



Burbank School District 111

Board Briefs

July 25, 2018

Board of Education Meeting Summary

- Dan Rea from ICI and Scott Dansereau from Cannon Design gave an update on the Burbank School Construction Project. Mr. Rea showed updated drone footage and pictures from the fire department training day. He also showed a sketch of the outdoor plan and noted the outdoor construction and landscaping that will continue for a few more months. The board and superintendent discussed the logistics of the ribbon cutting ceremony in relation to the construction and fencing that will be in the front of the building.
- Ms. Flavin said that a link was placed on the district website with information regarding the Illinois Acceleration Act. She said that seven families have requested their students to be considered for possible acceleration. She said that she and five others attended the International Visible Learning conference in July and reviewed the focus of the professional development that will be scheduled throughout the 2018-19 school year. She said that the coaches will be meeting for collaboration days to prepare for the upcoming school year. Ms. Flavin said that the social studies team will be meeting on August 7 to develop a scope and sequence for the new resources. Finally, she reviewed the second summer school session, which included enrichment and EL students.
- Ms. Winterfield said that she has been busy reviewing IEPs and scheduling meetings. She said that she's been meeting with administrators and principals about scheduling services and reviewing caseloads. She said that they will also be screening students who have turned three over the summer.
- Dr. Ochoa said that she is currently working on the tentative budget that will be presented at the August board meeting. She said that a public hearing will be held on September 26 and the final budget would be adopted at the regular board meeting that follows. She said that the bond issuance was completed on July 11 and all funds will be placed in the capital project fund. Dr. Ochoa said that the transition to E-Finance continues and the payroll component will be effective for the first payroll in September. She said that the 2nd Quarter Investment Report showed an increase of 0.15% from last quarter. She also said that the new auditors will be onsite for two weeks and that they recommend the district engage the services of an appraisal company.
- Mr. Conboy said that one of the maintenance department trucks has a bad engine and he is requesting approval to seek a new Ford 250 truck through the purchasing cooperative.
- Mr. McCartney announced that summer projects will be complete by the end of the month. He said that in August they will focus on student accounts and rostering as well as Power School training at Liberty.
- The board approved the EIS Administrator and Teacher Salary and Benefits Report for the 2017-18 school year.

- The board approved the purchase of a Ford 250 Truck through the IL State Purchase program.
- The board approved the Joint Use Agreements with Reavis High School for fuel, athletic event transportation, and the dual credit program.
- The board “adopted” schools for the 2018-19 school year as follows:
 - Burbank – Smith
 - Byrd – Saunders
 - Fry – Skowronski
 - Kennedy – Stefanek
 - Maddock – Thomas
 - McCord – Duzak
 - Duzakowitcs – Tobin
 - Liberty – All
- The Curriculum Council board representatives for the 2018-19 school year are as follows:
 - Skowronski
 - Smith
- The board adopted for second reading the policy changes as recommended by IASB.
- The board ratified the collective bargaining agreement with AFSCME Council 31, Chapter 11, Local 3324 for the period of July 1, 2018 – June 30, 2023.
- The board adopted a memorandum of understanding with AFSCME Council 31, Chapter 11, Local 3324 for a retirement incentive program.
- The board offered employment to Robert McRae as Assistant Principal at Liberty Junior High School.
- A committee of the whole meeting was scheduled for Wednesday, September 5 at 5:00 pm at the district office for a budget workshop.

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