MONTHS OF EXPEND.	4.31	3.65		3.08		2.43		1.74		0.96	

- Five Years of Audited Annual Financial Report (AFR) Revenues, Expenses, and Balances
- FY17 (Current Budget) General Ledger (G/L) Data
- Tax Levy / Extensions
- Equalized Assessed Valuation
- Enrollment
- District Assumptions

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FY 2017 Budget

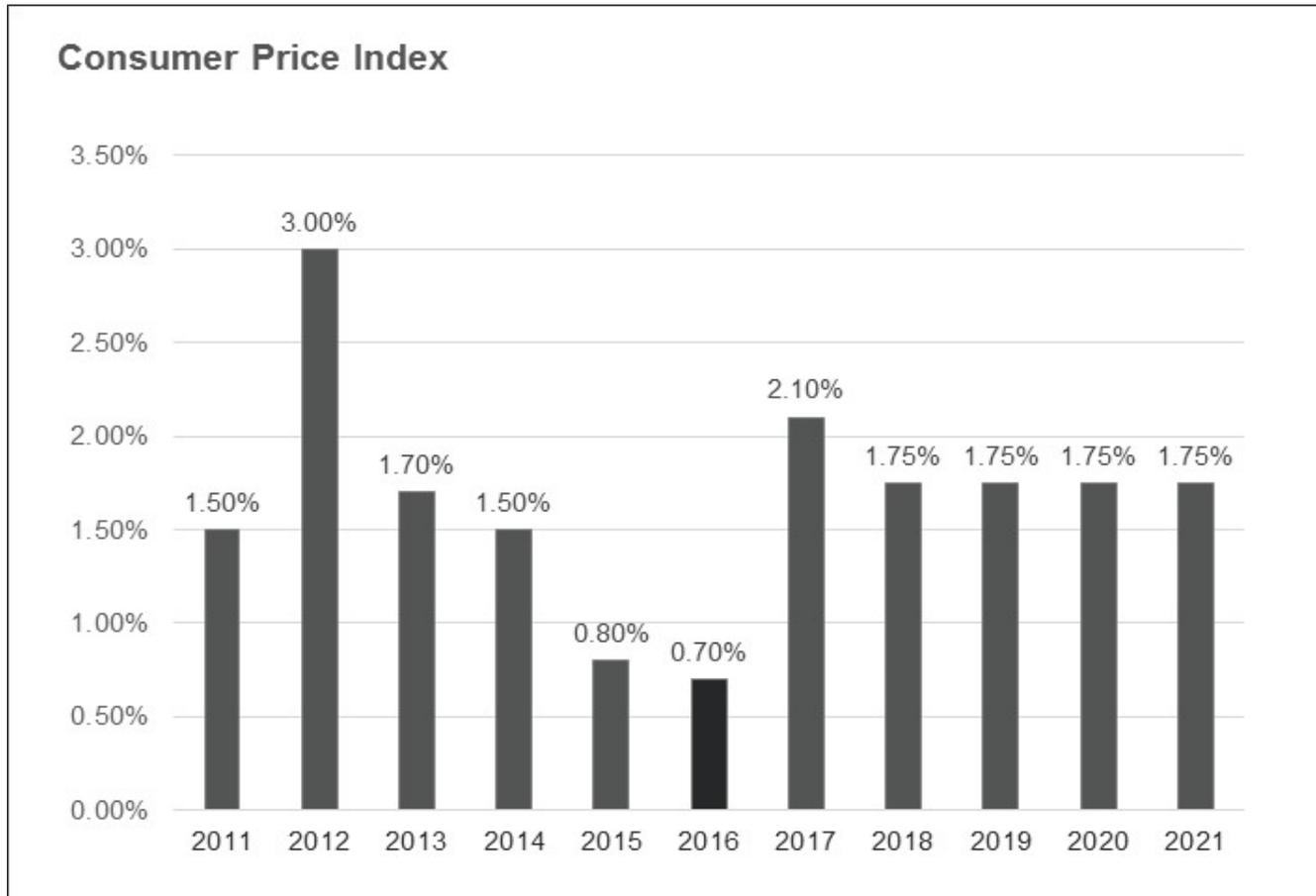
Revenue by Source – Operating Funds Budget Total = \$21,176,982

