

Monday, September 5, 2023

**1. Call to Order and Pledge of Allegiance (2:220)**

President Joyce Dickerson called the meeting to order at 5:50pm.

**2. Roll Call (2:220)**

The following members were present: Ms. Carlene Matthews, Ms. Vicki Walker, Ms. Aubry Crain, Ms. Yvette Black, Ms. Sharron Davis, Dr. Sylinda Musaindapo, and Ms. Joyce Dickerson. The following members were absent: None.

Also present were Dr. Denise Julius, Interim Superintendent (virtual), Dr. Terry O'Brien, Interim Superintendent, Dr. Sophia Jones412w-Redmond, Director of Student Services, Mr. Leonard Hill, Director of Technology, Dr. Dominique Moore, and Ms. Sheryl Coleman, Chief School Business Official.

**3. Presentations**

No presentations.

**4. District Updates**

1. After School Program- Dr. Julius commented that it has been confirmed that Administrators will receive a stipend for working After School.
2. Board and Administrative Retreat- Ms. Dickerson shared 2 dates with the Board for the 2024 Board Retreat. Based on the availability of the Board it was determined that July 16, 2024- July 19, 2024 are the dates for the 2024 Board Retreat. Dr. O'Brien then spoke briefly about the attendees and financials for the last 3 Administrative Retreats. Dr. O'Brien stated that no date has been determined for the 2024 Retreat.
3. Board Goals- Dr. Julius updated the Board on the status of submitting the goals requested by the Board. Dr. Julius stated that all goals have been completed except for 2, but that she will resubmit the document.
4. Board Photography/Photographs- Ms. Dickerson asked the Board if they would like to take photos on September 11<sup>th</sup> or October 16<sup>th</sup>. The Board has decided to take photos on Monday, October 16<sup>th</sup>.
5. Board Professional Development- Ms. Dickerson advised the Board to review the breakout sessions for the upcoming CUBE Conference (sent by email) so as not to have everyone in one session. The goal is to go to several sessions and bring information back to the District for best practices. Ms. Dickerson commented that they should review the Joint Annual Conference sessions (included in the handout) as well.
6. Board Self-Evaluation (September 11, 2023 at 5pm)- Ms. Dickerson confirmed that the Board will complete their self-evaluation training with Dr. Williams from IASB (Illinois Association of School Boards).
7. Class Enrollment Numbers- Dr. O'Brien shared with the Board that our current enrollment is nearly 2100. Registration continues daily and there are still students registered but have not attended school to date.
8. Committee Dates Change (CUBE Conference)- The Board and Administrators discussed amending the upcoming committee dates for Technology, Curriculum, Policy, and Personnel due to the pre-scheduled dates conflicting with some of the Board members attending the 2023 NSBA CUBE Conference. C & I Committee- September 11 at 3pm; Technology Committee-September 11 at 4pm; Personnel Committee-September 12 at 3pm; Finance Committee September 12 at 4pm. Policy Committee will not meet until the PressPlus questionnaire meeting has been held.
9. Consent Agenda- Dr. O'Brien presented an example of how the agenda would look with a predetermined consent agenda. Ms. Dickerson then explained that any item that a member would like to have removed from the agenda can then be adjusted accordingly.

10. Construction Update- Dr. O'Brien gave the Board a brief update on the Markham Park and Chateaux remodels/upgrades. In addition, he shared that he and Mr. Bryant had an opportunity to visit all buildings and everything is going well.
11. Opening Day Review- Dr. O'Brien and Dr. Julius shared that they took time to visit each building on the 1<sup>st</sup> day of school. Every teacher was in place and all students were ready and in uniform.
12. SPA Negotiations-Dr. O'Brien shared that he has been in touch with Attorney Hayden and the goal is for the attorney to prepare ground rules, as opposed to participating in the Interest Based Bargaining Training, for the upcoming negotiations. Dr. O'Brien stated that this was presented to the SPA President and was well received. Dr. O'Brien stated that he anticipate a date being set fairly quickly once the ground rules are in place.

#### **5. Annual Board Planning Calendar**

The Board reviewed the Annual Planning Calendar for pending, updated, and completed items for the months of August/September.

#### **6. LEAD Addendum**

Ms. Dickerson and the Administration presented the LEAD Amended Contract to the Board for their review. The Board then requested the original proposal/contract for the purpose of reviewing the Scope and Sequence of the work that they'll provide. Administration is seeking approval at the September 18, 2023 Regular Business Meeting.

