

**BOARD OF EDUCATION
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 64
Minutes of the Regular Board of Education Meeting held at 5:30 p.m.
May 20, 2019
Emerson School - Multipurpose Room
8101 N. Cumberland Ave., Niles, IL 60714**

Board President Rick Biagi called the meeting to order at 5:40 p.m. Other Board members in attendance were: Rebecca Little, Larry Ryles, Carol Sales, Fred Sanchez, and Tom Sotos. Board member Denise Pearl was absent. Also present were: Superintendent Laurie Heinz; Chief School Business Official Luann Kolstad; Assistant Superintendent Joel T. Martin; Public Information Coordinator Bernadette Tramm; and one member of the public.

Board of Education meetings are videotaped and may be viewed in their full length from the District's website at: <http://www.d64.org>. The agenda and reports for this meeting are also available on the website or through the District 64 Educational Service Center, 164 S. Prospect Ave., Park Ridge, IL 60068.

BOARD RECESSES AND ADJOURNS TO CLOSED SESSION

At 5:41 p.m., it was moved by Board President Biagi and seconded by Board member Sanchez to adjourn to closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for 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 this Act [5 ILCS 120/2(c)(1)].

The votes were cast as follows:

AYES: Sales, Little, Ryles, Sanchez, Biagi, Sotos

NAYS: None

PRESENT: None

ABSENT: Pearl

The motion carried.

BOARD ADJOURNS FROM CLOSED SESSION AND RECESSES TO STUDENT TECHNOLOGY SHOWCASE AND NEW SUPERINTENDENT MEET AND GREET (5:30-7:00 PM)

The Board adjourned from closed session at approximately 6:10 p.m., so that Board members could participate in the two events.

BOARD RESUMES REGULAR MEETING

At approximately 7:05 p.m., the Board resumed the regular meeting. In addition to those listed above, also present were: Assistant Superintendent for Student Learning Lori Lopez; Director of Innovation and Instructional Technology Mary Jane Warden; Director of Student Services Lea Anne Frost; Director of Facility Management Ron DeGeorge; Board legal counsel Tony Loizzi; and approximately 100 members of the public.

PLEDGE OF ALLEGIANCE AND WELCOME TO EMERSON SCHOOL

Emerson Associate Principal Samantha Alaimo welcomed the Board and community to Emerson, and delivered apologies on behalf of Principal Jim Morrison, who was unexpectedly unable to be present for the meeting, and expressed his appreciation for having the honor to serve as principal for the past eight years. Mrs. Alaimo and Assistant Principal Tim Benka led the Pledge and highlighted the projects sponsored by the school's Quality Improvement Team (QIT) this year focused on building community both within and outside of the school walls. Events planned in the #WeAreEmerson effort to build relationships included the first-ever family outdoor movie night in September and the first family STEAM night in April; joining with Lincoln Middle School for the first time in a St. Baldrick's pediatric cancer research fundraiser; and an all-school family Feed My Starving Children day to pack food supplies for African children, among the wide-ranging activities successfully launched this year. They also recognized students, staff members and especially Quality Improvement Team (QIT) staff in attendance for their outstanding efforts this year.

STUDENT/STAFF RECOGNITION

Dr. Heinz reported that preceding the Board meeting the Board had enjoyed visiting with the almost 50 students selected from all D64 schools to present 18 projects chosen from across the grade levels to demonstrate their future-ready skills in the 4C's (communication, collaboration, critical thinking, and creativity) at the fourth annual D64 Innovates! 21st Century Student Learning Showcase.

Other student recognition included:

- Young Authors - D64 ELA Curriculum Specialist Meghan Keefer introduced the District-level winners in grades K-8 of the annual creative writing competition, and noted that 375 budding writers had participated this year.
- Special Olympics Team - The coaches and students who participated in the first-ever District-wide Team were introduced and congratulated for their participation at the Track and Field Spring Games on May 5.
- Eagle Scouts - Roosevelt School Principal Kevin Dwyer honored two former Roosevelt students who recently completed their Eagle Scout rank through service projects at the schools: Jonathan Spychalski -- Roosevelt School 90th birthday history project; and Aidan Bushmann -- Reading Garden Renovation.
- Interscholastic sports - Continuing its presentation of D64 middle school interscholastic sports teams, this month boys volleyball athletes and coaches from both Emerson and Lincoln were introduced to the Board.