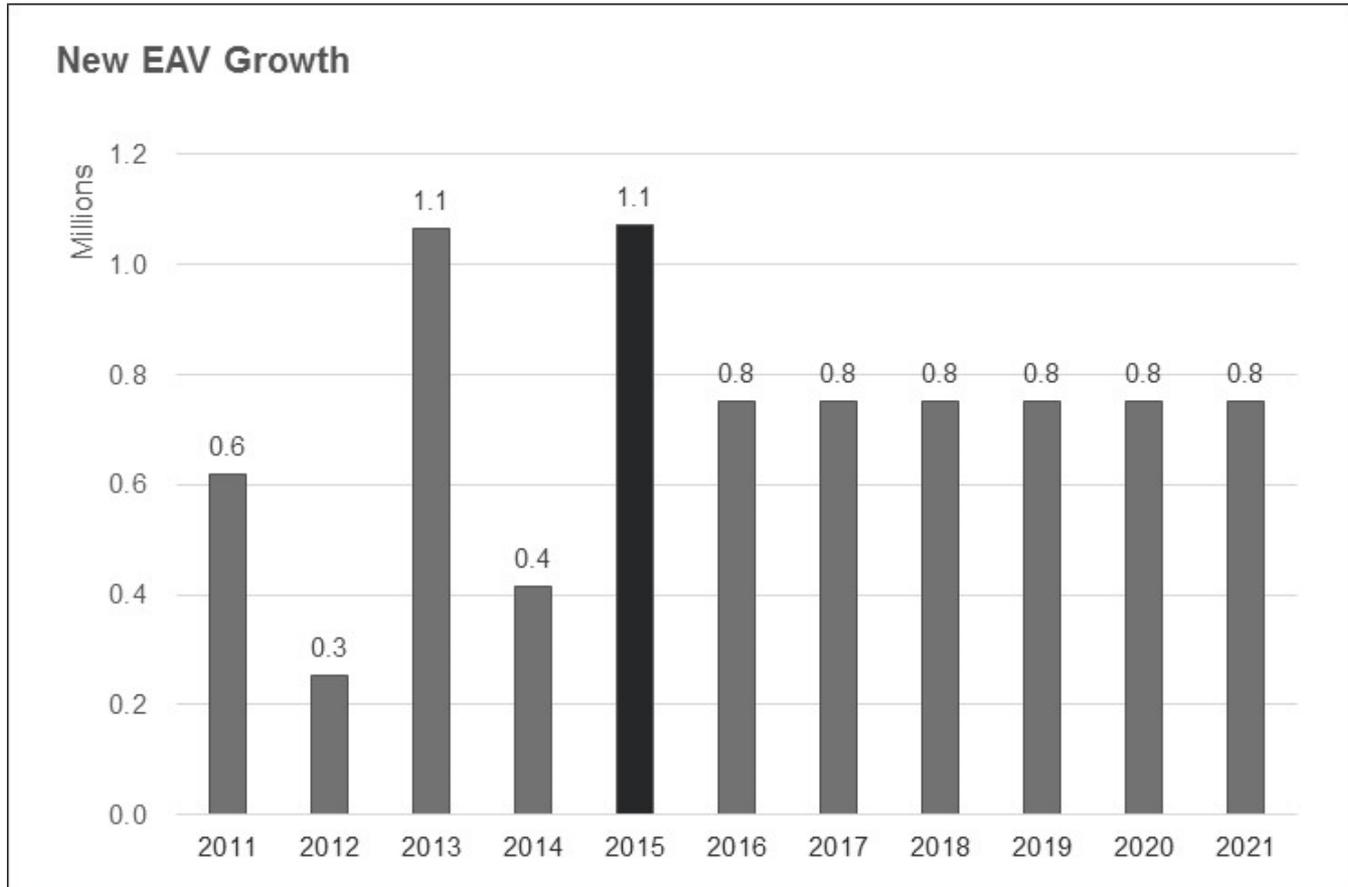


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Operating Funds – Education, Operations & Maintenance, Transportation, Illinois Municipal Retirement, and Tort Funds

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Revenue – Sensitivity

- Tax Levy:
 - CPI 1% Δ = +/- \$173,000
 - New Property: \$1 million Δ = +/- \$38,000

- Other Local Revenue
 - Corporate Personal Property Replacement Taxes (CPPRT)
 - Projected at current budget (\$72,500 per year)
 - All Other Local Revenue held flat at FY17 budgeted levels

