

COOK COUNTY SCHOOL DISTRICT 130

SERVING THE COMMUNITIES OF • ALSIP • BLUE ISLAND • CRESTWOOD • ROBBINS

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

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BOARD BRIEFS

Regular Meeting — Thursday, Nov. 16, 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



- Board Member Appreciation: Nov. 15, 2016, was designated as School Board Members Day in the state of Illinois. Dr. Tina Halliman and other district administrators presented each board member with a small gift of appreciation, as well as a “Teamwork Makes the Dream Work” puzzle piece.

Action Items

- Superintendent's Contract: The board voted unanimously to approve a new contract with Dr. Tina Halliman, effective July 1, 2016, through June 30, 2020.
- Estimated Tax Levy Resolution: The board voted unanimously to adopt a resolution for the estimated 2016 tax levy.
- School Copier Lease: The board voted unanimously to approve a 36-month lease with Regal Business Machines for 16 copiers. The upgrade will result in newer model copiers and an annual saving in lease and service costs of approximately 9.1 percent, or \$9,623.
- Retiree Medicare Advantage Plan: The board voted unanimously to authorize the implementation of the proposed Blue Cross Blue Shield Medicare Advantage plan and allow and eligible retirees to voluntarily participate in the plan when it is available.

- Termination of Contractual Continued Service by Teacher: The board voted 6-0 to deny the resignation of a certified staff member in accordance with Section 24-14 of the School Code. Board Secretary Grace Bell abstained. The board will revisit the resignation in December should a replacement be found for the position.
- Independent Contractor: The board voted unanimously to approve a contract with a temporary speech pathologist from Bilingual Speech Solutions.
- Release of Closed Executive Session Minutes: The board voted unanimously to approve the release of the closed executive session minutes (listed in the board packet).
- Other items approved in consent:
 - Minutes from the meeting held Oct. 20, 2016 (Regular and Executive Sessions);
 - Expenditures, expenditure transfers and payroll (October 2016 through Nov. 16, 2016);
 - Student suspensions.
- Personnel
 - New Hires
 - School Nurse, Pupil Personnel Services
 - Resignations
 - Administrator for Pupil Personnel Services, District Office (effective June 30, 2017)
 - Teacher, Paul Revere Primary School
 - Paraprofessional, Nathan Hale Intermediate School
 - Retirements
 - Teacher, Nathan Hale Intermediate School

Next Meeting: Thursday, Dec. 15, 2016, at 6:30 p.m. at Veterans Memorial Middle School, located at 12320 S. Greenwood Ave. in Blue Island.

For further information, please contact Communications and Community Relations Supervisor Amanda Siegfried at 708-489-7013 or asiegfried@district130.org.