



Burbank School District 111

Board Briefs

December 20, 2017

Board of Education Meeting Summary

- Dr. Robinson reviewed recent events and activities at McCord School with a picture slide show and thanked her students and staff for being hardworking every day.
- Ms. Lindemann reviewed current vacancies throughout the district. She said that teachers and staff completed mandated state training during the November inservice and an administrator academy was held for principals and central office administrators on the evaluation process. Ms. Lindemann announced that Ms. Paulikaitis and Ms. Sablich were selected by Carnegie Learning as Rock Star Teachers and will be blogging about their experiences with the new series. She said that the E-Finance rollover continues and they ran the first payroll parallel.
- Ms. Flavin said that the district office partnered with Stickney Township in Operation Santa Drop providing toiletries, snacks, and cards to the troops overseas for Christmas. She said that Curriculum Council has reviewed Pearson's social science series and noted that the middle school social science team has begun development of a rubric detailing the selection process. Ms. Flavin announced that the district spelling bee will be held Wednesday, January 17 at 6:00 pm at Liberty.
- Ms. Wallace said that Focused Monitoring continues and three meetings with ISBE have been set over the next year.
- Mr. Matise said that the audit was submitted and the district's financial score is 3.8/4.0. He said that Byrd and Kennedy Schools will be doing a trial run of Breakfast After the Bell and that the district has received grant money for this program. He said they are still working on the logistics for the program.
- On behalf of the Buildings & Grounds Department, Mr. Matise reviewed the recommendations on the agenda which include access readers, asbestos abatement, floor scrubber maintenance, and accepting proposals from Cannon Design and ICI for summer projects.
- Mr. McCartney said that they are currently working on preparing for assessment testing and Branching Minds setup. He said that there were recent issues with the firewall which have been addressed. He also briefly reviewed projects to be done over winter break.
- The board approved after school activities and lane changes for the 2017-18 school year as presented.
- The Annual Financial Report was approved by the board.
- The proposals by Cannon Design and ICI for summer projects were approved.

- The board voted to engage the services of Cannon Design and ICI for the construction project at Liberty Junior High School.
- The board adopted a Resolution for the purpose of restructuring debt for the Burbank School construction project.
- The board set a special board meeting for superintendent evaluation on Thursday, January 11 at 5:30 pm.

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