



**MOUNT PROSPECT SCHOOL DISTRICT 57 BOARD OF EDUCATION**  
**Administration Building**  
**701 W. Gregory Street, Mount Prospect, IL 60056**

**AGENDA – REGULAR MEETING**

**March 15, 2018**

**Fairview School (Multipurpose Room) 300 North Fairview Avenue**

Call to Order and Roll Call

Communications

1. Board of Education
  - NSSEO Report
  - Education Foundation
  - PTO Reports
  - Board President Report
    - Report on March 1 and March 5 Community Forums

Community Comments

Staff Reports

- Superintendent's Report

Consent Agenda

1. Minutes of the following Board of Education Meetings
  - Regular Business Meeting February 15, 2018 – Open and Closed Sessions
2. Personnel Transactions (Goals 5b and 6a)
  - Approve the nonrenewal of two administrative contracts
  - Approve the return from leave of absence of one certified employee
  - Accept the resignations of ten certified employees
  - Accept the resignation of one ESP employee
3. Financial Reports – February 2018 (Goal 6b)
4. Accounts Payable Bills (Goal 6b)
5. Approve the Revised 2017 – 2018 School Calendar

Unfinished Business

1. Second Read of the Following Board of Education Policies
  - 6:20 – School Year Calendar and Day
  - 6:50 – School Wellness
  - 6:60 – Curriculum Content
  - 6:140 – Education of Homeless Children
  - 6:150 – Home and Hospital Instruction
  - 6:280 – Grading and Promotion
  - 6:340 – Student Testing and Assessment Program
  - 7:10 – Equal Educational Opportunities
  - 7:15 – Student and Family Privacy Rights
  - 7:20 – Harassment of Students Prohibited
  - 7:70 – Attendance and Truancy
  - 7:150 – Agency and Policy Interviews

- 7:180 – Prevention of and Response to Bullying, Intimidation, and Harassment
- 7:190 – Student Behavior
- 7:250 – Student Support Services
- 7:260 – Exemption for Physical Education
- 7:270 – Administering Medicines to Students
- 7:275 – Orders to Forgo Life-Sustaining Treatment
- 7:305 – Student Athlete Concussions and Head Injuries
- 7:340 – Student Records

Community Comments

New Business

Board Discussions

Closed Session

- The placement of individual students in special education programs and other matters relating to individual students, and
- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees.

Board Action may or may not take place following Closed Session

Adjournment

**Mount Prospect School District 57**  
Curriculum and Instruction

**To:** Dr. Elaine Aumiller  
**From:** Cassie Black, Assistant Superintendent for Curriculum and Instruction  
**Date:** March 15, 2018  
**Re:** Information- Professional Development Plan Update (Goal 5/c)

**Executive Summary:**

**Policy 5:100**

The updated Professional Development Plan reflects issues identified in the Curriculum Review Cycle presented to the Board, February 15, 2018. The theme for Professional Development for the 2018-2019 school year is Rigorous Programs and Services. Staff will complete the NSSEO training needs assessment in April 2018. Results will be filtered to document needs identified by District 57 staff and used to finalize our training plan. Beginning in June and throughout the summer, groups of staff will complete curriculum development projects that have been approved and supported with curriculum pay. The week of August 6-9, 2018, will provide training for staff supported with curriculum pay for participation. We will officially kick off the new year on August 10 and 13, 2018, by providing district-wide and building-based professional development, planning, and preparation, during Staff Institute Days. Plans for two full days of training, November 2018 and April 2019, are to develop mini-sessions that reflect identified needs focused on student learning. Mini-sessions allow for differentiated options based on staff need and allow teachers choice in professional development focus. Half-day SIP days on October 5, January 18, February 15, and March 8, will focus on collaborative work of grade level and content area teachers to support implementation of the D57 Curriculum Review. May 10 is a half-day SIP used to prepare class assignments for the next school year.

Professional development strands will be finalized after reviewing results of the needs assessment and will be aligned with curriculum initiatives:

- Social studies curricular adoption materials training grades K-8.
- Technology integration district wide and 1:1 grades 6-8.
- Fine Arts Standards professional development including conference attendance grades K-8.
- Writing/Language Arts professional development to support pilot and/or development of curricular materials.
- Third year implementation of D57 Professional Practice and Student Growth processes and procedures.
- Professional learning to build inter-rater reliability for common assessments.
- Core content training in English Language Arts and Mathematics research based best practices.
- Social/emotional learning (SEL) and strategies to support the social/emotional and behavioral needs of all students.

**Background:**

- Possible summer curriculum work, depending on committee recommendations, includes:
  - D57 Professional Practice and Student Growth processes and procedures, developing/revising common assessments.
  - Writing/Language Arts professional development to support pilot and/or development of curricular materials.