- Choral Performances - Music Curriculum Specialist Terry Broeker described the wide range of choral performances grades 4-8 students delivered in the 2018-19 school year. She noted that D64's middle school singers shared the limelight with our musicians as winners of the highest honor, the Esprit de Corps award for spirit and professionalism -- at the recent Music in the Parks festival.

APPROVAL OF MEETING AGENDA

Board President Biagi noted that the Board reserves the right to review the agenda at the beginning of each meeting and request additions, amendments, or deletions prior to approval.

No formal changes were made to the agenda, however Board President Biagi invited Dr. Heinz to provide a short update about Franklin School. Dr. Heinz reported that the school had been closed today due to an incident that occurred Sunday afternoon at the school when smoke was found emanating from an electrical service room at the back of the gym. She noted that Franklin families and staff have been notified that the school has now been cleaned and cleared for school to resume tomorrow, but that the gymnasium will still be undergoing clean up the rest of this week and will not be unable for lunch, PE classes, or Beyond the Bell. Board President Biagi thanked Dr. Heinz, staff members and first responders for the swift response.

BOARD PRESIDENT REMARKS

Board President Biagi summarized the Illinois Association of School Boards (IASB) Starting Right workshop on Board governance conducted at the previous meeting on May 6, which afforded an opportunity for the newly seated board to talk about expectations for their roles going forward. He described the Board's robust discussion, which included dialogue on the Board's participation on social media; communications to and from the Board and community; and how public comment would be received at Board meetings. Following further discussion, the Board reached consensus to continue receiving comments from the community at the start of the agenda and before voting on Action Items, however presenters will be asked to limit comments to three minutes which can be extended by the President if circumstances warrant.

PUBLIC COMMENTS

Board President Biagi invited comments from the public, which were received as follows:

- Joan Sandrik, D64 resident, addressed the Board in support of the public comment procedure.
- Rob Schoenstedt, Lincoln parent, addressed the Board about the transition to Integrated Math at the high school level and its impact on D64's middle school math curriculum.
- Mr. Bart, an Emerson neighbor, addressed the Board with concerns about grounds maintenance near the property line.

APPOINTMENT OF MIDDLE SCHOOL PRINCIPALS

Dr. Heinz noted that the appointment of new principals at both Emerson and Lincoln is an exciting time for a renewed focus on D64's middle schools. She announced that Emerson's current Associate Principal Samantha Alaimo has been selected to become its next principal, while David Szwed has been named as

Lincoln's new principal, effective July 1. Dr. Heinz reported that Mrs. Alaimo was the first to fill the new position of Emerson's Associate Principal created for the 2018-19 school year when a third administrator was added at Emerson, which is D64's largest building. As Associate Principal, Dr. Heinz noted that Mrs. Alaimo worked alongside Dr. Morrison and Mr. Benka in providing oversight for close to 900 students and 100 staff members. Dr. Heinz shared comments from incoming Superintendent Eric Olson about the selection of Mrs. Alaimo, and also reviewed her accomplishments and educational background. She noted that the search for a new Associate Principal for Emerson will begin shortly. Turning to Lincoln, Dr. Heinz noted that Mr. Szwed comes to District 64 from Schaumburg District 54, where he has served for three years as principal of Margaret Mead Junior High and previously for five years as Assistant Principal at Jane Addams Junior High. She similarly shared comments from incoming Superintendent Eric Olson about the selection of Mr. Szwed, and reviewed his accomplishments in education and his background. Dr. Heinz noted that D64 had conducted the search for the Emerson and Lincoln principals simultaneously, selecting both candidates following an intensive review process from an initial pool of 54 applicants. She confirmed that for both schools, paper and phone screenings yielded six semi-finalists, who were interviewed twice by an administrative committee of both central office and building administrators, and were interviewed by school committees of staff members, parents, administrators, and Board members before Dr. Olson selected Mrs. Alaimo and Mr. Szwed. Dr. Heinz reported that opportunities for D64 and their school communities to congratulate Mrs. Alaimo and welcome Mr. Szwed are being planned prior to the opening of the 2019-20 school year.

