

COOK COUNTY SCHOOL DISTRICT 130

SERVING THE COMMUNITIES OF • ALSIP • BLUE ISLAND • CRESTWOOD • ROBBINS

DR. TINA L. HALLIMAN, SUPERINTENDENT

JASON SLATTERY, BOARD PRESIDENT
PAMELA CASTRO, VICE PRESIDENT
ABIGAIL LEIVA, SECRETARY

FAVIOLA AGUAYO, BOARD MEMBER
FRANK GASSMERE, JR., BOARD MEMBER
SHEILA WILSON, BOARD MEMBER
DR. VELDA WRIGHT, BOARD MEMBER

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BOARD BRIEFS

Regular Meeting — Thursday, April 27, 2017

Board Briefs is a summary report of the Board of Education's meetings prepared by District 130 Communications Supervisor Amanda Siegfried. It is not intended to be an official transcript of the meeting.

Note: Board Member Velda Wright was absent.

Board Reorganization



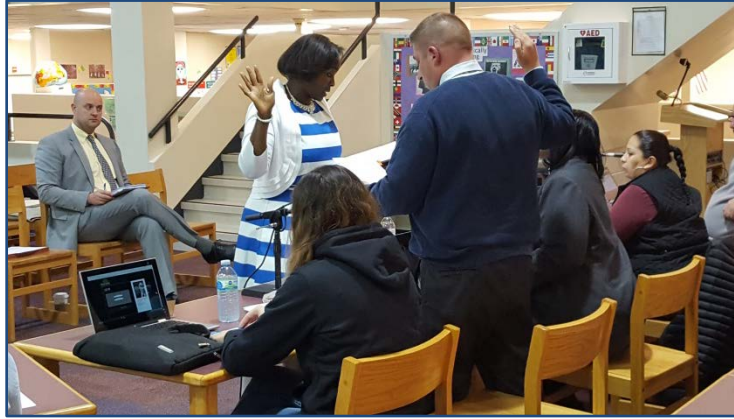
Pictured, left to right: Board Secretary Abigail Leiva, President Jason Slattery, Vice President Pamela Castro, Frank Gassmere, Jr. and Faviola Aguayo.

- **Oath of Office:** Five newly elected board members took the oath of office: Faviola Aguayo, Pamela Castro, Frank Gassmere, Jr., Abigail Leiva and Jason Slattery. All new board members will serve four-year terms with the exception of Aguayo, who was elected to a two-year term.
- **Election of Permanent Officers:** The board nominated and approved three officers to serve two-year terms:
 - Jason Slattery as President;
 - Pamela Castro as Vice President;
 - Abigail Leiva as Secretary. (The board also approved a \$500 compensation for the secretary.)
- **Board Meeting Dates:** The board voted unanimously to approve board meeting dates for the next two years. Meetings will be held at 6:30 p.m. on the third Thursday of each month, with the exception of the November meetings, which will be held on the third Wednesday. The location will alternate between Veterans Memorial Middle School and Eisenhower Cooperative. All meeting dates are posted on the district website:
http://www.district130.org/board_of_education/meeting_calendar.aspx

Special Meeting — Monday, May 1, 2017

Note: Board Member Velda Wright was absent.

Action Items



Pictured: Newly-appointed Board Member Sheila Wilson takes the oath of office at a special board meeting held May 1, 2017.

- **Selection of a New Board Member/Oath of Office:** Board members voted unanimously to appoint Sheila Wilson, of Robbins, to fill the board's vacant position. Wilson was administered the oath of office, and was sworn in to serve the remainder of the position's term, which expires in April 2019.
- **Legal Counsel:** Board members voted unanimously to terminate all existing attorney relationships, except as it relates to the assignment of ongoing negotiations for successor collective bargaining agreements with the paraprofessionals and transportation unit (Local #430) and secretaries unit (Local #330). The board also voted unanimously to appoint and approve the hiring of the law firm Montana & Welch as the district's attorney and to further represent the district in all other legal matters assigned.
- **Financial:** The board voted unanimously to approve the Expenditures, Expenditure Transfers and Payroll for March 2017 through April 20, 2017.
- **Health Insurance:** The board voted unanimously to approve the proposed renewal pricing from BlueCross BlueShield of Illinois for health insurance during the period of July 1, 2017, through June 30, 2018, MetLife Dental, the VSP vision policy, and the MetLife life insurance policy.
- **Field Trips:** The board voted unanimously to approve two field trip requests: one for the Nathan Hale Middle School Band to Cleveland, OH, on May 12-13, and one for Veterans Memorial Middle School to Six Flags Great America on May 24.

Next Meeting: Thursday, May 18, 2017, at 6:30 p.m. at Eisenhower Cooperative, located at 5318 W. 135th St. in Crestwood.

For further information, please contact Communications and Community Relations Supervisor Amanda Siegfried at 708-489-7013 or asiegfried@district130.org.