- Core content training in English Language Arts and Mathematics research based best practices sessions may be scheduled for August 6-9, 2018.
- Technology integration sessions scheduled for August 6-9, 2018.  
Topics staff are currently exploring:
  - Chromebooks in the classroom
  - Coding in the classroom to support STEM
  - Digital Literacy
  - Software learning tools refreshers
  - Makerspaces
  - 1:1 technology use in the classroom
  - Integration of Virtual Reality in the classroom
- Social Studies New Learning Standards, several teachers piloted new materials during the current school year and the committee will bring recommendations to the Board for materials adoption later this spring.
- The Writing Committee is currently in the Evaluation/Research phase of the curriculum review cycle and will make recommendations for next steps to the Board later this spring.

**Recommendation:**

Information only, no action required.



## Board of Education

701 West Gregory Street, Mount Prospect, Illinois 60056-2296  
 P (847) 394-7300 / F (847) 394-7311 / www.d57.org

Vice President Jennifer Kobus called the Regular Business Meeting of the Board of Education of February 15, 2018, to order at 7:00 p.m. Board members present: Vicki Chung, Dennis Composto, Eileen Kowalczyk, Brian Maye, Gerald McCluskey, and Jennifer Kobus. Absent: Joe Sonnefeldt.

### **Recognition of Lincoln Middle School Robotics Teams and Elks Club Writing Award**

Vice President Kobus welcomed the many students and their parents to the Board meeting for recognition of the students' accomplishments.

- Elks Americanism Essay Contest – Vice President Kobus welcomed members of Elks Lodge 1526 to the Board meeting. Elks President John Straub spoke about the contest on Americanism and the good things the Elks do for youth. He said everyone should be proud of these students and the thoughts these students have in their hearts about our veterans. Dr. Mark Parisi, an Elks member and veteran, presented the awards. Linae Wannebo of Lions Park received an award for the 5<sup>th</sup> and 6<sup>th</sup> grade level and Jolana Babjak of Lincoln received an award for the middle school level. Both students' essays will be submitted to the North District for further competition.
- Lincoln Robotics Teams in State Competition – Ms. Kristin Kaage, Lincoln Science and Social Science teacher, spoke about the Robotics Teams, The Gumball Machines and The Underground Leak Detection. Each team consisted of ten students. She said every year she is more impressed by the students and thanked the four coaches for all they do for the students. Several of the students spoke about their projects. Vice President Kobus and Superintendent Aumiller gave each student and coach a certificate for their achievement.

### **Communications**

#### **Board of Education**

*NSSEO:* Member Composto said he attended the February 7 meeting. He said there was an increase for residents and non-residents. The NSSEO Board adopted the 2018-19 school calendar. Nicholas is the contractor for Timber Ridge. February 17 is the 4<sup>th</sup> Annual Winter Wonderland at Sunrise Lake from noon to 4:00 p.m. A Showcase of Art will be displayed at Kirk March 3-4.

*Education Foundation:* Member Chung attended the February 7 meeting. She said the spring grant cycle would be formally launched this month. Tickets for the March 3 Luau are available online. The next meeting is March 7 at 7:00 p.m. at Westbrook.

*PTO Reports:* Member Kowalczyk (Fairview), Member McCluskey (Lions Park), and Member Chung (Westbrook) reported on PTO meetings and events at the schools.

#### *Board President's Report:*

- Vice President Kobus asked Member Chung to report on the February 1 Community Forum. Member Chung said there were 40-50 people consisting of parents and community at the meeting. She said Superintendent Aumiller, Mr. Adam Parisi, Assistant Superintendent, and Dr. Mary Gorr, Westbrook Principal gave a presentation and answered questions. Member Chung said the questions after the presentation were very positive and good.
- Superintendent Aumiller said another Community Forum has been added on Monday, March 5, in addition to the one on March 1.

### **Community Comments**

Vice President Kobus explained that this was the first of two opportunities for community to address the Board. She asked that people who had questions please complete a card at the back table and either the Board President or an administrator would contact them with the information. No one from the audience addressed the Board.

**Staff Reports****Superintendent's Report**

## Superintendent Aumiller

- ❖ Explained that the 2018-19 Staffing Plan shows a decrease of 4.5 certified in the event the referendum does not pass. She said the Board directed administration to cut 3.5 certified positions but one additional position was cut because of first grade at Westbrook.
- ❖ Informed the Board that the Curriculum Review Cycle update was in the packet. She said this was part of the Environmental Scan and asked if anyone had any questions but no one did.
- ❖ Reported on two Freedom of Information Act (FOIA) requests.
  - 1) The first request was received on January 19 from Stephen Chichelli of SmartProcure. He requested for purchase orders dated October 10, 2017 to current
    - Purchase order number
    - Purchase date
    - Line item details
    - Line item quantity
    - Line item price
    - Vendor ID number, name, address, contact person and their email address

**Response**

We responded on January 25 and sent him two documents from Skyward that included the information he requested.

