



Tuesday, May 9, 2017
Board of Education Meeting - 7:30 p.m.

District 205 Center
162 S. York
Elmhurst, IL

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

Subject A. Call to Order

Meeting May 9, 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 May 9, 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 May 9, 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 May 9, 2017 - Board of Education Meeting - 7:30 p.m.
 Category 2. Closed Session
 Type Information

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

Meeting May 9, 2017 - Board of Education Meeting - 7:30 p.m.
 Category 2. Closed Session
 Type

3. Student and Staff Recognition

Subject A. Family Career and Community Leaders (FCCLA) State Competition Medal Winners

Meeting May 9, 2017 - Board of Education Meeting - 7:30 p.m.
Category 3. Student and Staff Recognition
Type Recognition

File Attachments

[BOE Program Reflections DECA FCCLA ECON SkillsUSA May 9 2017.pdf \(177 KB\)](#)
[BOE Proc FCCLA May 9 2017.pdf \(580 KB\)](#)

Subject B. Illinois Distributive Education Clubs of America (DECA)

Meeting May 9, 2017 - Board of Education Meeting - 7:30 p.m.
Category 3. Student and Staff Recognition
Type Recognition

File Attachments

[BOE Program Reflections DECA FCCLA ECON SkillsUSA May 9 2017.pdf \(177 KB\)](#)
[BOE Proc DECA May 9 2017.pdf \(569 KB\)](#)

Subject C. Illinois Economic Challenge Winners

Meeting May 9, 2017 - Board of Education Meeting - 7:30 p.m.
Category 3. Student and Staff Recognition
Type Recognition

File Attachments

[BOE Program Reflections DECA FCCLA ECON SkillsUSA May 9 2017.pdf \(177 KB\)](#)
[BOE Proc ECON May 9 2017.pdf \(571 KB\)](#)

Subject D. PTA Reflections Regional Winner

Meeting May 9, 2017 - Board of Education Meeting - 7:30 p.m.
Category 3. Student and Staff Recognition
Type Recognition

File Attachments

[BOE Program Reflections DECA FCCLA ECON SkillsUSA May 9 2017.pdf \(177 KB\)](#)
[BOE Proc PTA Reflections May 9 2017.pdf \(579 KB\)](#)

Subject E. SkillsUSA State Competition Medal Winners

Meeting May 9, 2017 - Board of Education Meeting - 7:30 p.m.
Category 3. Student and Staff Recognition
Type Recognition

File Attachments

[BOE Program Reflections DECA FCCLA ECON SkillsUSA May 9 2017.pdf \(177 KB\)](#)
[BOE Proc SkillsUSA May 9 2017.pdf \(573 KB\)](#)

Subject **F. Shining Star Recipients**

Meeting May 9, 2017 - Board of Education Meeting - 7:30 p.m.

Category 3. Student and Staff Recognition

Type Recognition

File Attachments
[Shining Stars.pdf \(1,046 KB\)](#)

4. 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 May 9, 2017 - Board of Education Meeting - 7:30 p.m.

Category 4. Public Comments

Type Procedural

5. Reports and Presentations

Subject **A. Student Services 2017-2018 Programming (Dr. Kosteck/team)**

Meeting May 9, 2017 - Board of Education Meeting - 7:30 p.m.

Category 5. Reports and Presentations

Type Presentation

File Attachments
[Student Services Update.pdf \(229 KB\)](#)

Subject **B. Architect/Construction Manager Proposals (Whelton)**

Meeting May 9, 2017 - Board of Education Meeting - 7:30 p.m.

Category 5. Reports and Presentations

Type Information

File Attachments
[James McHugh Construction Rationale.pdf \(22 KB\)](#)
[McHugh CM Services 2017.05.03.pdf \(2,093 KB\)](#)
[James McHugh Construction Scope of Work.pdf \(34 KB\)](#)
[Wight.pdf \(11,584 KB\)](#)
[Architect Rationale.pdf \(12 KB\)](#)
[Architect Scope.pdf \(25 KB\)](#)

Subject **C. Late Arrivals 2017-2018 (Dr. Henderson-Baum)**

Meeting May 9, 2017 - Board of Education Meeting - 7:30 p.m.

Category 5. Reports and Presentations

Type Information

File Attachments
[Late Arrival Days.pdf \(127 KB\)](#)

6. Superintendent's Agenda

Subject	A. Approval to Display Algebra Curriculum Materials (Grades 7-12)
Meeting	May 9, 2017 - Board of Education Meeting - 7:30 p.m.
Category	6. Superintendent's Agenda
Type	Action
Recommended Action	That the Board of Education approve the public display of the proposed Algebra 1 Math Curriculum Resources.

Rationale

During the 2016-17 school year, all of the Algebra teachers in middle school and high school have worked to determine a common resource to use for Algebra 1. The use of a common assessment and a common resource will ensure that all students in District 205 will have a similar experience regardless of where or when the student takes Algebra 1.

Cabinet is recommending that the District utilize CME math curriculum resources as the primary resource for the district Algebra 1 curriculum. In support of this resource and the alignment of Algebra 1 across all levels will be comprehensive professional learning for our administrators, coaches, and teachers.

The resource from CME will be placed on display per Board of Education policy in the Learning and Teaching office for 30 days and notice will be published in the Suburban Life (Elmhurst Press) newspaper, with action scheduled for the June 20 Board meeting. Training and communication will begin immediately.

Recommendation

That the Board of Education approve the public display of the proposed Algebra 1 Math Curriculum Resources.

File Attachments
[Algebra.pdf \(176 KB\)](#)

7. Action on Closed Session Items

Subject	A. Employment of Employee (Approval of Field and Hawthorne Principals)
Meeting	May 9, 2017 - Board of Education Meeting - 7:30 p.m.
Category	7. Action on Closed Session Items
Type	Action

8. Superintendent's Communication

Subject	A. Draft Facility Scenarios
Meeting	May 9, 2017 - Board of Education Meeting - 7:30 p.m.
Category	8. Superintendent's Communication
Type	Information

File Attachments
[Preliminary Cost Estimates.pdf \(182 KB\)](#)

Subject	B. Ben Hartman Google Innovator Academy
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Meeting May 9, 2017 - Board of Education Meeting - 7:30 p.m.
Category 8. Superintendent's Communication
Type Information

File Attachments

[Google Innovator Academy.pdf \(289 KB\)](#)

9. Board Communications

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

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

10. Upcoming Meetings

Subject A. Tuesday, May 23, 2017 - Board of Education Meeting - 7:30 p.m. - District 205 Center

Meeting May 9, 2017 - Board of Education Meeting - 7:30 p.m.
Category 10. Upcoming Meetings
Type Information

Subject B. Tuesday, June 20, 2017 - Board of Education Meeting - 7:30 p.m. - District 205 Center

Meeting May 9, 2017 - Board of Education Meeting - 7:30 p.m.
Category 10. Upcoming Meetings
Type Information

11. End of Meeting

Subject A. Adjournment

Meeting May 9, 2017 - Board of Education Meeting - 7:30 p.m.
Category 11. End of Meeting
Type Action, Procedural