



Tuesday, March 21, 2017
Board of Education Meeting - 7:30 p.m.

Meeting Location:
District 205 Center
162 S. York
Elmhurst

1. Opening of Meeting - (6:00 p.m. closed session)

Subject A. Call to Order

Meeting Mar 21, 2017 - Board of Education Meeting - 7:30 p.m.

Category 1. Opening of Meeting - (6:00 p.m. closed session)

Type Procedural

Subject B. Roll Call

Meeting Mar 21, 2017 - Board of Education Meeting - 7:30 p.m.

Category 1. Opening of Meeting - (6:00 p.m. closed session)

Type Procedural

Subject C. Pledge of Allegiance

Meeting Mar 21, 2017 - Board of Education Meeting - 7:30 p.m.

Category 1. Opening of Meeting - (6:00 p.m. closed session)

Type Procedural

2. Closed Session

Subject A. 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 (5 ILCS 120/2(c)(2))

Meeting Mar 21, 2017 - Board of Education Meeting - 7:30 p.m.

Category 2. Closed Session

Type

Subject B. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body (5 ILCS 120/2(c)(1))

Meeting Mar 21, 2017 - Board of Education Meeting - 7:30 p.m.

Category 2. Closed Session

Type

Subject C. Approval of 2.28.17 and 3.9.17 Closed Session Minutes (5 ILCS 120/2(c)(21))

Meeting Mar 21, 2017 - Board of Education Meeting - 7:30 p.m.
Category 2. Closed Session
Type Action

3. Public Comments

Subject A. The Board will receive public comments for up to three minutes concerning items on this agenda, as well as communication, petitions, reports from citizens or representatives of other public agencies.

Meeting Mar 21, 2017 - Board of Education Meeting - 7:30 p.m.
Category 3. Public Comments
Type Procedural

4. Reports and Presentations

Subject A. Illinois Music Educators Association (ILMEA) All-State Selectees

Meeting Mar 21, 2017 - Board of Education Meeting - 7:30 p.m.
Category 4. Reports and Presentations
Type Recognition

File Attachments

[BOE Program March 21 2017.pdf \(167 KB\)](#)

[BOE Proc ILMEA All State March 21 2017.pdf \(578 KB\)](#)

Subject B. Nationally Certified School Psychologists

Meeting Mar 21, 2017 - Board of Education Meeting - 7:30 p.m.
Category 4. Reports and Presentations
Type Recognition

File Attachments

[BOE Program March 21 2017.pdf \(167 KB\)](#)

[BOE Proc Nationally Certified Psychologists March 21 2017.pdf \(564 KB\)](#)

Subject C. Middle School Task Force Update (Baum/Bowles)

Meeting Mar 21, 2017 - Board of Education Meeting - 7:30 p.m.
Category 4. Reports and Presentations
Type Presentation

File Attachments

[MSTF Recommendations.pdf \(153 KB\)](#)

Subject D. Standards Based Reporting (Baum, Poole, Tammaru)

Meeting Mar 21, 2017 - Board of Education Meeting - 7:30 p.m.
Category 4. Reports and Presentations
Type Presentation

File Attachments

[SBR Introduction for 3 21 BOE.pdf \(282 KB\)](#)
Subject E. March 3rd Institute Day (Baum)

Meeting Mar 21, 2017 - Board of Education Meeting - 7:30 p.m.

Category 4. Reports and Presentations

Type Report

Subject F. Finance Committee Report (Blum/Whelton)

Meeting Mar 21, 2017 - Board of Education Meeting - 7:30 p.m.

Category 4. Reports and Presentations

Type Report

File Attachments

[2017.3.6 Finance Committee Meeting Minutes.pdf \(98 KB\)](#)
5. Approval of Board Meeting Minutes

Subject A. Approval of February 28, 2017 and March 9, 2017 Minutes

Meeting Mar 21, 2017 - Board of Education Meeting - 7:30 p.m.

Category 5. Approval of Board Meeting Minutes

Type Action, Minutes

Minutes are considered draft until approved by the Board.

File Attachments

[February 28, 2017 Minutes.pdf \(562 KB\)](#)
[March 9, 2017 Minutes.pdf \(497 KB\)](#)
6. Superintendent's Agenda - Consent Agenda

Subject A. Personnel Report

Meeting Mar 21, 2017 - Board of Education Meeting - 7:30 p.m.

Category 6. Superintendent's Agenda - Consent Agenda

Type Action (Consent)

Recommended Action That the Board of Education approve the Personnel Report

File Attachments

[Personnel Summary - March 21, 2017 \(revised 3.17.17\).pdf \(73 KB\)](#)
Subject B. Financial Reports

Meeting Mar 21, 2017 - Board of Education Meeting - 7:30 p.m.

