

COOK COUNTY SCHOOL DISTRICT 130

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BOARD BRIEFS

Regular Meeting — Thursday, Oct. 20, 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

- Beginning of the Year Data: Graig Mason, Director for Assessment and Data, and Colleen McKay, Asst. Superintendent for Curriculum and Instruction, presented 2015-16 data for a number of assessments, including NWEA MAP, PARCC and ACCESS 2.0. Information was also shared about Fall 2016 MAP scores, as well as department's plans moving forward. [Click here to view presentation.](#)
- Principal Appreciation: The board adopted a resolution honoring National Principal Appreciation Month. All District 130 principals and assistant principals were recognized.

Action Items

- Financial Audit for Fiscal Year 2016: The board voted unanimously to approve the Fiscal Year 2016 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.
- Retiree Medicare Advantage Plan: The board voted 4-3 (Almazan, Arendziak and Bell dissented) to table a proposal for a new Medicare Advantage plan offered by Blue Cross Blue Shield for the district's Medicare eligible retirees. The board will revisit the proposal at a future meeting.
- Snow Removal Service Bid: The board voted unanimously to approve the bid from Tovar Snow Professionals for snow removal services during the period of Nov. 1, 2016, through April 30, 2019.
- HVAC Control System Bid Proposal: The board voted unanimously to authorize the Administrator for Business Services to have bid specifications developed and solicit bids for a district-wide HVAC control system.
- Independent Contractor: The board voted unanimously to approve a contract with a school psychologist.
- Other items approved in consent:
 - Minutes from the meeting held Sept. 15, 2016 (Regular and Executive Sessions) and the special meeting held Sept. 30, 2016 (Regular and Executive Sessions);

- Expenditures, expenditure transfers and payroll (September 2016 through Oct. 20, 2016);
- Policy updates;
- Washington D.C. field trips for Kerr, Nathan Hale and Veterans Memorial middle schools;
- Student suspensions.

- Personnel
 - New Hires
 - Paraprofessional, Nathan Hale Intermediate School
 - Paraprofessional, Whittier School
 - Custodian II, Paul Revere Intermediate School

 - Resignations
 - Paraprofessional, Nathan Hale Middle School
 - Bus Aide, Transportation
 - Bus Driver, Transportation

 - Retirements
 - Teacher, Nathan Hale Primary School
 - Custodian, Nathan Hale Intermediate School

Next Meeting: Wednesday, Nov. 16, 2016, at 6:30 p.m. at Eisenhower Cooperative, located at 5318 W. 135th St. in Crestwood.

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