



# Burbank School District 111

## Board Briefs

July 24, 2019

### Board of Education Meeting Summary

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- Ms. Mendoza announced that this year's Back to School Rally will be held Saturday, August 17 at Burbank School. She said that the Liberty band will be performing again and that the new playground will be a fun new addition for the kids.
- Ms. Lindemann provided a written report which included a brief staffing update and information on professional development for combination class teachers. She also commended the summer school teachers and staff for their efforts in providing a fun and academically challenging program.
- Ms. Flavin thanked the staff members involved in sorting and distributing the curriculum materials and books for summer school and for the upcoming school year. She said that they've received positive feedback from staff and families regarding this year's summer school program. Ms. Flavin reviewed the curriculum meetings that have been held throughout the summer. She also spoke about new teacher/assistant principal training that will take place in and out of district.
- Ms. Winterfield said that the summer school program went well and the student services department will be brainstorming improvements for next year. She said that professional development has been planned for the upcoming school year. Ms. Winterfield said that interviews for vacancies are ongoing. She also noted that Branching Minds and MTSS training for principals and administrators will be held August 1. She said that Menta training is scheduled for August 6.
- Dr. Ochoa said that the public hearing notice will be published and the tentative budget will be on display for at least 30 days. She said that the Township Treasurer's 2<sup>nd</sup> Quarter Investment Report was included in the packet and the average weighted yield to maturity was 2.38%. Dr. Ochoa announced that the auditors will be on site July 22 – August 9. She said that final quarterly mileage reimbursements for FY19 will be issued by August 10 as outlined in the collective bargaining agreement. Dr. Ochoa explained that this year's worker's compensation renewal with SELF shows a significant decrease due to SELF closing out fiscal years 2006-2017.
- Mr. Ficker gave an update on the summer projects, which include: Maddock's roof, HVAC work, and painting; lighting upgrades at Kennedy and McCord; Fry & Byrd sealcoating and repairs; Liberty's new plumbing, electrical in restrooms, drywall, atrium demolition, and geothermal wells. He also spoke about the recent crisis management meeting/drill and walkie-talkie upgrades. Finally, Mr. Ficker invited the board to the summer luncheon at Burbank School on July 31 at 11:00 am.
- Mr. McCartney gave an update on the summer projects, which include: exterior cameras, licensing, phones at Maddock & McCord, 5<sup>th</sup> grade 1:1 device configuration, auto-rostering

and single sign-on work continues, A/V refresh at Tobin, Kennedy & McCord, and updating schedules in Power School.

- The board approved Byrd School's field trip to County Line Orchard.
- The board approved the FY19 EIS Administrator and Teacher Salary and Benefits Report.
- As recommended by AERO, the board adopted the Resolution Authorizing and Approving Joint Representation to the DuPage/West Cook Regional Special Education Association.
- The board approved the Township Treasurer's 2<sup>nd</sup> Quarter Investment Report.
- The workers compensation insurance policy renewal through the School Employees' Loss Fund pool was approved.
- The first reading of PRESS policy changes as recommended by IASB was adopted.
- Member Jansen and Member Ponicki volunteered to serve as board member representatives for Curriculum Council for the 2019-20 school year.

*Leadership is about making others better as a result of your presence  
and making sure that impact lasts in your absence.*

~ Sheryl Sandberg