ACTION ITEM 19-05-2

It was moved by Board member Sotos and seconded by Board member Ryles that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the appointment of Samantha Alaimo as Emerson Middle School Principal effective July 1, 2019 at a salary of \$109,000, based on the recommendation of the Superintendent and not upon the Board's direct knowledge regarding the individual selected for appointment.

The votes were cast as follows:

AYES: Sanchez, Ryles, Little, Sotos, Sales, Biagi

NAYS:

PRESENT:

ABSENT: Pearl

The motion carried.

ACTION ITEM 19-05-3

It was moved by Board member Ryles and seconded by Board member Little that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the appointment of David Szwed as Lincoln Middle School Principal effective July 1, 2019 at a salary of \$113,000, based on the recommendation of the Superintendent and not upon the Board's direct knowledge regarding the individual selected for appointment.

The votes were cast as follows:

AYES: Ryles, Sotos, Sanchez, Sales, Biagi, Little

NAYS: None

PRESENT: None

ABSENT: Pearl

The motion carried.

APPOINTMENT OF ELEMENTARY SCHOOL PRINCIPALS

Dr. Heinz similarly noted that District 64 was pleased to welcome two experienced administrators: Dr. Marybeth Whitney-DeLaMar as the new principal of Franklin Elementary School and Mrs. Angela Brito as principal of Washington Elementary School. Dr. Heinz noted that Dr. DeLaMar comes to Franklin School with eight years of principal experience at the elementary school level, most recently at Wayne Elementary in Elgin's School District U-46 and previously for schools in Millburn District 24 in Wadsworth. Dr. Heinz reported that Dr. DeLaMar began her administrative career at Salt Creek Elementary School in Arlington Heights Community Consolidated School District 59, where she served as assistant principal for four years. Dr. Heinz shared comments from Dr. Olson about the selection of Dr. DeLaMar, and also reviewed her accomplishments and educational background. Turning to Washington School, Dr. Heinz noted that Mrs. Brito comes to D64 from the Chicago Public Schools, bringing five years of experience as principal or assistant principal of James G. Blaine Elementary School in Chicago's Wrigleyville/Lakeview neighborhood. Dr. Heinz noted that previously, Mrs. Brito served for four years as academic director and teacher at Bethune School of Excellence also in CPS. She similarly shared comments from Dr. Olson about the selection of Mrs. Brito, and reviewed her accomplishments and educational background.

Dr. Heinz noted that D64 had also conducted the search for the Franklin and Washington principals simultaneously, selecting both principals following an intensive review process from an initial pool of 57 applicants. She confirmed that for both schools, paper and phone screenings yielded 10 semi-finalists, who were interviewed twice by an administrative committee of central office and building administrators, and that five candidates then met with a joint committee of Franklin and Washington staff members, parents from both schools, an elementary building principal and central office administrators before Dr. Olson selected Dr. DeLaMar and Mrs. Brito for their respective schools. Dr. Heinz announced that opportunities are being planned to introduce the new principals to their school communities and welcome them to D64 prior to the opening of the 2019-20 school year.

ACTION ITEM 19-05-4

It was moved by Board member Sanchez and seconded by Board member Little that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the appointment of Marybeth Whitney- DeLaMar as Franklin Elementary School Principal effective July 1, 2019 at a salary of \$118,000, based on the recommendation of the Superintendent and not upon the Board's direct knowledge

regarding the individual selected for appointment.

The votes were cast as follows:

AYES: Little, Sanchez, Biagi, Ryles, Sotos, Sales

NAYS: None.

PRESENT: None.

ABSENT: Pearl

The motion carried.

ACTION ITEM 19-05-5

It was moved by Board member Sotos and seconded by Board member Little that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the appointment of Angela Brito as Washington Elementary School Principal effective July 1, 2019 at a salary of \$ 134,000, based on the recommendation of the Superintendent and not upon the Board’s direct knowledge regarding the individual selected for appointment.

Public comment

The votes were cast as follows:

AYES: Sales, Little, Sanchez, Ryles, Sotos, Biagi

NAYS: None

PRESENT: None

ABSENT: Pearl

The motion carried.

RECOGNITION OF TENURED TEACHERS

Assistant Superintendent Martin reviewed the rigorous process that teachers undergo during a four-year probationary period including extensive evaluations. He was joined by PREA President Jerry Mulvihill in congratulating these 10 teachers on achieving a major career milestone to join the ranks of District 64's professional educators. The teachers were individually greeted by Board members and Dr. Heinz.