- 2) The second request was received on January 22 from Nathan Mihelich of Illinois Retired Teachers Association. He requested the name and email address of all teachers or administrators who are retiring in 2018.

**Response**

We responded on January 23 and informed him that, at this time, we only have one teacher or administrator retiring in 2018 and sent him her name and district email address.

- ❖ Said the sadness of what happened in Florida touches us all and every teacher feels a huge burden of responsibility. She said the teachers would be given an update of procedures by the Police at the April Institute Day.

**Consent Agenda**

Vice President Kobus presented the Consent Agenda. She said the Minutes needed to be pulled from the Consent Agenda because she and Members Maye and McCluskey were absent from the January meeting. She asked if any Member wanted any other item pulled. Member McCluskey asked that Item 6 be removed. Member Composto reviewed the bills and said everything was in order. Vice President Kobus entertained a motion to approve the Minutes. Member Composto moved, seconded by Member Kowalczyk, to approve Item 1 of the Consent Agenda, Minutes of the Regular Business Meeting of January 18, 2018 – Open Session. Roll call vote resulted as follows

Yes: Chung, Composto, Kowalczyk  
 No: None  
 Abstain: Maye, McCluskey, Kobus  
 Absent: Sonnefeldt                      Motion carried.

Vice President Kobus entertained a motion to approve Consent Agenda Items 2-5. Member Composto moved, seconded by Member Maye, to approve Items 2 through 5 of the Consent Agenda as follows

## Item 2. Personnel Transactions

**Approve a change of status of the following certified employees:**

| <b><u>Name</u></b> | <b><u>Position</u></b>   | <b><u>Location</u></b> | <b><u>Effective Date</u></b> |
|--------------------|--|------------------------|------------------------------|
| Amy Moore          | From .50 FTE Literacy Support<br>job share Teacher at WB to 1.0 FTE<br>Teacher (position and building TBD) | TBD                    | 8/10/18                      |

|                 |  |     |         |
|-----------------|--|-----|---------|
| Kelly Schneider | From .50 FTE Literacy Support<br>job share Teacher at WB to 1.0 FTE<br>Teacher (position and building TBD) | TBD | 8/10/18 |
|-----------------|--|-----|---------|

Approve a second year leave of absence of the following certified employees:

| <u>Name</u>    | <u>Position</u>           | <u>Location</u> | <u>Effective Date</u> |
|----------------|---------------------------|-----------------|-----------------------|
| Jean Morris    | Teacher-Special Ed        | Lincoln         | 5/29/18               |
| Anne Senn      | Teacher-ELL               | Lions Park      | 5/29/18               |
| Joanna Ziemian | Teacher-.5 Spanish/.5 ELL | Lincoln         | 5/29/18               |

Approve the termination of the following ESP employee:

| <u>Name</u> | <u>Position</u>         | <u>Location</u> | <u>Effective Date</u> |
|-------------|-------------------------|-----------------|-----------------------|
| Jodi Woods  | Instructional Assistant | Lincoln         | 1/30/18               |

Accept the resignation of the following ESP employee:

| <u>Name</u>   | <u>Position</u> | <u>Location</u> | <u>Effective Date</u> |
|---------------|-----------------|-----------------|-----------------------|
| Veselka Savic | HR Assistant    | Admin           | 2/9/18                |

Item 3. Financial Reports – January 2018

Item 4. Accounts Payable Bills

Item 5. Approve Attorney, Architect, and Construction Manager

Roll call vote resulted as follows

Yes: Composto, Kowalczyk, Maye, McCluskey, Chung, Kobus

No: None

Absent: Sonnefeldt Motion carried.

Vice President Kobus asked Member McCluskey about Item 6. Member McCluskey asked what was the implication of the intervention in property tax appeal cases. Mr. Parisi, Assistant Superintendent for Finance and Operations, said no one has filed an appeal against the district in his 1-1/2 years in the district and only a handful during the 11 years of his predecessor. He said we do not see many appeals due to the small amount of corporations within the district boundaries. Vice President Kobus entertained a motion to approve Item 6 of the Consent Agenda. Member Chung moved, seconded by Member Kowalczyk, to approve Consent Agenda Items 6, Resolution 180215 Authorizing Intervention in Property Tax Appeal Cases. Roll call vote resulted as follows

Yes: Kowalczyk, Maye, McCluskey, Chung, Composto, Kobus

No: None

Absent: Sonnefeldt Motion carried.

**Unfinished Business**

None

**Community Comments**

Vice President Kobus said this was the second opportunity if anyone from the audience wished to address the Board. A member of the audience asked, due to the Florida incident, if all of our schools doors that enter the school lock. Superintendent Aumiller responded yes. The audience member also commented that a number of businesses have reduced taxes on their property through the village. He also questioned that with the referendum there has not been information about a bond issue. Mr. Parisi explained that the district is at its bond capacity.