#### **7. 7 Mindsets Contract Renewal**

Administration presented the renewal contract for the 7 Mindsets subscription for the purpose of SEL. Administration is seeking approval at the September 18, 2023 Regular Business Meeting.

#### **8. Glenwood Chess Club**

Administration presented the renewal contract for the Glenwood Chess Program and is seeking approval at the September 18, 2023 Regular Board Meeting.

#### **9. C.N.E. Tommie Meyers Invoice Discussion**

Tabled for further discussion in Executive Session.

#### **10. Outside Contractor-Dr. Lisa Adrianzen**

Administration recommended Dr. Lisa Adrianzen be renewed for the 2023-2024 school year to continue her mentoring services for Mr. Smith, Supervisor of C & I, as well as, to work with the new international teachers. Administration is seeking approval at the September 18, 2023 Regular Business Meeting.

#### **11. Outside Contractor-Dr. Mable Alfred**

Administration recommended that the Board approve the contract of Dr. Mabel Alfred for the purpose of data disaggregation. Administration is seeking approval at the September 18, 2023 Regular Business Meeting.

#### **12. FY24 Final Budget Discussion**

Ms. Coleman commented that the Budget remains on display for public review at the District Office and that the hearing is scheduled for September 18, 2023 at 5:00pm, at which time Ms. Coleman will be seeking approval of the FY24 Budget.

#### **13. IMRF- Notice of Appointment of Authorized Agent**

Ms. Coleman advised the Board that she is in the process of being appointed as the District's authorized IMRF agent and is seeking approval to submit the application at the September 18, 2023 Regular Business Meeting.

#### **14. Carnegie Learning PD- PHJH Learning Partner**

On behalf of Dr. Burnett administration presented the contract renewal for Carnegie Learning PD. Dr. Burnett will be seeking approval at the September 18, 2023 Regular Business Meeting.

#### **15. Curriculum Associates PD- Math and ELA**

On behalf of Dr. Burnett administration presented the contract for Curriculum Associates Math and ELA Professional Development. Dr. Burnett will be seeking approval at the September 18, 2023 Regular Business Meeting.

**16. Savvas PD- ELA Textbook Adoption**

On behalf of Dr. Burnett administration presented the contract for Savvas Professional Development. Dr. Burnett will be seeking approval at the September 18, 2023 Regular Business Meeting.

**17. STAR After School/Summer School Assessment Suite**

On behalf of Dr. Burnett administration presented the contract for the STAR After School/Summer School Assessment Suite. Dr. Burnett will be seeking approval at the September 18, 2023 Regular Business Meeting.

**18. Superintendent Search RFP**

Dr. O'Brien presented the revised RFP based on the Board's previous feedback. The Board then reviewed and approved sending the letter off to the attorneys.

**19. Outside Contractors Renewal**

On behalf of Dr. Burnett administration presented the outside contract renewals for; Dr. Chapman, Ms. Crosslin, Ms. Page, and Ms. Merrick. Dr. Burnett will be seeking approval at the September 18, 2023 Regular Business Meeting.

**20. CL Labs**

The Board and administration spoke briefly about the rise in COVID cases and precautions they are recommending as it relates to bringing the CL Labs in to test staff and students. The Board then requested the administration put a plan in place, provide a potential schedule, submit all contract documents, etc. for their consideration.

**21. Audience Participation (2:30)**

No audience participation.

**22. New Business**

No new business to discuss.

**23. Executive Session (2:200)**

Dr. Musaindapo moved and it was seconded by Ms. Matthews to go into Executive Session. On roll call the following members voted aye: Ms. Matthews, Dr. Musaindapo, Ms. Walker, Ms. Black, Ms. Davis, Ms. Crain, and Ms. Dickerson. Nays: None. Absent: None.

**Motion Carried at 7:05p.m.**

Ms. Crain moved and it was seconded by Ms. Walker to adjourn the Executive Session. On roll call the following members voted aye: Dr. Musaindapo, Ms. Walker, Ms. Black, Ms. Davis, Ms. Crain, Ms. Matthews, and Ms. Dickerson. Nays: None. Absent: None.

**Motion Carried at 7:20p.m.**

**24. Adjournment (2:200)**

Ms. Crain moved and it was seconded by Ms. Walker to adjourn the September 5, 2023 Work Session. On voice vote, all members present voted aye: Nays: None. Absent: None.

**Motion Carried 7:20p.m.**

**Submitted by,**

**Joyce Dickerson, President**

**Aubry Crain, Secretary**