Category 6. Superintendent's Agenda - Consent Agenda

Type Action (Consent)

Recommended Action That the Board of Education approve the Financial Reports

File Attachments

[February Monthly Financial Reports.pdf \(765 KB\)](#)
[February 17 cash balances.pdf \(10 KB\)](#)
[February 17 check register.pdf \(215 KB\)](#)
[February 17 health insurance.pdf \(8 KB\)](#)
[February 17 monthly fund summary.pdf \(7 KB\)](#)
[February 17 monthly investment report.pdf \(8 KB\)](#)
[February 17 monthly payment report.pdf \(8 KB\)](#)
[February 17 monthly revenue.pdf \(14 KB\)](#)
[February 17 monthly summary by object.pdf \(21 KB\)](#)
[February 17 ratification of investments.pdf \(7 KB\)](#)
[March 17 List of Bills for Approval.pdf \(216 KB\)](#)

Subject C. Approval to Purchase School Interoperability Framework (SIF) Software Subscription, Professional Services, and Support

Meeting Mar 21, 2017 - Board of Education Meeting - 7:30 p.m.

Category 6. Superintendent's Agenda - Consent Agenda

Type Action (Consent)

Recommended Action That the Board of Education authorize the Superintendent or his designee to purchase software subscriptions, professional services, and support services from Integrity Schools and Skward, Inc. to implement the School Interoperability Framework (SIF) between the Skyward HR system and Microsoft Active Directory at a cost not to exceed \$17,500 in fiscal year 2017, and with an increase of \$4,400 in annual support and licensing cost beginning in fiscal year 2018.

Rationale

Currently, employee status changes, e.g., hire, name change, assignment change, leave, termination, etc., are processed manually in both Skyward (HR/payroll) and in Microsoft Active Directory (network and system accounts). This process involves redundant manual data entry in the two systems which is inefficient and increases the likelihood of data entry error. By contrast, student data is seamlessly and automatically transferred from PowerSchool to Active Directory (AD), Destiny Library, and Nutrikids Food Service systems using School Interoperability Framework (SIF). SIF enables software applications in school districts to seamlessly share data increasing efficiency, reducing data entry effort, and improving data quality.

The administration proposes to extend the District's SIF environment to include the transfer of employee data from Skyward to AD, and that Integrity Schools and Skyward design, implement, and support the expansion. Integrity Schools is uniquely qualified for this project due to its intimate knowledge of the District's data environment and its history of successful SIF implementations and support in the District.

Implementation, service, and support costs projected for fiscal 2017 are as follows:

Item	Cost	Vendor
Skyward SIF Agent Purchase	\$8,800	Skyward
Skyward Implementation Services	\$300	Skyward
Pro-rated Support through 6/30/17	\$600	Skyward
SIF Data Mapping and Implementation Services	\$6,600	Integrity Schools
TOTAL	\$16,300	

Allowing some contingency for minor adjustments in design or scope, the total cost will not exceed \$17,500. This not-to-exceed amount will be paid with fiscal 2017 technology funds budgeted for new software purchases and consulting services.

The annual cost of SIF licensing and support will increase from \$6,900 to \$11,300 beginning in fiscal 2018. The \$4,400 increase will be incorporated into the technology budget beginning in fiscal 2018.

Recommendation

That the Board of Education authorize the Superintendent or his designee to purchase software subscriptions, professional services, and support services from Integrity Schools and Skward, Inc. to implement the School Interoperability Framework (SIF) between the Skyward HR system and Microsoft Active Directory at a cost not to exceed \$17,500 in fiscal year 2017, and with an increase of \$4,400 in annual support and licensing cost beginning in fiscal year 2018.

Subject D. Approval of Illinois High School Association (IHSA) Membership Renewal

Meeting Mar 21, 2017 - Board of Education Meeting - 7:30 p.m.

Category 6. Superintendent's Agenda - Consent Agenda

Type Action (Consent)

Recommended Action That the Board of Education approve the renewal of York High School's membership in the Illinois High School Association for the year of July 1, 2017 through June 30, 2018.

Rationale

Under the provisions of the Illinois High School Association (IHSA) Constitution, schools may renew membership in the IHSA by payment of annual dues; by confirming that the school continues to be recognized by the Illinois State Board of Education; and by certifying that their Board of Education has voted to adopt and abide by the Constitution, Bylaws, Terms and Conditions, and Administrative Procedures, Guidelines and Policies of the Association for the 2017-2018 school year. This is a standard annual action of the Board necessary for the maintenance of the School District's membership with IHSA.

Recommendation

That the Board of Education approve the renewal of York High School's membership in the Illinois High School Association for the year of July 1, 2017 through June 30, 2018.

