

# COOK COUNTY SCHOOL DISTRICT 130

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## BOARD BRIEFS

### Regular Meeting — Thursday, Dec. 17, 2015

*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.*

**Tribute to Rev. Rod Reinhart:** Board Member Rod Reinhart passed away unexpectedly on Nov. 24, 2015. Tributes were made by his friend, spouse and fellow board members. The board also adopted a resolution in his memory.

**Strategic Planning:** Dr. Halliman provided another brief update on the district's strategic planning process. She met with the district's consultant, Jeffrey Cohn, on Nov. 16, 2015, to review the final Goal Areas submitted by the board and to discuss a template to help guide the District Leadership Team group sessions. She also met with the Cabinet and other district leaders on Nov. 17, 2015, to discuss the next steps in the planning process. The District Leadership Planning Groups will begin to meet after winter break.

### Action Items

- **Adoption of the 2015 Tax Levy:** The board voted unanimously to approve two resolutions and associated documentation related to the 2015 Tax Levy.
- **Application for Qualified School Construction Bonds:** The board voted unanimously to approve a resolution that enables the district to apply to the Illinois State Board of Education for a qualified school construction bond (QSCB) designation for obligations to finance certain capital projects in and for the district.
- **Other items approved in consent:**
  - Minutes from the meetings held Nov. 18, 2015 (Regular Open and Executive Sessions, and a Special Executive Session);
  - Expenditures, expenditure transfers and payroll (November 2015 through Dec. 18, 2015);
  - Student suspensions.
- **Personnel**
  - New Hires
    - Building Secretary, Lincoln School
  - Resignations/Retirements
    - Principal, Lincoln School
    - Foreign Language Teacher, Veterans Memorial Middle School
    - Physical Education Teacher, Nathan Hale Middle School
    - Media Specialist Teacher, Veterans Memorial Middle School

**Next Meeting: Thursday, Jan. 21, at 6:30 p.m. at Eisenhower Cooperative, located at 5318 W. 135th St. in Crestwood.**

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*For further information, please contact Communications Supervisor Amanda Siegfried at 708-489-7013 or [asiegfried@district130.org](mailto:asiegfried@district130.org).*