

# Board Briefs

## Meeting of the East Maine School District 63 Board Of Education

October 5, 2016

### **The Board of Education approved the following items:**

- Minutes of the Public Hearing, September 7, 2016
- Minutes of the Regular Business Meeting, September 7, 2016
- Minutes of the Closed Session September 7, 2016 #1 and #2
- Accounts Payable for October 5, 2016 (\$928,187.61)
- Fund Balance Report for August 2016 (\$65,380,824)
- Gross Payroll (\$2,416,413.22) and Board Share Expenditures (\$493,918.20) for September 2016
- Payroll Accounts Payable for September 2016 (\$1,281,890.24)
- Book Fairs
- Appointment for Staff at ESC, Apollo, Mark Twain, Nelson and Washington
- Resignation for Staff at Apollo, Nelson and Washington
- Destruction of Verbatim Recordings of Closed Session
- Freedom of Information Act Report for September 2016
- Resolution BR05-16/17 Keeping the Lights ON Afterschool
- Resolution BR06-16/17 Principal Appreciation Day
- Resolution BR07 16/17 Custodian Appreciation Day
- Resolution BR08 - 16/17 Authorizing a Notice of Remediation and Suspension without Pay
- Donations
- Building Automation System Software Modernization

### **President's Report**

President Kaczowski reported on the following items:

- Attended MCYAF 2016 Community Heroes Benefit

#### Upcoming Events & Reminders

- October
  - October 6, 13, 20, 27, Abriendo Puertas at Apollo, Room 119, 5:30 - 7:00 p.m.
  - October 7, ED-RED Luncheon, Cafe La Cave, 12:00 - 2:00 p.m.
  - October 14, Mark Twain Fall Festival, 6:00 - 8:30 p.m.
  - October 19, North Cook Division Dinner Meeting, European Crystal Banquets, Arlington Heights, 5:45 p.m.
  - October 20, Lights ON Afterschool, Niles Teen Center at Golf Mill, 4:00 - 6:00 p.m. with rally at 5:45 p.m.
  - October 20 Special Education Parent Workshop: Physical and Occupational Therapies in the Schools at Melzer, 5:30 - 6:30 p.m.
  - October 20, Stevenson Fundraiser, Cici's Pizza in Niles, 5:00 - 8:00 p.m.
  - October 21, Advantage 63: Success without Borders, Gemini, 11:00 - 1:00 p.m.
  - October 21, Gemini Fall Play, *Parents Just Don't Understand*, Apollo Theatre, 7:00 p.m.
  - October 22, Nelson PTO Fall Festival, 10:00 - 2:00 p.m.
  - October 22, Gemini Fall Play, *Parents Just Don't Understand*, Apollo Theatre, 2:00 p.m.
  - October 26, One District-One Author Event, Gemini, 6:30 - 8:00 p.m.
- November
  - November 2, Board Meeting at Apollo, 7:00 p.m.
  - November 3 & 10, Abriendo Puertas at Apollo, Room 119, 5:30 - 7:00 p.m.
  - November 9, Gemini Band, Choir, Orchestra Fall Concert; Gemini; 6:00 - 7:00 p.m.
  - November 10 Special Education Parent Workshop: Speech and Language Services in the Schools at Melzer, 5:30 - 6:30 p.m.
  - November 18 - 20, IASB Annual Conference.

- November 26, Gemini Band at Holly Jolly Market & Festival, Oasis Water Park in Niles, 3:00 - 9:00 p.m.
- November 30, District PTO Meeting, Melzer, 6:30 - 8:00 p.m.

### **Board Member Reports:**

#### **Member Simmons**

- Attended two EMEA negotiations in September
- Attended MCYAF 2016 Community Heroes Benefit

#### **Member Scarsella**

- Attended MCYAF 2016 Community Heroes Benefit

#### **Member Brook**

- Attended two EMEA negotiations in September
- Attended the Washington school McTeacher's Night

#### **Member Urban**

- Attended MCYAF 2016 Community Heroes Benefit
- Attended several Gemini girls volleyball games
- Attended the Technology Task Force meeting

### **Superintendent's Report**

Dr. Clay reported on the following items:

- Attended the Education Foundation meeting.
- Our One District, One Author program has started and going very well.
  - Dr. Cobb attended several reveals at different schools. Students were very excited to receive their books. Additional information, including pictures, at home questions and activities, and chapter videos can be found on our website.
- I attended the MCYAF Community Heroes Benefit.
- We had our first District PTO meeting of the year. We talked about initiatives in the district, our new logos, and the One District, One Author program.
- Attended a presentation at Northwestern University on the FUSE program, which is an approach to teaching STEM. We will explore further.

#### **Presentation - Artists from Melzer School**

Two students from Melzer School presented their drawings of faces. They gave a general introduction to their work, explained how they tried to use correct proportions, and each gave a detail that they would like to improve upon next time.

#### **Presentation - Niles School Supply Drive 2016**

The drive was spearheaded by the Niles Public Works department under the leadership of Fred Braun. They had an incredible turn out for the 2016 School Supplies drive. An amazing amount of supplies were donated and they were able to get many of the most desired items this year. They collected 2370 crayons, 387 glue sticks, 173 boxes of tissue, 616 markers, 1093 pencils, and so much more.

#### **Presentation - INSPRA 2016 Communications Contest "Award of Merit"**

Congratulations to Janet Spector Bishop, Director of Communications and Community Relations for receiving the "Award of Merit" in the INSPRA 2016 Communications Contest.