



Burbank School District 111

Board Briefs

July 26, 2017

Board of Education Meeting Summary

- Dr. Fleck announced that a construction web cam is in place and a link will be posted on the district website.
- Ms. Lindemann gave a human resources department report highlighting key items. She reviewed the current vacancies and training schedule for new teachers. She distributed an updated enrollment plan and reminded everyone of the early open house schedule.
- Rachel Harvey gave a presentation on the summer school program. She said that Catherine Papadakis was principal for the first session and she was principal for the second session. She thanked the board for the worthwhile opportunity. Ms. Harvey reviewed student demographics and MAP data. She played a picture slide show highlighting students in the summer program.
- Meghan Sullivan gave a presentation on the summer enrichment program and spoke about her own experience teaching enrichment this summer. She played a video slide show which showcased the accomplishments from each grade level.
- Ms. Joy said they are currently transitioning to Power IEP. She also noted that 86 special education students attended the ESY program at Southeast School and AERO.
- Mr. Matise said that he is currently working on the tentative budget to be presented in August and will set the public hearing in September.
- Mr. Conboy discussed a problem with the vendor for locker painting at Fry School. He also noted that Liberty has been short lockers with increasing enrollment and asked the board to approve the purchase of 35 new lockers.
- Mr. McCartney mentioned a hardware failure at Burbank being resolved.
- The board approved the employment of six new positions.
- The board approved the purchase of the Power School E-Finance software program to replace DCR.
- The board approved moving forward with signing the agreement for the Kaboom Playground Grant opportunity for Maddock School.
- Dr. Fleck presented information on building an addition at Liberty Junior High for 6th grade. He said that adding approximately 56,000 square feet of 20 classrooms, special areas, and a multi-purpose room would be about \$20 million (rough estimate). The board discussed other options and ultimately took a consensus to look further into the addition. A bond workshop, harder figures, timelines, and staff changes will be discussed at the August board meeting.