



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

Board of Education

Mr. Louis Spoonhour – President
Mrs. Sylvia Dotson – Vice President
Mrs. Karen Hunsaker – Board Secretary

Dr. Joseph Dalpiaz – Board Member
Mr. Jeremy Burns – Board Member
Mrs. Katie Ulmer – Board Member
Mr. Charles Travis – Board Member

Committee of the Whole Agenda
Tuesday, August 8, 2017 at 12:00AM
Fairmont School District 89 Board Room

- I. Call to Order – *I would like to call the Committee of the Whole Meeting of Fairmont School District 89 to order at (state the time).*
- II. Roll Call – *Could I have roll call please? (after roll call) Please rise for a Moment of Silence followed by the Pledge of Allegiance.*
- III. Petitions and Communication to the Board – *In accordance with Board Policy 2:230, 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. (You may want to do individual welcomes).*
 - ii. Public Comment –
 - b. Recognitions
- IV. Committee Reports:
 - a. Finance Committee – Dr. Joe Dalpiaz, Mr. Lou Spoonhour, Dr. Sheila Johnson
 - i. Next Meeting
 - b. Policy Committee – Ms. Katie Ulmer, Ms. Karen Hunsaker
 - i. Next Meeting
 - c. Building and Ground Committee – Mr. Charles Travis, Mr. Jerry Burns
 - i. Next Meeting
 - d. PTO Committee – Ms. Sylvia Dotson, Mr. Jerry Burns
 - i. Next Meeting
 - e. Technology Committee – Ms. Karen Hunsaker
 - i. Next Meeting
- V. New business. Next Board Meeting- Critical Issues
 - a. Personnel – Open Positions
 - i. Crossing Guard / Mail Aide
 - ii. Social Work
 - iii. Special Education Teacher
 - iv. Contracts for All Teachers
 - v. Additional Concerns
 - b. Grants:
 - i. NCLB: Waiting for monies to be released
 - ii. Special Education Summer School Reimbursement



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- c. Budget First Reading for 2017-2018: The Budget will be prepared for a first reading. It must be on display for 30 days for the public and then approved at the September meeting.
 - d. Recognition of Schools – annually we recertify that we are a school district with the state.
 - e. Handbook
 - f. Board Member Requests
 - g. Misc.
- VI. Principal Report: Mrs. Daniels
- a. Registration / Enrollment Update
 - b. Textbook updates
 - c. Parent Student Handbook
 - d. Beginning of the School Year
 - e. Misc.
- VII. Director of Finance / HR Report Dr. Sheila Johnson
- a. New Contracts
 - b. Budget
 - c. Misc.
- VIII. Superintendent's Report:
- a. State Update: Budget update
 - b. Triple I Conference – Signed up are Board members, Dr. Johnson, Paul Sanchez, and Dr. Cepela. Hotel Arrangements have been made for those who requested.
 - c. Independent Audit as prescribed by law: The independent audit by Mack and Associates will be conducted on August 7, 2017. Report dates will be forthcoming.
 - d. Operations and Maintenance – Building updates this summer.
 - i. Air Conditioners, paint, bathroom stalls, locating contractors,
 - ii. 10 Year Life Safety Plan
 - iii. Budget Items / 5 Year Plan
 - e. Meeting with Vital Apartments – Thursday, August 24, 2017 at 2:00 in my office.
 - f. Bonding capabilities – need to look at both bonds this year.
 - g. Next regularly scheduled Board Meeting is **Wednesday, August 16, 2017** at 5:30 at Fairmont School District 89 Board Room.
 - h. Upcoming Events:
 - i. Committees:
 - i. Remember that all committee meetings must be posted. If you let me know your meeting dates, I can get those posted for you.
 - j. Misc. Updates
- IX. Old Business / Agenda Recommendations
- X. Motion to Adjourn