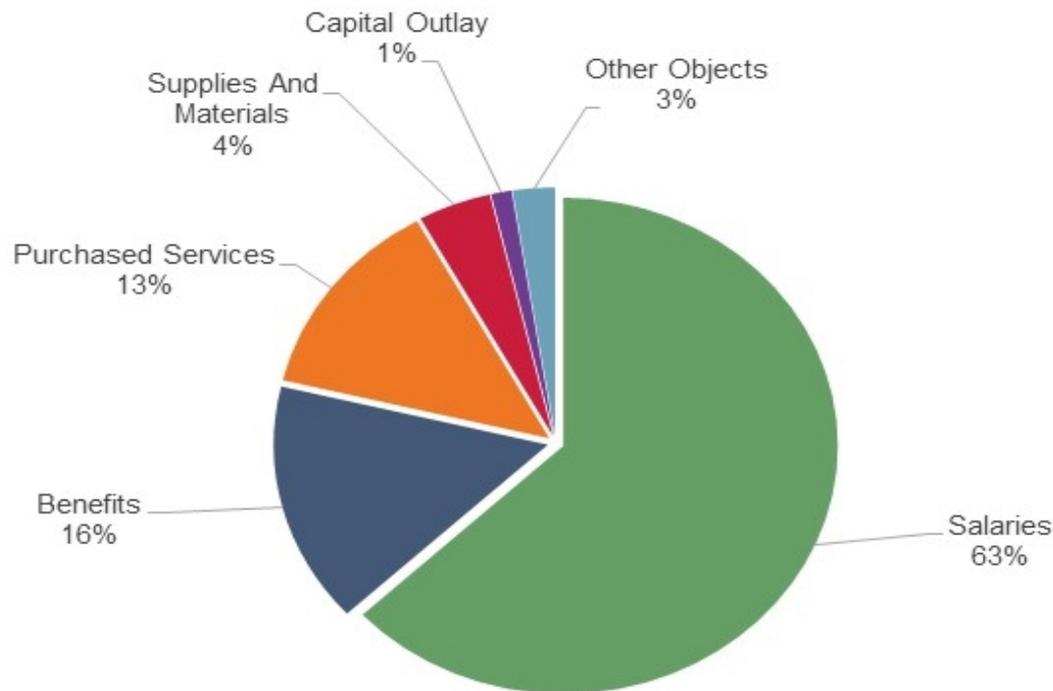
- **State Revenue**
 - General State Aid (GSA)
 - Foundation Level currently \$6,119 – funded at 100%
 - No projected Foundation Level increases
 - Projected Funding at 100% of calculated allocation
 - FY17 funding @ \$942,657
 - Alternative Formula District
 - Each 10% proration ≈ \$94,000
 - Other State Grants
 - Projected at current FY17 budgeted levels

- **Federal Revenue:** Projected at current FY17 budgeted levels

FY 2017 Budget

Expenditures by Object – Operating Funds Budget Total = \$21,238,569

2017 Budgeted Expenditure Allocation by Object



Operating Funds – Education, Operations & Maintenance, Transportation, Illinois Municipal Retirement, and Tort Funds

- Salaries
 - Teacher Salaries
 - Annual increases based upon current contract – similar assumptions in future years
 - Includes educational enhancement cost increases (\$35,000/yr)
 - Includes savings from teacher retirements (2 per year)
 - Educational Support Personnel
 - Annual increases based upon current contract
 - Administration and Supervisory Personnel
 - Annual increases based upon high-wage earner scale/wage and salary committee 10 year CPI index

