

# FAIRMONT SCHOOL DISTRICT #89

735 Green Garden Place, Lockport, Illinois 60441 | Phone (815) 726-6156 Fax (815) 726-0079

**Dr. Diane Cepela, Superintendent** | **Mrs. Tamela Daniels, Principal**

dcepela@fsd89.org

tdaniels@fsd89.org

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## Regular Board Meeting

Wednesday, July 19, 2017

5:30PM

Fairmont School District 89 Board Room

### Agenda

- I. Call to Order
- II. Roll Call – *Please rise for a Moment of Silence followed by the Pledge of Allegiance.*
- III. Petitions and Communication to the Board – *Speakers must complete the Comment Form. In accordance with Board Policy 2:230 (Public Participation at School Board Meetings), Board Policy 8:10 (Connection with the Community), and Board Policy 8:30 (Visitors to and Conduct on School Property) individuals may address the Board only at the appropriate time as indicated on the agenda and when recognized by the Board President. Comments shall be limited to 2 minutes.*
  - a. Public Comment
    - i. Welcome Everyone.
    - ii. Public Comment –
  - b. Recognitions
- IV. Superintendent’s Report:
  - a. State Update: SB 1
  - b. Electronic Board Packets
  - c. Independent Audit as prescribed by law: The independent audit by Machietto, Roth and Company, P.C. the week of August 7, 2017
  - d. Enrollment - Will next be available at the August meeting
  - e. Next regularly scheduled Board Meeting is **Wednesday, August 16, 2017** at 5:30 PM at Fairmont School District 89 Board Room.
  - f. Upcoming Events:
    - i. July 25 from 10-3, July 26 from 10-3 and 4:30 – 6:30, and July 27 from 10 – 3 – Pre-K and Regular Registration
    - ii. August 10 – New Teacher’s Institute / Back to School Bash
    - iii. August 14 and 15 – Teacher’s Institute
    - iv. August 16 – First Day of Student Attendance with 1:45 dismissal
    - v. August 31 – Open House 5 - 7
  - g. Misc. Updates
- V. Reports:
  - a. Director of Finance and Operations
  - b. Freedom of Information Act (FOIA)
  - c. Principal – Ms. Tamela Daniels
  - d. Teachers’ Union

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- e. Board President – Mr. Lou Spoonhour
  - f. Parent Teacher Organization – Ms. Sylvia Dotson
  - g. Board Policy Committee – Ms. Katie Ulmer
  - h. Board Finance Committee – Dr. Joe Dalpiaz
  - i. Board Building and Grounds Committee – Mr. Jerry Burns / Mr. Charles Travis
  - j. Technology Committee – Ms. Karen Hunsaker

### VI. Consent Agenda – (Board Policy 2:220 – School Board Meeting Procedures)

- a. May 1, 2017 Special Board Meeting
- b. May 2, 2017 Special Board Meeting
- c. May 9, 2017 Committee of the Whole
- d. May 17, 2017 Regular Board Meeting
- e. May 31, 2017 Special Board Meeting
- f. June 13, 2017 Public Hearing for Physical Education Waiver
- g. June 13, 2017 Committee of the Whole
- h. June 21, 2017 Regular Board Meeting
- i. June 21, 2017 Executive Session Minutes (there were none)
- j. Decision to Destroy Executive Session Minutes up to and including January 20, 2016. (Board Policy 2:220 Verbatim Record of Closed Minutes).
- k. Decision to Make Public Executive Session Minutes January 18, 2017
- l. \*Monthly Financial Information
  - i. Treasurer Report
  - ii. Investment Report
  - iii. Receipt Listing
  - iv. Financial Reports
  - v. Imprest Fund
  - vi. Activity Account
  - vii. Board Report (Accounts Payable)

### VII. \*Action Items

#### a. **Action Item 17-89: Personnel**

- 1. Hire – Ms. Patten 6-8 Social Studies Teacher
- 2. Rescind Retirement – Ms. Sue Liu
- 3. Lunchroom Aide – Rachel Clayton
- 4. Personnel Update

b. **Action Item 17-90: Calendar Change.** The calendar currently reflects celebrating Lincoln's birthday instead of President's Day. To better align with Lockport High School, it is recommended that we change both the February 9, 2018 School Improvement Day to February 16, 2018 and the holiday from February 12, 2018 to February 19, 2018.

c. **Action Item 17-91: Title I District Plan.** New federal regulations require that each school district write a Title 1 Plan.

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- VIII. New Business
- a. Budget First Reading for 2017-2018: The Budget will be prepared for a first reading.
  - b. First Reading – Annual Recognition of Schools.
  - c. Board Member Requests
  - d. Misc.
- IX. Executive Session – If needed. For the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of 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. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with the Act. 5 ILCS 120/2(c)(1).
- X. Possible action as a result of Executive Session.
- a. Action – Ms. Patten 6-8 Social Studies Teacher
  - b. Action - Rescind Retirement – Ms. Sue Liu
  - c. Action - Lunchroom Aide – Rachel Clayton
  - d. Personnel Update - Discussion
- XI. Motion to Adjourn