

# COOK COUNTY SCHOOL DISTRICT 130

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DR. TINA L. HALLIMAN, SUPERINTENDENT

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NICOLE RODRIGUEZ, BOARD MEMBER  
DR. VELDA WRIGHT, BOARD MEMBER

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## BOARD BRIEFS

### Regular Meeting — Wednesday, Nov. 18, 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.*

**Note:** A special board meeting was held prior to the regular board meeting to provide BoardDocs training.

**Board Member Day:** Dr. Halliman informed the board that the IASB had designated Nov. 15, 2015, as "School Board Member Day" in Illinois. She thanked them for their service, and presented them with certificates of appreciation.



**Strategic Planning:** Dr. Halliman provided a brief update on the district's strategic planning process. The board last met on Nov. 2, 2015, to select final Goal Areas. The Goal Areas chosen were:

1. Curriculum
2. Climate and Culture
3. Aligning Resources
4. Community Collaboration

The next step is to commence the District Leadership Team Groups for planning the objectives, strategies, timelines and accountability.

## Action Items

- Estimated 2015 Tax Levy Resolution: The board voted unanimously to adopt Resolution No. 2016-02 as presented.
- Financial Audit for Fiscal Year 2015: The board voted unanimously to approve the Fiscal Year 2015 financial audit report as presented. A representative from the certified public accounting firm McGladrey, LLP, gave a brief presentation to the board prior to approval.
- Independent Contractors: The board voted unanimously to approve contracts with three psychologists and a 1:1 nurse.
- Other items approved in consent:
  - Minutes from the meetings held Oct. 13 (Special Open Session), Oct. 15 (Regular Open and Executive Sessions) and Nov. 2 (Special Open and Executive Sessions);
  - Expenditures, expenditure transfers and payroll (October 2015 through Nov. 18, 2015);
  - Student suspensions.
- Personnel
  - New Hires
    - Media Specialist, Paul Revere Intermediate and Whittier schools
    - Teacher, George Washington School
  - Resignations/Retirements
    - Teacher, George Washington School

**Next Meeting: Thursday, Dec. 17, 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).*