

**MINUTES OF A REGULAR MEETING
BOARD OF EDUCATION, GOLF SCHOOL DISTRICT 67
Cook County, Illinois
August 25, 2016**

A Regular Meeting of the Board of Education of Golf School District 67 was held on Thursday, August 25, 2016 at Golf Middle School, 9401 Waukegan Road, Morton Grove, Illinois in said District. The meeting was called to order by President Toth at 6:33 p.m.

Members Physically Present: President Richard Toth
Member Nada Ardeleanu
Member Sam Barhoumeh
Member Guy Hollingsworth
Member Samina Hussain
Mr. Jermaine Lindsay
Member Ashwini Kumar

Other Individuals Present: Dr. Beth Flores, Superintendent
Christine Hoffman, Business Manager
Gina Ciupinski, Recording Secretary

Changes to the Agenda	President Toth added "Transportation Issues" as an informational item after the Consent Agenda.
Consent Agenda	<p><i>Motion:</i> President Toth moved and Member Hollingsworth seconded that the Board of Education of Golf School District 67 approve the Consent Agenda for August 25, 2016.</p> <p>The following items were listed in the Consent Agenda:</p> <p>Minutes June 23, 2016 Regular Meeting June 23, 2016 Closed Session Meeting June 28, 2016 Special Purpose Meeting June 28, 2016 Special Purpose Closed Session Meeting</p> <p>July Financials Personnel Employment – Kindergarten Teacher, 4th Grade Teacher, Health Aide Resignation – Kindergarten Teacher</p> <p><i>Roll Call Vote:</i> Ayes: Ardeleanu, Barhoumeh, Hollingsworth, Hussain, Kumar, Lindsay, Toth Nays: None <i>Motion:</i> Unanimously Approved</p>
Transportation	Dr. Flores informed the Board that both Edie Riportella and Chris Hoffman have been working tirelessly on transportation issues during the first week of school. Dr. Flores has received numerous emails and phone calls from parents about late buses and routes. All issues are being addressed by the Business Office and Dr. Flores. North Shore Bus Company debriefed the Board on issues with zones, routes and delays. Both the District and North Shore want to ensure the routes are efficient and the children get home safely. A suggestion was made to add an agenda item to next July's agenda to discuss transportation before the start of school.

Public Comments	None
PTA Report	<p>Anna Kang reported the Back to School coffee hour was successful despite the rain. The first school event will take place on September 13, 2016 at Pump It Up in Glenview. The PTA will begin meeting every other month and committee meetings will meet the subsequent months. The Fall Fest will be held at Hynes on September 17, 2016. The fall fundraiser will be Yankee Candle. The Silent Auction will take place on March 11, 2017 at Valley Lo. The PTA is finalizing the financials on the school donations. They would like the schools to purchase additional Ipads and Chromebooks.</p>
Administrators' Report	<p>Dr. Flores reported on the transition to Infinite Campus. The Technology team worked extremely hard on transferring student data from PowerSchool to Infinite Campus. Over the summer Golf Middle School was painted and new lockers were installed. At Hynes, new floors were installed throughout the building and the Judy B Gym. The Library/Media Center at Hynes was also updated with new carpeting, furniture and paint. Both buildings received a new PA system and are moving towards a new phone system in November. Teacher Institute days took place on August 22 and 23, 2016 where the teachers received training in Infinite Campus, Eureka Math and STEM modules. PARCC scores have arrived and the Board will receive an annual achievement report in October. Hynes has been ranked #11 in Suburban Cook County according to Chicago Magazine. The first Golf 67 Dash will take place on August 28, 2016 with over 140 participants who will run/walk for the Golf School District 67 Foundation.</p> <p>Mrs. Westley reported having orientation sessions for both Pre-K and Kindergarten students. This year Hynes has 24 new students in grades 1-4. The high school has cancelled its partnership with the Baseball and Softball initiative. Mrs. Westley attended the Eureka Math Principals Institute. Open House will take place on October 1, 2016 at 7:00 pm. There are currently two Enrichment sessions with 14 students in each class.</p> <p>Ms. Chvojka reported 5th Grade Orientation took place on August 19, 2016. The 6th-8th grade teachers went through technology progressions during Institute Days. Teachers met with Jennifer Laughlin to discuss literacy in the core content areas. There are 20 new students at Golf Middle School this year. Ms. Chvojka will be hiring an ELL/Literacy teacher assistant. Open House will take place on August 31, 2016.</p>
Items for Discussion	<p><u>Strategic Plan</u> On February 6, 2016, a representative group of Golf School District 67 stakeholders met with a facilitator to start the process of developing a new strategic plan to guide our District through 2020. Several action groups were formed to continue the planning for each of the goals identified.</p> <p>Dr. Flores reviewed the components of the strategic plan. The plan has four goal areas: 1) High Quality Teaching and Learning, 2) Financial Stewardship, 3) Safe and Secure Learning Spaces to Support 21st Century Learners, and 4) Community and District Relations.</p> <p>At the September Board Meeting, the Strategic Plan will be approved.</p>
Items for Action	<p><u>Approve September, 2016 Board Meeting Date Change Motion:</u> Member Ardeleanu moved and Member Barhoumeh seconded that the Board of Education of Golf School District 67 reschedule the September board meeting from September 15, 2016 to September 22, 2016.</p> <p><u>Roll Call Vote:</u> Ayes: Ardeleanu, Barhoumeh, Hollingsworth, Hussain, Kumar, Lindsay,</p>

Toth
Nays: None
Motion: Unanimously Approved

Approve Resolution Authorizing the Review and Posting of the 2016-2017 Tentative Budget and Setting a Public Budget Hearing Date

Motion:

Member Hussain moved and Member Ardeleanu seconded that the Board of Education of Golf School District 67 adopt the attached the Resolution Authorizing the Review and Posting of the 2016-2017 Tentative Budget and Setting a Public Budget Hearing Date.