ELEMENTARY LEARNING FOUNDATION (ELF) GRANT AWARDS

ELF Board Chairman Kim Urso announced that the foundation this year was able to award five grants totaling more than \$21,500, which will focus on D64’s younger learners for 2019-20. She noted that this year's grants will advance ELF’s total direct grants to over \$814,500 since 1994, when ELF began supporting innovative educational programs by awarding grants to teachers and staff who are committed to excellence in education. Ms. Urso reported that this year, ELF is partnering with PTOs at two schools on innovative projects. She noted that at Carpenter School, ELF is partnering with the school PTO on a three-year program to enhance the science curriculum by bringing a year-round hands-on gardening

experience into all second grade classrooms. Ms. Urso pointed out that at Field School, ELF also is partnering with the school PTO to provide one book that all families will read together over the summer, setting the stage for the school's 2019-20 theme: Everyone is Welcome Here. Ms. Urso noted that coding and hands-on STEAM experiences beginning with D64's pre-school learners at Jefferson School through all five elementary schools will be enhanced by two grants that offer hands on opportunities for beginner through advanced challenges. She announced that a final innovation grant will introduce a movement pathway using the floors and hallways to create a multi-sensory approach to the learning environment, starting with Field School. The grant award winners were warmly congratulated by Ms. Urso, Dr. Heinz and the Board.

PRESENTATION OF TEMPORARY WASHINGTON SPACE SOLUTION AND RECOMMENDATION FOR SUMMER 2019 CONSTRUCTION

Board President Biagi outlined the meetings of the Temporary Washington Space Solution Committee of teachers, parents, school and District administrators, and two Board representatives, who had met on April 29, 2019 and May 13, 2019 to review information about enrollment and scenarios to address potential overcrowding.

The committee then reviewed the information considered by the committee and presented a recommendation for a short-term, least disruptive solution to deal with potential overcrowding for the 2019-20 school year in grades K, 1 and 4. During the presentation, Dr. Heinz, Principal Stephanie Daly, architect Rick Petricek from Studio GC and other committee members provided clarifying information about its proposal detailed in a written report to move the instructional special education class from a current full-size classroom to the classroom space within the Learning Resource Center (LRC) in order to accommodate an additional section of first grade, and to utilize TAs in grade 4 if needed due to higher enrollment. The Board engaged in a lengthy discussion of all aspects of the committee's proposal, and also probed the timeline for completion of a longer range solution of potentially adding classroom space or a multipurpose room.

Board President Biagi invited comments from the public, which were received as follows:

- Elizabeth Jackson, D64 resident, expressed concern about the ability of the audience to hear the Board's conversation, and inquired about the timing of the decision.
- Vanessa Hill, Washington parent, addressed the Board about concerns of adding a TA to a fourth grade section, if needed.
- Tom Fisher, Washington parent, addressed the Board about adding teachers rather than TAs, if needed, and dimensions and set-up of a possible alternate space for a special education classroom.
- Joseph Lee, Washington parent, addressed the Board about a full-day kindergarten plan.
- Susan Farquhar, Washington parent; Robert Kula, Washington parent; Miki Tesija, D64 parent; and Stephanie Thillens, Washington parent, all addressed the Board about concerns regarding a possible alternate space for a special education classroom.

Following further Board discussion, the Board came to consensus to add TAs to grades 1 or 4 if enrollment increases beyond the class size guideline, rather than moving the instructional special education class to the LRC classroom space, which the committee had recommended.

Focusing on a second proposal from the committee, the Board further discussed the proposal to level out the auditorium floor during summer 2019, which would create a useable, larger space with no partitions and no permanent seating. It was noted this leveling would be to the stage height, and would be Phase I for future work.

Public comments were received as follows:

- Nancy Ciemins, fourth grade parent, urged the Board to continue working on a long-range plan for Washington.

Board President Biagi noted that the Washington Space Committee would be meeting again soon and was tasked with providing a recommendation on a long range solution for Washington to the Board for discussion, keeping in mind the time constraints that would be required for construction in time for the 2020-21 school year.