**New Business**

1. Approve Summer 2018 Site Work and Building Improvements Bid and
2. Approve Copier Lease

Mr. Adam Parisi, Assistant Superintendent for Finance and Operations, said the districtwide summer construction plans were presented to the Board at the December 7 meeting. Nicholas & Associates, the

District Construction Manager, published a bid notice on January 5, 2018, and the bid opening was February 1, 2018. He said dollars would be spent from the FY18 and FY19 budgets. He reviewed the bid packages and said there were two items regarding the ramp at Lincoln that were eliminated from final scope of work due to budget constraints. Mr. Parisi answered questions from the Board.

Member McCluskey asked if the copier lease is for the same number of current copiers. Mr. Parisi said the goal is to reduce the total number of printers while increasing the number of copiers, which should decrease the volume of wasted prints and reduce the district's carbon footprint. He said administration is recommending that the district replace the current copiers and printers at all buildings with replacement machines provided in a new lease and service agreement with Canon Solutions America (CSA). He said copy and print services such as this are exempt from competitive bidding requirements as it is considered a purchase and contract. Even though the copiers and printers are exempt from bidding, administration met with 12 companies starting in fall of 2016 through winter of 2018 in order to find the best solution. The new CSA lease should save a minimum of \$2,495.83 per month or \$149,749.80 over the 60-month life of the new lease and service contracts. Mr. Parisi answered questions from the Board.

Vice President Kobus entertained a motion to approve New Business Items 1 and 2. Member Chung moved, seconded by Member May, to approve the following contractors to complete the summer 2018 site work and building improvements as bid

- Bid Package 2 – Monarch Construction in the amount of \$472,100, and
- Bid Package 3 – United States Alliance Fire Protection in the amount of \$217,000; and

authorize administration to enter into the following lease agreements with Canon Solutions America

- 1) Unified Lease Agreement
- 2) Unified Lease Agreement Addendum
- 3) Municipal Fiscal Funding Addendum

Roll call vote resulted as follows

Yes: Maye, McCluskey, Chung, Composto, Kowalczyk, Kobus

No: None

Absent: Sonnefeldt Motion carried.

### 3. First Read of Board of Education Policies

Vice President Kobus said the policies were First Read and were the second half from the October 2017 PRESS packet. She asked if any Board members had any questions or comments but no one did. The following policies were for first read

- 6:20 - School Year Calendar and Day
- 6:50 - School Wellness
- 6:60 - Curriculum Content
- 6:140 - Education of Homeless Children
- 6:150 - Home and Hospital Instruction
- 6:280 - Grading and Promotion
- 6:340 - Student Testing and Assessment Program
- 7:10 - Equal Educational Opportunities
- 7:15 - Student and Family Privacy Rights
- 7:20 - Harassment of Students Prohibited
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- 7:150 - Agency and Policy Interviews
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- 7:190 - Student Behavior
- 7:250 - Student Support Services
- 7:260 - Exemption for Physical Education
- 7:270 - Administering Medicines to Students



- 7:275 - Orders to Forgo Life-Sustaining Treatment
- 7:305 - Student Athlete Concussions and Head Injuries
- 7:340 - Student Records

Vice President Kobus said these policies would be on the March 15 agenda for approval.

**Board Discussions**

None

**Closed Session**

Vice President Kobus said there was need for closed session for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. She said Board action would not take place following Closed Session and entertained a motion to move into closed session. Member Kowalczyk moved, seconded by Member Chung, to move into closed session. Roll call vote resulted as follows

Yes: McCluskey, Chung, Composto, Kowalczyk, Maye, Kobus

No: None

Absent: Sonnefeldt                      Motion carried and the Board convened into Closed Session at 7:43 p.m.

**Regular Session**

Member Composto made a motion, seconded by Vice President Kobus, to return to open session. All members present voted yes and the Board reconvened into open session at 8:00 p.m.

**Adjournment**

There being no further business to come before the Board, Vice President Kobus entertained a motion to adjourn the meeting. Member Chung made a motion, seconded by Member Kowalczyk, to adjourn the meeting. All members present voted yes and the meeting adjourned at 8:01 p.m.

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Virginia Webster, Secretary

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Joe Sonnefeldt, President

Date of approval: March 15, 2018



## Mount Prospect School District 57 Board of Education

### PERSONNEL TRANSACTIONS MARCH 15, 2018

POLICY REFERENCE 5:30

That the Board of Education approve the non-renewal of the following administrative contracts:

| <u>Name</u>              | <u>Position</u>     | <u>Location</u> | <u>Effective Date</u> |
|--------------------------|---------------------|-----------------|-----------------------|
| <b>Danielle Bielenda</b> | Assistant Principal | Lions Park      | 6/30/18               |
| <b>Una Durkan</b>        | Assistant Principal | Fairview        | 6/30/18               |