- Benefits
 - Employee Health Benefits
 - 7.0% FY18; 6% FY19; 5% future years

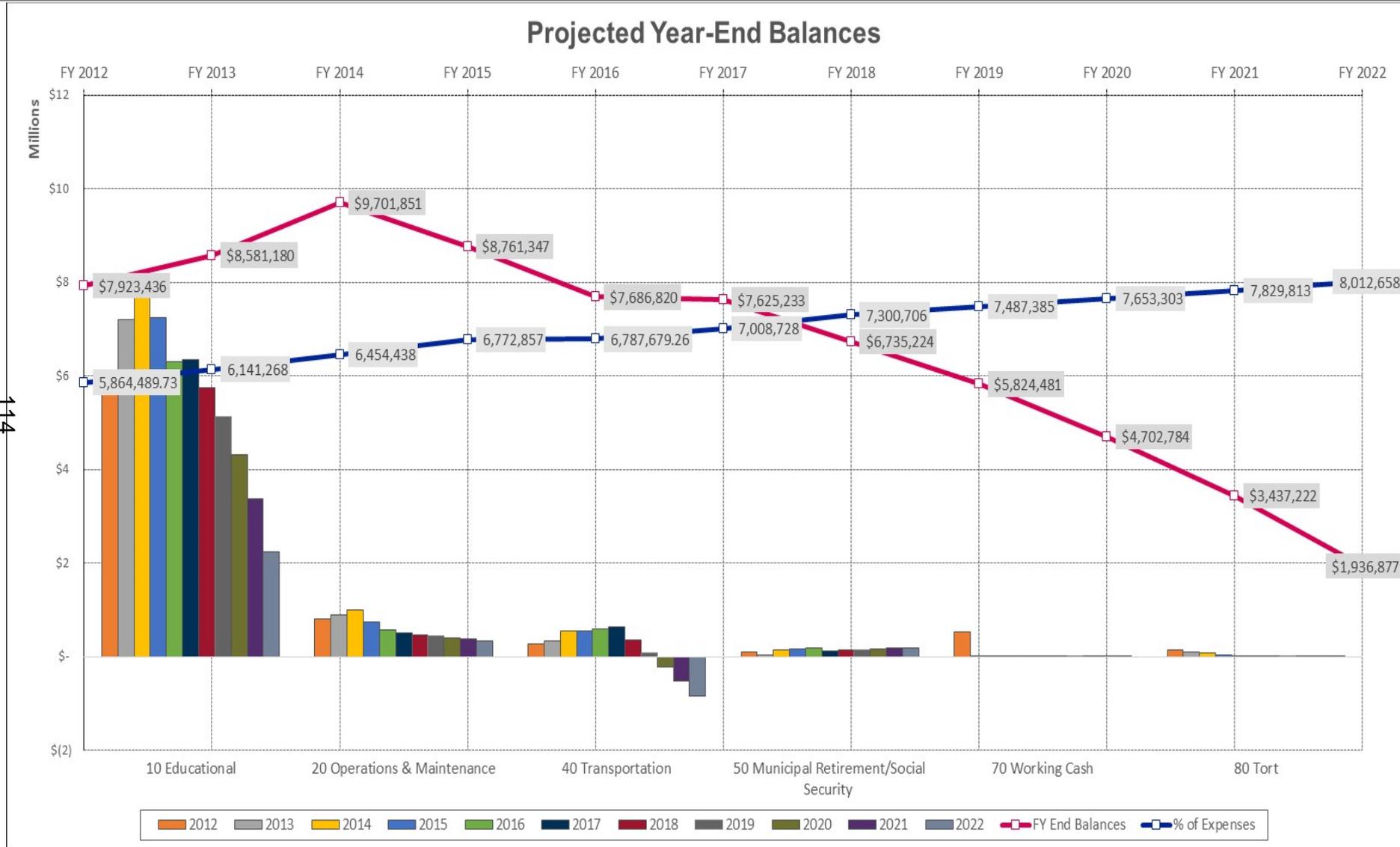
- Purchased Services projected at FY17 levels
 - Except Transportation Fund with 25% increase in FY18; then 2.5% in subsequent years
 - Except Tort Fund with 5% annual increases
- Supplies & Materials projected at FY17 levels
 - Except Transportation Fund with one-time expenditures in FY18 & FY19 of \$20,000 for cameras in buses
- Capital Outlay projected at FY17 levels
- Other Objects projected at FY17 levels

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Prospect Heights SD 23 | Baseline