ACTION ITEM 19-05-6

It was moved by Board member Ryles and seconded by Board member Sanchez that the Board of Education of Community Consolidated School District 64 Park Ridge-Niles, Illinois approve the preparation of bid documents to level the auditorium floor and accompanying construction necessary on stage at Washington School.

The votes were cast as follows:

AYES: Sales, Little, Sanchez, Ryles, Biagi

NAYS: Sotos

PRESENT: None

ABSENT: Pearl

The motion carried.

At 10:32 p.m., Board President Biagi called for a brief break; the meeting resumed in approximately five minutes.

Following discussion, due to the lateness of the hour, the Board agreed to reschedule agenda items Appendix 8 Special Education Update April to May and Appendix 9 Discussion Regarding Dissolution of Special Education Board Committee to the June 24 regular meeting, and Appendix 10 Approval of Administrative and Exempt Salaries Increases to the June 10 meeting, which will become a Special Meeting instead of a Committee-of-the-Whole as scheduled.

Board members then continued a discussion about the continuation of the Special Education Board Committee which had been initiated at the April 29 organizational meeting of the new Board. It was noted that having members of the committee and members of the PT3 group attend the meeting at which the status of this committee would be discussed would be informative and helpful to the Board.

Board President Biagi invited public comments, which were received from Lara Liss and Miki Tesija, who was speaking on behalf of another special education parent, about the importance of continuing the Special Education Board Committee.

APPROVAL OF RECOMMENDED PERSONNEL REPORT

Board President Biagi noted that a revised report had been distributed as a result of the closed session earlier in the evening. It was noted that the Board is relying upon the recommendation of the Superintendent and administration in their professional judgment as to the hiring of these individuals per Policy 2:130.

ACTION ITEM 19-05-9

It was moved by Board member Sanchez and seconded by Board member Little that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the Personnel Report, noting that the Personnel Report is based on the recommendation of the Superintendent and not upon the Board’s direct knowledge regarding any of the specific individuals selected for employment.

The votes were cast as follows:

AYES: Biagi, Ryles, Sotos, Little, Sales, Sanchez

NAYS: None

PRESENT: None

ABSENT: Pearl

The motion carried.

Samantha Alaimo - Employ as Principal at Emerson School effective July 1, 2019 - \$109,000

Angela Brito - Employ as Principal at Washington School effective July 1, 2019 - \$134,000

Emma Cashman - Employ as Special Education Instructional Teacher at Franklin Elementary School effective August 22, 2019 - BA, Step 1 - \$52,175

Kate Glassgow - Employ as Special Education Resource Teacher at Roosevelt Elementary School effective August 22, 2019 - BA, Step 1 - \$52,175

Dina Greenberg - Employ as Special Education Resource Teacher at Field Elementary School effective August 22, 2019 - BA, Step 1 - \$52,175

Sarah Kwak - Employ as Special Education Resource Teacher at Franklin Elementary School effective August 22, 2019 - BA+12, Step 1 - \$54,122

Joan Layton - Employ as Special Education Resource Teacher at Franklin Elementary School effective August 22, 2019 - MA, Step 1 - \$60,011

Lauren Loby - Employ as Special Education Resource Teacher at Roosevelt Elementary School effective August, 22, 2019 - MA+12, Step 1 - \$62,937
 Kirsten Sinkewich - Employ as Special Education Instructional Teacher at Washington Elementary School effective August 22, 2019 - MA, Step 1 - \$60,011
 David Szwed - Employ as Principal at Lincoln School effective July 1, 2019 - \$113,000
 Marybeth Whitney-DeLaMar - Employ as Principal at Franklin School effective July 1, 2019 - \$118,000.
 Alyssa Finnkel Zommick - Employ as .5 Special Education Coordinator at Roosevelt Elementary School effective August 1, 2019 - \$41,000
 Natalie Blachut - Change of assignment from Level III Business Secretary to Level IV Business Secretary at ESC
 Danielle Zummo - Salary Adjustment from \$21.12 hourly to \$23.48 hourly effective July 1, 2019
 Alexis Migon - Resign as Teacher Assistant at Lincoln Middle School effective June 5, 2019
 Natalie (Calverley) Szeles - Resign as Special Education Coordinator effective June 17, 2019
 Sue Waughon - Resign as Assistant Director of Special Education effective June 30, 2019
 Kim Conradi - Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees
 Ashley Thomas - Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees

CONSENT AGENDA

A. Bills, Payroll and Benefits

Bills

<u>Fund</u>	<u>Fund Total</u>
10 - Education Fund -----	\$ 1,249,487.72
20 - Operations and Maintenance Fund -----	\$ 235,865.42
30 - Debt Services -----	\$ 712,379.98
40 - Transportation Fund -----	\$ 428,212.30
50 - Retirement (IMRF/SS/MEDICARE)-----	\$ -
60 - Capital Projects -----	\$ 366,760.84
61 - Capital Projects - 2017 Debt Certificates -----	\$ 149,589.10
80 - Tort Immunity Fund -----	\$ 597.50
90 - Fire Prevention and Safety Fund -----	\$ -
	<u>Total: \$ 3,142,892.86</u>

Checks Numbered: 130916-131000
 ACH's Numbered: 181901246-181901333

Payroll & Benefits

<u>Fund</u>	<u>Fund Total</u>
10 - Education Fund -----	\$ 4,243,397.72

20 - Operations and Maintenance Fund -----	\$ 239,105.33
40 - Transportation Fund -----	\$ 744.45
50 - IMRF/FICA Fund -----	\$ 68,925.29
51 - SS/Medicare -----	\$ 94,322.62
80 - Tort Immunity Fund -----	\$ -
	<u>Total: \$ 4,646,495.41</u>

Checks Numbered: 14796 - 14850

Direct Deposit: 900154042 - 900155669

The Accounts Payable detailed list can be viewed on the District 64 website www.d64.org > Departments > Business Services.

B. Approval of Financial Update for the Period Ending April 30, 2018

The Financial Update can be viewed on the District 64 website www.d64.org > Departments > Business Services.

C. Second Reading and Approval of PRESS Issue 99

D. Approval of Final Calendar for 2018-19

E. Destruction of Audio Closed Recordings (none)

ACTION ITEM 19-05-10

It was moved by Board member Little and seconded by Board member Sanchez that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the Consent Agenda for May 20, 2019 which includes: Bills, Payroll and Benefits; Approval of Financial Update for the Period Ending April 30, 2018; Second Reading and Approval of PRESS Issue 99; Approval of Final Calendar for 2018-19; and Destruction of Audio Closed Recordings (None).

The votes were cast as follows:

AYES: Little, Sotos, Biagi, Ryles, Sales, Sanchez

NAYS: None.

PRESENT: None.

ABSENT: Pearl

The motion carried.

APPROVAL OF MINUTES

The Board reached consensus to divided approval of the minutes into two motions to reflect the transition of the Board’s membership that had occurred between the two meetings.

ACTION ITEM 19-05-11

It was moved by Board member Sotos and seconded by Board member Sanchez that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the minutes from the Special Meeting on April 29, 2019.

Public comments

The votes were cast as follows:

AYES: Biagi, Sanchez, Ryles, Sotos

NAYS: None

PRESENT: Little, Sales

ABSENT: Pearl

The motion carried.

ACTION ITEM 19-05-11(a)

It was moved by Board member Sotos and seconded by Board member Sanchez that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the minutes from the Organizational Meeting on April 29, 2019.

The votes were cast as follows:

AYES: Sanchez, Little, Sales, Ryles, Biagi, Sotos

NAYS: None.

PRESENT: None

ABSENT: Pearl

The motion carried.

OTHER DISCUSSION AND ITEMS OF INFORMATION

Dr. Heinz reviewed the upcoming meeting agendas for the June 10 and June 24 meetings, noting the changes that will be made based on direction from the Board this evening. She reported on recent FOIA requests and noted the minutes from the recent Board Policy Committee were included in the packet. She updated the Board on recent District committee meetings, including the Traffic Safety Committee meeting and PTO/A Presidents' meeting. Dr. Heinz confirmed that Board members were invited to attend upcoming eighth grade promotion ceremonies on June 4 to present the certificate to their graduating student.

Board President Biagi suggested that New Business be added to the end of every agenda to accommodate further Board member discussion.

ADJOURNMENT

At 11:13 p.m., it was moved by Board Ryles and seconded by Board member Sanchez to adjourn, which was approved unanimously by voice vote.

Date: June 20, 2019.

President

Secretary