That the Board of Education approve a return from leave of absence of the following certified employee:

| <u>Name</u>           | <u>Position</u>        | <u>Location</u> | <u>Effective Date</u> | <u>Salary</u> |
|-----------------------|------------------------|-----------------|-----------------------|---------------|
| <b>Alison Kuebler</b> | Teacher-Assignment TBD | TBD             | 8/10/18               | *\$52,020     |

\*Salary includes Board Paid TRS

That the Board of Education accept the resignations of the following certified employees:

| <u>Name</u>              | <u>Position</u>           | <u>Location</u> | <u>Effective Date</u>           |
|--------------------------|---------------------------|-----------------|---------------------------------|
| <b>Dina Albert</b>       | Teacher-Special Ed        | Lincoln         | Last Day of 2017-18 School Year |
| <b>Rebecca Clesen</b>    | Teacher-Spanish           | Lincoln         | Last Day of 2017-18 School Year |
| <b>Sylvia Dziubinski</b> | Teacher-Math              | Lincoln         | Last Day of 2017-18 School Year |
| <b>Elizabeth Garvey</b>  | Teacher-.2 FTE Math       | Lincoln         | Last Day of 2017-18 School Year |
| <b>Kelly Hamann</b>      | Teacher-.5 FTE K          | Westbrook       | Last Day of 2017-18 School Year |
| <b>Amberly Kafader</b>   | Teacher-Grade 1           | Westbrook       | Last Day of 2017-18 School Year |
| <b>Michelle Lortie</b>   | Teacher-Grade 1           | Westbrook       | Last Day of 2017-18 School Year |
| <b>Pamela Mahachek</b>   | Teacher-Math              | Lincoln         | Last Day of 2017-18 School Year |
| <b>Nancy Mott</b>        | Teacher-.5 Spanish/.5 ELL | Lincoln         | Last Day of 2017-18 School Year |
| <b>Maureen Sheehan</b>   | Teacher-Grade 4           | Lions Park      | Last Day of 2017-18 School Year |

That the Board of Education accept the resignation of the following ESP employee:

| <u>Name</u>            | <u>Position</u>        | <u>Location</u> | <u>Effective Date</u> |
|------------------------|------------------------|-----------------|-----------------------|
| <b>Ricardo Almazan</b> | Kids' Corner Assistant | Westbrook       | 3/7/18                |

# **MOUNT PROSPECT SCHOOL DISTRICT 57**

## **Monthly Financial Report February 2018**

**Fund Balance Report  
Treasurer's Report  
Revenue Report  
Expenditure Report  
Cash and Investment Summary  
Payroll Ratification  
Accounts Payable Ratification**

**Adam Parisi**  
Assistant Superintendent  
for Finance and Operations

**Gavin McGinn**  
Accounting Coordinator

# Mount Prospect School District 57

## Fund Balance Report

February 2018

### Board Funds

| Fund         | Description              | Cash Basis               | YTD                  | YTD                  | YTD         | Fund                 |
|--------------|--------------------------|--------------------------|----------------------|----------------------|-------------|----------------------|
|              |                          | Fund Balance<br>7/1/2017 | Revenues             | Expenditures         | Transfers   | Balance<br>2/28/2018 |
| 10           | Educational              | \$ 5,280,640             | \$ 13,426,295        | \$ 12,294,657        | \$ -        | \$ 6,412,278         |
| 20           | Operations & Maintenance | 2,266,979                | 1,925,700            | 1,121,110            | -           | 3,071,569            |
| 30           | Debt Service             | 1,321,960                | 444,168              | 633,898              | -           | 1,132,230            |
| 40           | Transportation           | 851,946                  | 470,996              | 373,745              | -           | 949,197              |
| 50           | I.M.R.F.                 | 312,886                  | 184,057              | 202,592              | -           | 294,351              |
| 51           | Social Security          | 8,220                    | 256,454              | 262,575              | -           | 2,099                |
| 60           | Capital Projects         | 273,698                  | -                    | 820,749              | -           | (547,051)            |
| 70           | Working Cash             | 1,765,123                | 5,796                | -                    | -           | 1,770,919            |
| <b>Total</b> |                          | <b>\$ 12,081,452</b>     | <b>\$ 16,713,466</b> | <b>\$ 15,709,326</b> | <b>\$ -</b> | <b>\$ 13,085,592</b> |

