

# COOK COUNTY SCHOOL DISTRICT 130

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## BOARD BRIEFS

### Regular Meeting — Thursday, May 19, 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.*

#### Presentations

- Preferred Meals: Representatives from the district's food service provider, Preferred Meals, presented information on the school lunch program, including menu changes, educational efforts, and future offerings.
- Student Achievement: Catherine Gannon, Assistant Superintendent for Curriculum and Instruction, presented information on student achievement. The presentation including NWEA MAP from both this year and last year, and showed the growth made by various grade levels. [The presentation can be reviewed online through BoardDocs.](#)

#### Administrative Hires



- Assistant Superintendent: The board voted unanimously to approve the employment of Colleen McKay as the new Assistant Superintendent for Curriculum and Instruction. She will assume her position on July 1, 2016. [Her biography can be viewed on the district website.](#)
- New Principals: The board voted unanimously to approve the employment of three new building principals, who will assume their positions on July 1, 2016. Their biographies can be viewed on the district website:
  - [Concepcion Calderon, Lincoln School](#)
  - [Danielle Graber, Whittier School](#)
  - [Kiwana Sanders, Veterans Memorial Middle School](#)

## Action Items

- Working Cash Fund Abatement: The board voted unanimously to adopt a resolution that authorizes an abatement of \$1 million from the Working Cash Fund to the Operations and Maintenance Fund. These monies were generated through a tax-exempt bond sale in December 2013, and will be used to fund capital projects this summer.
- Transportation Contract Renewal: The board voted unanimously to approve a submitted proposal from Cook-Illinois, Inc. and contract with Illinois School Bus and Alpha School Bus, Inc. for outsourced transportation needs for the next fiscal year.
- Contract Renewal with Preferred Meals: The board voted unanimously to approve a one-year contract renewal with Preferred Meals for the period of Aug. 1, 2016, through July 31, 2017.
- Sick Leave Bank: The board voted unanimously to grant additional sick days to a district employee, pursuant to Article XIII of the B.I.E.A. collective bargaining agreement.
- Other items approved in consent:
  - Minutes from the meeting held April 21, 2016 (Regular and Executive Sessions);
  - Expenditures, expenditure transfers and payroll (April 2016 through May 19, 2016);
  - Temporary summer staff;
  - Uniform policy updates;
  - Destruction of executive session tapes from meetings held Dec. 19, 2013 and Jan. 16, 2014, through Nov. 20, 2014;
  - Student suspensions.
- Personnel
  - New Hires
    - Teacher, Nathan Hale Primary School
    - Teacher, Veterans Memorial Middle School
    - Teacher, George Washington School
    - Speech-Language Pathologist, Pupil Personnel Services
  - Resignations
    - Teacher, Pupil Personnel Services
    - Teacher, Nathan Hale Primary School

**Next Meeting: Thursday, June 16, 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 and Community Relations Supervisor Amanda Siegfried at 708-489-7013 or [asiegfried@district130.org](mailto:asiegfried@district130.org).*