Roll Call Vote:

Ayes: Ardeleanu, Barhoumeh, Hollingsworth, Hussain, Kumar, Lindsay, Toth

Nays: None

Motion: Unanimously Approved

Approve Resolution Setting the Fiscal Year and Tentative Budget for 2016-2017

Motion:

President Toth moved and Member Barhoumeh seconded that the Board of Education of Golf School District 67 adopt the attached Resolution Setting the Fiscal Year and Tentative Budget for 2016-2017.

Roll Call Vote:

Ayes: Ardeleanu, Barhoumeh, Hollingsworth, Hussain, Kumar, Lindsay, Toth

Nays: None

Motion: Unanimously Approved

Adoption of Board Policies: 2.10, 2.70, 4.80, 6.100, 6.235, 7.270, 7.360 and 8.110.

Motion:

President Toth moved and Member Hollingsworth seconded that the Board of Education of Golf School District 67 waive the usual policy of having a first reading and adopt as revised/reviewed Board Policies 2.10, 2.70, 4.80, 6.100, 6.235, 7.270, 7.360, and 8.110.

Roll Call Vote:

Ayes: Ardeleanu, Barhoumeh, Hollingsworth, Hussain, Kumar, Lindsay, Toth

Nays: None

Motion: Unanimously Approved

Appoint Board Committee Members

Motion:

President Toth moved and Member Kumar seconded that the Board of Education of Golf School District 67 appoint Jermaine Lindsay into the positions vacated by Tom Sikoral for the 2016-2017 committee designations.

Amended Motion:

President Toth moved and Member Kumar seconded that the Board of Education of Golf School District 67 appoint Jermaine Lindsay into the open positions of the 2016-2017 Committees.

Roll Call Vote:

Ayes: Ardeleanu, Barhoumeh, Hollingsworth, Hussain, Kumar, Lindsay, Toth

Nays: None

Motion: Unanimously Approved

Items for Information	<p><u>Freedom of Information Act (FOIA) Requests</u> Two FOIA request were received this month and have been responded to within five business days.</p> <p><u>Student Enrollment</u> Hynes Elementary School – 373 students Golf Middle School – 290 students Total = 663 students</p>
Finance Report	Christine Hoffman presented an overview of the District's current finances and discussed the proposed 2016-2017 budget.
Board Committee Reports	<p><u>Finance and Facilities</u> – No August meeting.</p> <p><u>NTDSE</u> – No August meeting. President Toth reported the Board Brief will be emailed to Board Members shortly.</p> <p><u>Classrooms First</u> – No August meeting. Dr. Flores reported D219 hired a literacy director who will be focusing on Golf Middle School this year.</p> <p><u>Policy</u> – Revised policies were adopted this evening.</p>
Board Member Announcements/ Open Forum	Member Ardeleanu reported the Fall Fest will take place on September 17, 2016 and she would like to have a "Get to Know Your Board Members" booth available. Member Hussain announced the Coming Together event this year will focus on the Chinese culture.
Closed Session	<p><i>Motion:</i> President Toth moved and Member Kumar seconded that the Board of Education of Golf School District 67 move into closed session at 9:04 pm to discuss collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.</p> <p><i>Roll Call Vote:</i> Ayes: Ardeleanu, Barhoumeh, Hollingsworth, Hussain, Kumar, Lindsay, Toth Nays: None <i>Motion:</i> Unanimously Approved</p>
Open Session	<p><i>Motion:</i> Member Ardeleanu moved and Member Barhoumeh seconded that the Board of Education of Golf School District 67 return to open session at 9:42 pm.</p> <p><i>Roll Call Vote:</i> Ayes: Ardeleanu, Barhoumeh, Hollingsworth, Hussain, Kumar, Lindsay, Toth Nays: None <i>Motion:</i> Unanimously Approved</p>
Items for Action	<p><u>Approve Golf Teachers' Association Agreement</u></p> <p><i>Motion:</i> Member Ardeleanu moved and Member Barhoumeh seconded that the Board of Education of Golf School District 67 approve the terms of the three year Agreement with the Golf Teachers' Association.</p> <p><i>Roll Call Vote:</i> Ayes: Ardeleanu, Barhoumeh, Hollingsworth, Hussain, Kumar, Lindsay, Toth Nays: None <i>Motion:</i> Unanimously Approved</p>

Adjournment	<p><i>Motion:</i> Member Ardeleanu moved and Member Barhoumeh seconded that the Board of Education of Golf School District 67 adjourn the meeting at 10:22 p.m.</p> <p><i>Voice Vote:</i> Ayes: Ardeleanu, Barhoumeh, Hollingsworth, Hussain, Kumar, Lindsay, Toth Nays: None <i>Motion:</i> Unanimously Approved</p>
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President

Secretary

Date