

# COOK COUNTY SCHOOL DISTRICT 130

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DR. VELDA WRIGHT, BOARD MEMBER

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

## BOARD BRIEFS

### Regular Meeting — Thursday, Oct. 15, 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:** Board Member Velda Wright was absent.

**Presentation:** Catherine Gannon, Assistant Superintendent for Curriculum and Instruction, and Graig Mason, Director for Assessment and Data, gave a presentation on the district's NWEA MAP data for the 2014-15 school year. Data and resources are now available under all schools' "Student Achievement" sections on the district website.

**Strategic Planning:** The board had a brief discussion about the district's ongoing strategic planning process. A special board meeting—facilitated by Jeffrey Cohn—was held Tuesday, Oct. 13, with district administrators, teachers and union leadership. Representing the District 130 Board were President Anne B. Rapp, Secretary Grace Bell, and Board Members Velda Wright and Rod Reinhart. During the meeting, the group reviewed the district's vision statement and identified potential goal areas. Another special board meeting on strategic planning will be held Monday, Nov. 2, at 4:30 p.m.

### Action Items

- **Board Policy Manual Amendments/Revisions:** The board voted to adopt a number of revisions and amendments to its existing policies.
- **Independent Contractors:** The board voted unanimously to approve contracts with three psychologists and a school translator.
- **Release of Board Closed Session Minutes:** The board voted unanimously to approve the closed executive session minutes from 16 previous meetings.
- **Revised Guidelines for Middle School Athletic Program:** The board voted unanimously to approve the revised guidelines for the District 130 Middle School Athletic Program.
- **Other items approved in consent:**
  - Minutes from the meetings held Sept. 17 (Regular and Executive Session) and Sept. 22 (Special Meeting, Open and Executive Sessions);
  - Expenditures, expenditure transfers and payroll (September 2015 through Oct. 15, 2015);
  - Washington D.C. field trip requests for Veterans Memorial, Kerr and Nathan Hale middle schools;
  - Student suspensions.

- Personnel
  - New Hires
    - Teacher, Paul Revere Primary School
    - Paraprofessional, Kerr Middle School
    - Custodian I, Paul Revere Intermediate School
    - Custodian I, Kerr Middle School
    - Custodian II, Veterans Memorial Middle School
    - Custodian, Whittier Elementary School
    - Building Secretary, Nathan Hale Middle School
    - Paraprofessional, Lincoln School
    - Paraprofessional, Horace Mann School
  - Resignations/Retirements
    - Teacher, Kerr Middle School
    - Maintenance, Buildings and Grounds
    - Building Secretary, Lincoln School

**Next Meeting: Wednesday, Nov. 18, at 6:30 p.m. at Eisenhower Cooperative, located at 5138 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).*