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	BUDGET	REVENUE / EXPENDITURE PROJECTIONS									
	FY 2017	FY 2018	% Δ	FY 2019	% Δ	FY 2020	% Δ	FY 2021	% Δ	FY 2022	% Δ
REVENUE											
Local	\$18,379,017	\$18,437,949	0.32%	\$18,974,805	2.91%	\$19,263,653	1.52%	\$19,659,741	2.06%	\$19,984,110	1.65%
State	\$2,115,504	\$2,112,933	-0.12%	\$2,121,038	0.38%	\$2,124,018	0.14%	\$2,118,942	-0.24%	\$2,113,866	-0.24%
Federal	\$682,461	\$682,461	0.00%	\$682,461	0.00%	\$682,461	0.00%	\$682,461	0.00%	\$682,461	0.00%
Other	\$0	\$0		\$0		\$0		\$0		\$0	
TOTAL REVENUE	\$21,176,982	\$21,233,343	0.27%	\$21,778,304	2.57%	\$22,070,132	1.34%	\$22,461,144	1.77%	\$22,780,437	1.42%
EXPENDITURES											
Salary and Benefit Costs	\$16,660,877	\$17,158,735	2.99%	\$17,679,484	3.03%	\$18,155,976	2.70%	\$18,643,174	2.68%	\$19,148,137	2.71%
Other	\$4,577,692	\$4,964,617	8.45%	\$5,009,563	0.91%	\$5,035,853	0.52%	\$5,083,532	0.95%	\$5,132,646	0.97%
TOTAL EXPENDITURES	\$21,238,569	\$22,123,352	4.17%	\$22,689,047	2.56%	\$23,191,829	2.22%	\$23,726,706	2.31%	\$24,280,783	2.34%
SURPLUS / DEFICIT	(\$61,587)	(\$890,009)		(\$910,743)		(\$1,121,697)		(\$1,265,562)		(\$1,500,346)	
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- Legislative Unknowns
 - Tax Freeze
 - Potential changes to K-12 school funding formula
 - TRS Cost Shift
 - Cadillac Tax per Affordable Care Act

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**Prospect Heights School District 23
Action**

Date: February 8, 2017

Title: Student Fees for 2017-2018

Contact: Deb Wilson

Registration Fees:

The administration recommends student fees for the 2017-2018 school year remain the same.

The following is the proposed fee schedule for students in Grades 1 - 8 for the 2017-2018 school year:

Grade 6 - Grade 8	Proposed Fees 2018
Materials	\$155
Activity Fee	\$25
Technology Fee	\$70
Student Protection Plan for iPad	\$30
Total Registration Fee 6th-8th	\$280

Grade 4 – Grade 5	Proposed Fees 2018
Materials	\$100
Activity Fee	\$25
Technology Fee	\$70
Student Protection Plan for iPad	\$30
Total Registration Fee 4th – 5th	\$225

Grade 1 – Grade 3	Approved Fees 2018
Materials	\$100
Technology Fee	\$50
Total Registration Fee 1st – 3rd	\$150

Class Size Projections 2017-2018

	Instructional	Bilingual (At-Risk)	At-Risk K only									Projected Enrollment 2017/2018	Core Teachers	Net Section Change
Eisenhower														
Sections		1	2	3	4	5	6	7	8					
Kindergarten	2	15	16	18	18	19	19	19	19			145	5	
First Grade	2	15	22	22	23	23	23	23				153	7	-1
Ross														
Sections		1	2	3	4	5	6	7	8	9				
Second Grade	4	23	23	23	23	23	23	23				165	7	-2
Third Grade	3	17	23	23	24	24	24	24	24			186	8	-1
Sullivan														
Sections		1	2	3	4	5	6	7	8	9				
Fourth Grade	3	22	23	23	23	23	23	23	23	23		209	9	3
Fifth Grade	2	24	24	24	24	24	24					146	6	-1
													42	-2
MacArthur														
Grades 6-8										Sec.				
Grade 6								24.1	7			169	7	-1
Grade 7								25.8	8			206	8	1
Grade 8)								26.4	7			185	7	1
										Sections	22	0	22	1
Total Enrollment K-8												1564	net change	-1
												core tchrs	64	

Classroom Guidelines

K	17-21
1-2	18-23
3-4	20-25
5	22-26
6-8	24-27

**STAFFING PLAN
Board Presentation
2016-2018**

	Actual	Draft
	2016-2017	2017-2018
Elementary Core Teachers	44	42
Elementary Special Area Teachers (PE and Art)	4.319	4.274
Middle School Core Teachers (6-8)	21	22
Middle School Special Area Teachers	8	8
K-8 Music: General, Vocal, and Instrumental	4.7	4.645
Student Service Teachers	50.1	50.1
ESP Building Support	39	39.5
District Support	29.75	30.25
GRAND TOTAL	200.869	200.769

HIGHLIGHTS:

2017-2018

**Increase .5 for Certified Nursing Assistant to support included students with medical needs.
Increase .5 for central office support registrar/receptionist support.
Decrease 2 sections of art and music at the elementary level.
Decrease 2 core teachers at elementary level.
Increase 1 core teacher at MacArthur.**

2016-2017

Bilingual SLP .5 increase (NSSEO purchased services offset).
Psychologist .5 increase.
Assistive Tech Increase .4 (Offsets purchased service for AT support).
District Technology Integration Specialist 1.0 reassigned to student service from District support, net effect of .75 from previous years year retirement of District Technology Admin position

April 4, 2017

CONSOLIDATED ELECTION



Key Dates for School Board Candidates

- Tuesday, September 20, 2016** PETITION CIRCULATION: First day for school board candidates to circulate nominating petitions.
- Monday, December 12, 2016** CONSOLIDATED ELECTION CANDIDATE FILING: Candidate filing period begins; first day for candidates to file their original nominating petitions, statement of candidacy, and receipt of filing of Statement of Economic Interests, to in office of county clerk or county board of election commissioners.
- Monday, December 19, 2016** CONSOLIDATED ELECTION CANDIDATE FILING: Candidate filing period ends. Note, names are placed on the ballot in the order in which the nominating papers are received; a lottery is held for the first and last spots if multiple candidates' papers are filed simultaneously in the first and last hours of the filing period.
- STATEMENT OF ECONOMIC INTERESTS: Last day to file a Statement of Economic Interests; the receipt from the filing must be included with nominating petitions.
- The county clerk or county board of election commissioners shall notify candidates of acceptance of their nominating petitions within seven days of filing, or the last day of filing.
- Tuesday, December 27, 2016** OBJECTIONS: Last day to file objections to nominating petitions.
- Wednesday, December 28, 2016** LOTTERY: Last day for ballot placement lottery, held by the county clerk for the first and last spots on the ballot if multiple candidates' papers are filed simultaneously in the first and last hours of the filing period.
- Thursday, January 26, 2017** WITHDRAWAL OF CANDIDACY: Last day a candidate can withdraw by filing a Withdrawal of Candidacy with the county clerk or county board of election commissioners.
- Thursday, February 2, 2017** WRITE-IN CANDIDATES: Last day to file a Declaration of Intent to be a write-in candidate with the appropriate election authority or authorities.

Tuesday, April 4, 2017 **CONSOLIDATED ELECTION: Polls open 6 a.m. to 7 p.m.**

Tuesday, April 25, 2017 CANVASSING: Last day for the county clerk or county board of election commissioners to canvass the election results, and transmit the results.

- Monday, May 1, 2017** STATEMENT OF ECONOMIC INTERESTS: Candidates who have been re-elected to the school board must re-file the Statement of Economic Interests by May 1. Although the law is unclear, new school board members – those first elected on April 4 – are encouraged to re-file as well.
- Tuesday, May 2, 2017** ORGANIZATION OF BOARD: Within 28 days after the consolidated election, the school board shall organize by electing its officers and fixing a time and place for the regular meetings.
- August 15, 2017 (approximate)** MANDATORY OMA TRAINING: Within 90 days of taking the oath of office, new school board members must receive state-mandated training covering Open tings Act general applicability, procedures, and legal requirements. A copy of the certificate of completion must be filed with the school board.
- May 2, 2018 (approximate)** MANDATORY PDLT: Within one year of taking office, new school board members must receive state-mandated training in Professional Development Leadership Training (PDLT), including education and labor law, financial oversight and accountability, and fiduciary responsibilities.
- Additionally, school board members must take a training program on Performance Evaluation Reform Act (PERA) Evaluations before making a dismissal based upon an “optional alternative evaluative dismissal process for PERA evaluations.”

Sources:

- 2017 Election and Campaign Finance Calendar
<https://www.elections.il.gov/Downloads/ElectionInformation/PDF/2017ElectionCalendar.pdf>
- State of Illinois Candidate’s Guide 2017
<https://www.elections.il.gov/Downloads/ElectionInformation/PDF/2017CanGuide.pdf>
- Illinois Compiled Statutes (5 ILCS 420/4A-106) (from Ch. 127, par. 604A-106)
<http://www.ilga.gov/legislation/ilcs/fulltext.asp?DocName=000504200K4A-106>
- IASB Mandatory Board Member Training
<http://iasb.com/training/mandatoryboardtraining.pdf>

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