Subject E. Approval of Consent Agenda

Meeting Mar 21, 2017 - Board of Education Meeting - 7:30 p.m.

Category 6. Superintendent's Agenda - Consent Agenda

Type Action (Consent)

Recommended Action That the Board of Education approve the consent agenda.

7. Superintendent's Agenda - Action Items

Subject A. Approval of Eureka Math Instructional Materials

Meeting Mar 21, 2017 - Board of Education Meeting - 7:30 p.m.

Category 7. Superintendent's Agenda - Action Items

Type Action

Recommended Action That the Board of Education adopt the instructional materials recommended to support the Eureka Math curriculum.

Rationale

On February 14, 2017 the Board of Education approved to have the identified Eureka Math instructional materials put on display for a period of 30 days. The materials have been on display at the District Office for the required time. We are now recommending that the Board adopt these materials.

Recommendation

That the Board of Education adopt the instructional materials recommended to support the Eureka Math curriculum.

File Attachments

[BOE eureka resource.pdf \(192 KB\)](#)

Subject B. Approval of Donation (Jefferson)

Meeting Mar 21, 2017 - Board of Education Meeting - 7:30 p.m.

Category 7. Superintendent's Agenda - Action Items

Type Action

Recommended Action That the Board of Education approve acceptance of the donation of \$6,000 from the Jefferson School PTA. This donation is accepted in accordance with Policy #8:80 - Gifts to the District.

Rationale

The Jefferson School PTA has generously offered to donate up to \$6,000 to purchase the following items:

- Six outdoor pedestal tables with benches
- One outdoor wheelchair accessible table with benches

This donation will further support the school's outdoor classroom environment.

Recommendation

That the Board of Education approve acceptance of the donation of \$6,000 from the Jefferson School PTA. This donation is accepted in accordance with Policy #8:80 - *Gifts to the District*.

Subject C. Approval of Donation (Field)

Meeting Mar 21, 2017 - Board of Education Meeting - 7:30 p.m.

Category 7. Superintendent's Agenda - Action Items

Type Action

Recommended Action That the Board of Education approve acceptance of the \$540 donation from the Field School PTA. This donation is accepted in accordance with Policy #8:80 - Gifts to the District.

Rationale

The Field School PTA has generously offered to donate \$540 to purchase a picnic table for Field School at the recommendation of the PTA Beautification Committee.

The picnic table would be located in a shaded area behind the building for students to sit at with friends during recess and after school. It would also be utilized by the Field PTA during social events taking place outside.

Recommendation

That the Board of Education approve acceptance of the \$540 donation from the Field School PTA. This donation is accepted in accordance with Policy #8:80 - *Gifts to the District*.

8. Superintendent's Communication

Subject A. Freedom of Information Act Requests

Meeting Mar 21, 2017 - Board of Education Meeting - 7:30 p.m.
Category 8. Superintendent's Communication
Type Information

The District received two FOIA requests:

- One regarding a specific contract which was granted.
- One regarding specific correspondence and research documentation which was granted.

Subject B. March 16 Principals' Professional Development Report

Meeting Mar 21, 2017 - Board of Education Meeting - 7:30 p.m.
Category 8. Superintendent's Communication
Type Information

File Attachments

[March 21 Board Memo.pdf \(209 KB\)](#)

9. Board Communications

Subject A. Board members will present reports and/or share information with the full Board

Meeting Mar 21, 2017 - Board of Education Meeting - 7:30 p.m.
Category 9. Board Communications
Type Information

10. Action on Closed Session Items

Subject A. Approval of Resolution Authorizing Notice of Non-Renewal to Non-Tenured Teachers Other Than Final-Year Probationary Teachers

Meeting Mar 21, 2017 - Board of Education Meeting - 7:30 p.m.
Category 10. Action on Closed Session Items
Type Action

Subject B. Employment of Employee (Approval of Staffing Levels)

Meeting Mar 21, 2017 - Board of Education Meeting - 7:30 p.m.
Category 10. Action on Closed Session Items
Type Action

11. Upcoming Meetings

Subject A. Tuesday, April 11, 2017 - Board of Education Meeting - 7:30 p.m. - District 205 Center, Rooms 215, 216, 217

Meeting Mar 21, 2017 - Board of Education Meeting - 7:30 p.m.
Category 11. Upcoming Meetings
Type Information

Subject B. Tuesday, April 25, 2017 - Board of Education Meeting - 7:30 p.m. - District 205 Center, Rooms 215, 216, 217

Meeting Mar 21, 2017 - Board of Education Meeting - 7:30 p.m.
Category 11. Upcoming Meetings
Type Information

12. End of Meeting

Subject A. Adjournment

Meeting Mar 21, 2017 - Board of Education Meeting - 7:30 p.m.
Category 12. End of Meeting
Type Action