

# COOK COUNTY SCHOOL DISTRICT 130

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## BOARD BRIEFS

### Regular Meeting — Thursday, Feb. 18, 2016

*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.*

**Strategic Planning:** Since the last board meeting, strategic planning working groups have been meeting to develop objectives and action steps for each of the four goal areas: Curriculum, Climate and Culture, Aligning Resources and Community Collaboration. Dr. Halliman acknowledged the leaders and members of each group, who have lent their time and expertise throughout the planning process.

#### Action Items

- **Replacement Bus Lease:** The board voted unanimously to authorize the Administrator for Business Services to replace two buses with five-year leases expiring June 30, 2016. The district will replace the equipment based on a new three-year lease.
- **Settlement Agreement:** The board voted unanimously to approve Resolution 2016-09, which reflects the settlement of a case with Gateway Financial, Inc. A judgment was entered against the district in favor of Gateway on Dec. 19, 2014.
- **Independent Contractors:** The board voted unanimously to approve professional contracts with two independent contractors:
  - Speech and Language Pathologist, Nathan Hale Intermediate and Kerr Middle schools;
  - Temporary Social Worker, Lincoln School.
- **Other items approved in consent:**
  - Minutes from the meeting held Jan. 21, 2016 (Regular and Executive Sessions);
  - Expenditures, expenditure transfers and payroll (January 2016 through Feb. 18, 2016);
  - Student suspensions.
- **Personnel**
  - New Hires
    - Maintenance, District Office
  - Resignations
    - Paraprofessional, Nathan Hale Primary School
    - Paraprofessional, Paul Revere Primary School
  - Retirements
    - Teacher, Lincoln School

- Teacher, Nathan Hale Pre-K
- Teacher, Paul Revere Primary School
- Assistant Principal, Paul Revere Primary School
- Teacher, Lincoln School

**Next Meeting: Thursday, March 17, at 6:30 p.m. at Eisenhower Cooperative, located at 5318 W. 135<sup>th</sup> 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).*