



BOARD OF EDUCATION

Agenda

June 21, 2018, 5:30 p.m.

Marie Murphy, Library

2921 Illinois Road, Wilmette, IL

- I. Call Meeting to Order***
- II. Additional Items to be Placed on the Agenda**
- III. Visitors' Comments**
- IV. Consent Agenda***
 - A. Approval of Minutes
 - 1. Board of Education Minutes- May 24, 2018
 - 2. Board of Education Closed Session Meeting Minutes- May 24, 2018
 - 3. Committee of the Whole Minutes- June 4, 2018
 - 4. Closed Session Minutes-June 4, 2018
 - 5. Finance Committee Minutes-June 11, 2018
 - 6. Board of Education Special Session Minutes-June 15, 2018
 - 7. Special Closed Session Minutes-June 15, 2018
 - B. Approval of Treasurer's Report
 - 1. Payroll and Bills
 - 2. Financial Report
 - C. Approval of June Personnel Report
 - D. Approval of May Enrollment Report
- V. Discussion Items**
 - A. Every Student Succeeds Act (ESSA) and Evidenced Based Funding (EBF)
 - B. Year 1 Mathematics Implementation Review (SP 1.a)
 - C. MAP Spring Data Report (SP 2)
 - D. Avoca Center Update (SP)
 - E. Performance Indicator Report Part 1: Student Connectedness; Awards and Recognition; and Distinctive Impact
 - F. Strategic Plan Update (SP)
 - G. FOIA (1)
- VI. Visitors' Comments**
- VII. Action Items**
 - A. Approval of Amended Fiscal Year 2018 Budget*
 - B. Approval of Non-Union, Non-Certified Staff Salaries for 2018-2019*
 - C. Approval of Amendment to 2017-2020 Chief School Business Official Contract for 2018-2019*
 - D. Approval of 2-Year Administrative Contract for Avoca West Principal*
 - E. Approval of 2-Year Administrative Contract for Marie Murphy Principal*
 - F. Approval of 2nd Grade iPad Deployment*
 - G. Approval of 2018-2019 Board Agreements*
 - H. Approval of Tenured Teacher Resignation Agreement*
 - I. Approval of Bid for Network Infrastructure*
- VIII. Closed Session***
 - A. The setting of a price for sale or lease of property owned by the public body. 5 ILCS 120/2(c)(6).
 - B. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1).
- IX. Meeting Adjourns**