### Activity Fund

| Account      | Description          | Balance          | YTD              | YTD              | YTD         | Account              |
|--------------|----------------------|------------------|------------------|------------------|-------------|----------------------|
|              |                      | 7/1/2017         | Revenues         | Expenditures     | Transfers   | Balance<br>2/28/2018 |
| 100          | Education Foundation | \$ 15,414        | 21,883.07        | 26,608.97        | \$ -        | \$ 10,689            |
| 300          | Fairview Clearing    | (21)             | 21.00            | -                | -           | -                    |
| 310          | Fairview Program     | 8,541            | 8,017.20         | 9,092.76         | -           | 7,466                |
| 320          | Fairview Staff       | 760              | 148.29           | -                | -           | 909                  |
| 400          | Lincoln Clearing     | (7,763)          | 22,389.17        | 17,256.71        | -           | (2,630)              |
| 410          | Lincoln Program      | 37,730           | 17,012.13        | 26,952.73        | -           | 27,790               |
| 420          | Lincoln Staff        | 11               | -                | -                | -           | 11                   |
| 500          | Lions Park Clearing  | (1,345)          | 2,848.50         | 2,473.00         | -           | (969)                |
| 510          | Lions Park Program   | 4,455            | 906.00           | 2,551.30         | -           | 2,810                |
| 520          | Lions Park Staff     | 10               | -                | -                | -           | 10                   |
| 600          | Westbrook Clearing   | 3,331            | -                | 1,554.00         | -           | 1,777                |
| 610          | Westbrook Program    | 14,321           | 11,315.87        | 8,014.18         | -           | 17,623               |
| 620          | Westbrook Staff      | 137              | -                | -                | -           | 137                  |
| <b>Total</b> |                      | <b>\$ 75,583</b> | <b>\$ 84,541</b> | <b>\$ 94,504</b> | <b>\$ -</b> | <b>\$ 65,620</b>     |

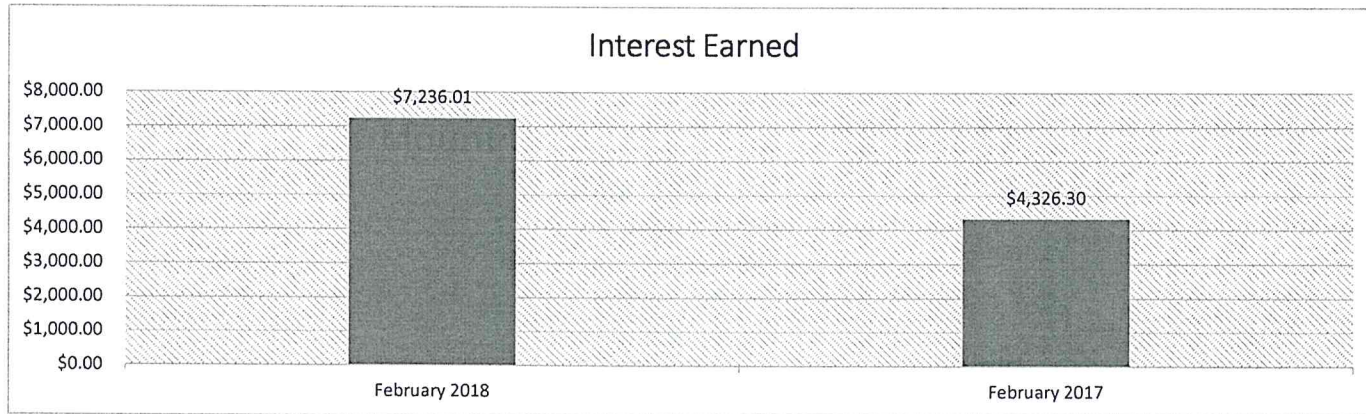
# Mount Prospect School District 57

## Treasurer's Report

February 2018

| Institution               | Type                    | Yield      | Value         |
|---------------------------|-------------------------|------------|---------------|
| BMO-Harris Bank           | Collateral MMA          | 1.36%      | \$ 523,462    |
| MB Financial              | Collateral MMA          | 0.75%      | \$ 1,006,498  |
| Mount Prospect State Bank | FDIC MMA                | 0.15%      | \$ 100,166    |
| PMA                       | Collateral SDA/FDIC MMA | 1.25-1.32% | \$ 9,575,669  |
| IL Funds                  | LGIP                    | 1.34-1.39% | \$ 1,662,374  |
| Total:                    |                         |            | \$ 12,868,170 |

