

# COOK COUNTY SCHOOL DISTRICT 130

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DR. TINA L. HALLIMAN, SUPERINTENDENT

DR. ANNE B. RAPP, BOARD PRESIDENT  
LYNNE ARENDZIAK, VICE PRESIDENT  
GRACE BELL, SECRETARY

TOMAS ALMAZAN, BOARD MEMBER  
DENIA COATNEY, BOARD MEMBER  
NICOLE RODRIGUEZ, BOARD MEMBER  
DR. VELDA WRIGHT, BOARD MEMBER

[www.district130.org](http://www.district130.org)

## BOARD BRIEFS

### Regular Meeting — Thursday, Jan. 21, 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.*

#### Oath of Office:



- During its December meeting, the board voted to appoint Denia Coatney to fill the vacancy created by the unexpected passing of Rev. Rod Reinhart. Ms. Coatney was sworn into office at the beginning of the Jan. 21 meeting.

**Strategic Planning:** The board had a brief discussion about the district's ongoing strategic planning process. Dr. Halliman had a planning meeting with Graig Mason, the district's director for data and assessment, to determine the best template to utilize for strategic planning. She also met with the Cabinet and key district leaders to review the proposal for conducting working group sessions, which will be held in the coming weeks.

#### Action Items

- **Annual Certification of Hazardous Bus Routes:** The board voted unanimously to approve a resolution certifying the district's hazardous bus routes for Fiscal Year 2016.
- **E-RATE ONLINE Service Agreement:** The board voted unanimously to an agreement with E-RATE ONLINE to provide consulting services to the district. Their services will simplify

the complex E-Rate funding process and deliver the maximum funding possible for the district.

- Proposed 2016 Life Safety Projects: The board voted unanimously to approve the scope of the projects proposed for the summer of 2016. The proposed projects, which will cost an estimated \$1,185,960, are:
  - New HVAC units at Kerr Middle School;
  - Roof section replacements at Nathan Hale Intermediate, Kerr Veterans Memorial and Whittier schools.
  
- Sick Leave Bank: The board voted unanimously to grant additional sick leave bank days to Alice Cheversia, pursuant to Article VIII, Section G of the B.I.E.S.P.A. #430 collective bargaining agreement.
  
- Other items approved in consent:
  - Minutes from the meetings held Dec. 17-18, 2015 (Regular and Executive Sessions and Reconvened Regular and Executive Sessions);
  - Expenditures, expenditure transfers and payroll (December 2015 through Jan. 21, 2016);
  - Student suspensions.
  
- Personnel
  - New Hires
    - Teacher, Veterans Memorial Middle School
  - Resignations/Retirements
    - Teacher, Kerr Middle School
    - Teacher, Horace Mann School
    - Teacher, Horace Mann School
    - Teacher, Paul Revere Intermediate School
    - Paraprofessional, Lincoln School

**Next Meeting: Thursday, Feb. 18, at 6:30 p.m. at Veterans Memorial Middle School, located at 12320 S. Greenwood Ave. in Blue Island.**

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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).*