



Burbank School District 111

Board Briefs

November 15, 2017

Board of Education Meeting Summary

- A public hearing for the 2017 Tax Levy was held at 6:45 pm.
- Mr. Martin reviewed recent events and activities at Byrd School and thanked his supportive faculty and staff. He also presented the board with “board member survival kits” in honor of School Board Members Day.
- Ms. Mendoza announced the results of the Burbank All Star Games Volleyball Tournament and congratulated Liberty and Maddock.
- Dr. Fleck recognized and thanked the board members for their dedication to District 111 in honor of Board Members Day in Illinois.
- Ms. Lindemann reviewed current vacancies and said that 1st and 2nd year mentees participated in their first instructional round this month. She thanked Rachel Harvey and Kelsey Bosch for coordinating Liberty Drama Club’s presentation of Little Literature for the kindergarten students and the upcoming evening performances. She said that training for E-Finance with Reavis, Sahs, and the Treasurer’s Office staff is ongoing and still on schedule.
- Ms. Flavin said that Curriculum Council members reviewed McGraw-Hill’s Impact for K-5 social science and that the Middle School Social Science Committee has reviewed McGraw-Hill’s Networks and will preview other series and develop a rubric. She said that the multi-age classroom teachers will be visiting District 59 on December 5. Ms. Flavin said that a link to a survey for parents regarding the intermediate report card will be posted later in the week.
- Ms. Wallace spoke about her recent professional development on executive functioning and its benefits to students. She also mentioned that she will be applying for waivers due to class size and thanked the social workers who have been assisting at Byrd School due to an ongoing vacancy.
- Mr. Matise reviewed the third quarter investment report from the treasurer’s office and asked the board to adopt the levy as presented.
- Mr. Conboy asked the board to approve joining a purchasing cooperative for library furniture as recommended by Cannon Design. He also mentioned that the new salt spreader can be filled in bulk, as opposed to individual bags, and can save the district about \$500 per fill.
- Mr. McCartney said that they are still working on setup for the scanning of student records. He said that the security camera project at Kennedy and Byrd are now complete and they are on track to complete the remaining schools by the end of winter break. Mr. McCartney said that the conversion of Power Teacher is still in a pilot phase and that the social walls are up and running at the elementary schools.

- The board approved the after school activities and lane changes for the 2017-18 school year as presented.
- Mr. McCartney gave a Power Point presentation: Technology - Past, Present, and Future. He spoke about device refreshes and infrastructure upgrades. Considerations for moving forward with one device per student is the increase in repairs/maintenance, professional development, instructional technology support, and the option of a student take home program.
- The board adopted the 2017 Tax Levy as presented.
- The board adopted the Resolution providing for the issue of approximately \$20,000,000 General Obligation Bonds (Alternate Revenue Source) for the addition at Liberty and improvements at the other buildings. The remaining \$9,000,000 will be issued in about two years from now.
- The board adopted three Resolutions for the purpose of restructuring debt.
- The board conducted the semi-annual review of closed session minutes and approved the destruction of closed session tapes from 5/27/15 – 4/27/16.

Tell me, and I'll forget. Show me, and I may not remember. Involve me, and I'll understand.
Native American Saying