### Monthly Interest Earned:



# Mount Prospect School District 57

## Revenue Report February 2018

| Source            | Source Description               | Budget               | Activity             | Balance             | % of budget remaining |              |
|-------------------|----------------------------------|----------------------|----------------------|---------------------|-----------------------|--------------|
|                   |                                  |                      |                      |                     | 2018 YTD              | 2017 YTD     |
| 11XX              | Property Taxes                   | \$ 19,533,277        | \$ 12,796,596        | \$ 6,736,681        | 34.5%                 | 38.8%        |
| 1230              | CPPR Taxes                       | 390,747              | 203,402              | 187,345             | 47.9                  | 46.4         |
| 13XX              | Summer School Tuition            | 7,000                | 5,673                | 1,328               | 19.0                  | 55.6         |
| 1411              | Transportation Fees              | 295,000              | 276,843              | 18,157              | 6.2                   | 7.4          |
| 1510              | Interest Earnings                | 53,500               | 55,795               | (2,295)             | -4.3                  | -1.6         |
| 1611              | Food Service Fees                | 185,000              | 157,950              | 27,050              | 14.6                  | 32.3         |
| 1720              | Activity Fees                    | 124,300              | 100,509              | 23,792              | 19.1                  | 28.8         |
| 1811              | Instruction Fees                 | 260,000              | 251,790              | 8,210               | 3.2                   | -3.2         |
| 1910              | Facility Rentals                 | 100                  | -                    | 100                 | 100.0                 | 100.0        |
| 1920              | Donations                        | 100                  | -                    | 100                 | 100.0                 | 100.0        |
| 1950              | Refund of PY Expenditures        | 25,100               | 37,876               | (12,776)            | -50.9                 | -18.2        |
| 1993              | Kids' Corner & Circle of Friends | 620,000              | 554,128              | 65,872              | 10.6                  | 22.9         |
| 1999              | Other Local Revenues             | 100,100              | 137,730              | (37,630)            | -37.6                 | -23.4        |
| Sub-Total Local   |                                  | \$ 21,594,224        | \$ 14,578,292        | \$ 7,015,932        | 32.5%                 | 35.5%        |
| 3001              | General State Aid                | 975,000              | 1,127,770            | (152,770)           | -15.7                 | 29.7         |
| 31XX              | Special Education                | 775,698              | 450,735              | 324,963             | 41.9                  | 74.4         |
| 3305              | Bilingual Education              | 58,913               | 39,451               | 19,462              | 33.0                  | 80.1         |
| 3360              | Food Service                     | 1,000                | 302                  | 698                 | 69.8                  | 97.3         |
| 35XX              | Transportation                   | 104,000              | 64,881               | 39,119              | 37.6                  | 73.5         |
| 3800              | Library Grant                    | 1,500                | 1,369                | 131                 | 8.7                   | 100.0        |
| Sub-Total State   |                                  | \$ 1,916,111         | \$ 1,684,506         | \$ 231,605          | 12.1%                 | 53.3%        |
| 42XX              | Food Service                     | 52,000               | 30,653               | 21,347              | 41.1                  | 50.7         |
| 4300              | Title I                          | 130,000              | 8,336                | 121,664             | 93.6                  | -30.5        |
| 46XX              | Special Education                | 467,977              | 321,420              | 146,557             | 31.3                  | 37.9         |
| 4869              | Stimulus Programs                | 71,625               | 35,774               | 35,851              | 50.1                  | 53.4         |
| 49XX              | Medicaid Matching                | 100,000              | 31,337               | 68,663              | 68.7                  | 62.0         |
| 4932              | Title II                         | 35,000               | 8,260                | 26,740              | 76.4                  | 3.6          |
| 4909              | Title III                        | 17,862               | 14,887               | 2,975               | 16.7                  | 16.4         |
| Sub-Total Federal |                                  | \$ 874,464           | \$ 450,667           | \$ 423,797          | 48.5%                 | 33.0%        |
| <b>Total</b>      |                                  | <b>\$ 24,384,799</b> | <b>\$ 16,713,466</b> | <b>\$ 7,671,333</b> | <b>31.5%</b>          | <b>36.8%</b> |

# Mount Prospect School District 57

## Expenditure Report February 2018

| Function     | Program Name                            | Budget               | Activity             | Balance              | % of budget remaining |              |
|--------------|---|----------------------|----------------------|----------------------|-----------------------|--------------|
|              |   |                      |                      |                      | 2018 YTD              | 2017 YTD     |
| 1000         | Mentoring Stipend                       | \$ 40,787            | \$ 27,921            | \$ 12,866            | 31.5%                 | 0.0%         |
| 1100         | Regular Programs                        | 10,449,607           | 5,563,274            | 4,886,333            | 46.8                  | 46.9         |
| 1200         | Special Education Programs              | 3,573,225            | 2,081,054            | 1,492,171            | 41.8                  | 42.7         |
| 1500         | Interscholastic Programs                | 134,641              | 81,851               | 52,790               | 39.2                  | 44.5         |
| 1600         | Summer School Programs                  | 16,405               | 12,261               | 4,144                | 25.3                  | -15.3        |
| 1800         | Bilingual Programs                      | 179,647              | 128,544              | 51,103               | 28.4                  | 70.2         |
| 2110         | Social Worker                           | 412,217              | 222,638              | 189,579              | 46.0                  | 50.2         |
| 2130         | Health Services                         | 274,418              | 176,870              | 97,548               | 35.5                  | 45.9         |
| 2140         | Psychological Services                  | 120,484              | 66,764               | 53,720               | 44.6                  | 56.6         |
| 2150         | Speech & Audiology Services             | 545,989              | 290,328              | 255,661              | 46.8                  | 49.4         |
| 2190         | Other Support Services - Pupils         | 183,195              | 104,040              | 79,155               | 43.2                  | 41.6         |
| 2210         | Improvement of Instruction Services     | 484,400              | 308,804              | 175,596              | 36.3                  | 40.0         |
| 2220         | Educational Media Services              | 321,601              | 185,636              | 135,965              | 42.3                  | 46.4         |
| 2230         | Assessment and Testing                  | 38,200               | 36,424               | 1,776                | 4.6                   | 1.1          |
| 2310         | Board of Education Services             | 145,250              | 88,304               | 56,946               | 39.2                  | 48.4         |
| 2320         | Executive Administration Services       | 360,946              | 240,569              | 120,377              | 33.4                  | 33.5         |
| 2330         | Special Area Administrative Services    | 202,276              | 121,217              | 81,059               | 40.1                  | 34.9         |
| 236X         | Insurances                              | 156,000              | 147,304              | 8,696                | 5.6                   | 0.7          |
| 2410         | Office of Principal Services            | 1,546,012            | 980,922              | 565,090              | 36.6                  | 32.8         |
| 2510         | Direction of Business Support Services  | 266,901              | 164,961              | 101,940              | 38.2                  | 28.7         |
| 2520         | Fiscal Services                         | 343,105              | 208,211              | 134,894              | 39.3                  | 36.5         |
| 2530         | Construction Services                   | 750,000              | 820,749              | (70,749)             | -9.4                  | 23.3         |
| 2540         | O&M of Plant Services                   | 2,089,352            | 1,182,310            | 907,042              | 43.4                  | 41.6         |
| 2550         | Pupil Transportation Services           | 717,000              | 373,745              | 343,255              | 47.9                  | 48.1         |
| 2560         | Food Services                           | 235,600              | 120,149              | 115,451              | 49.0                  | 51.8         |
| 2570         | Internal Services                       | 28,600               | 20,389               | 8,211                | 28.7                  | 31.1         |
| 2620         | Research and Development                | 80,100               | 92,988               | (12,888)             | -16.1                 | 100.0        |
| 2630         | Information Services (Public Relations) | 25,000               | 11,612               | 13,388               | 53.6                  | 56.1         |
| 2640         | Staff Services (Human Resources)        | 180,723              | 126,419              | 54,304               | 30.0                  | 27.6         |
| 2660         | Data Processing Services (Technology)   | 978,500              | 693,029              | 285,471              | 29.2                  | 32.8         |
| 3000         | Child Care Services                     | 287,845              | 182,528              | 105,317              | 36.6                  | 39.6         |
| 4120         | Payments for Special Education Programs | 433,116              | 213,603              | 219,513              | 50.7                  | 49.1         |
| 5XXX         | Debt Services                           | 787,875              | 633,898              | 153,977              | 19.5                  | 26.2         |
| <b>Total</b> |   | <b>\$ 26,389,017</b> | <b>\$ 15,709,317</b> | <b>\$ 10,679,700</b> | <b>40.5%</b>          | <b>42.4%</b> |

# Mount Prospect School District 57

## Cash and Investment Summary

February 2018

### Board Accounts

| <b>Bank</b>       | <b>Description</b>                 | <b>Ending Balance</b> |
|-------------------|------------------------------------|-----------------------|
| Various           | Investments per Treasurer's Report | \$ 12,868,170         |
| Huntington Bank   | Imprest Account                    | \$ 5,000              |
| Illinois National | E-Pay Settlement Account           | \$ 10,182             |
| Huntington Bank   | Board Account                      | \$ 44,963             |
| Huntington Bank   | Payroll Account                    | \$ -                  |
|                   | <b>Total</b>                       | <b>\$ 12,928,314</b>  |

### Activity Account

| <b>Bank</b>     | <b>Description</b> | <b>Ending Balance</b> |
|-----------------|--------------------|-----------------------|
| Huntington Bank | Activity Account   | \$ 65,620             |
|                 | <b>Total</b>       | <b>\$ 65,620</b>      |



# Mount Prospect School District 57

## Payroll Ratification

February 2018

|                 | <u>Fund</u>                          | <u>Amounts</u>             |
|-----------------|--------------------------------------|----------------------------|
| <b>Salaries</b> | Educational                          | \$ 642,384                 |
|                 | Operations & Maintenance             | 27,098                     |
|                 | February 15, 2018 Salary Total       | <u>\$ 669,481</u>          |
| <b>Benefits</b> | Educational                          | \$ 152,987                 |
|                 | Operations & Maintenance             | 4,535                      |
|                 | Municipal Retirement/Social Security | 33,712                     |
|                 | February 15, 2018 Benefit Total      | <u>\$ 191,234</u>          |
|                 | February 15, 2018 Payroll Total      | <u>\$ 860,716</u>          |
| <b>Salaries</b> | Educational                          | \$ 636,820                 |
|                 | Operations & Maintenance             | 27,608                     |
|                 | February 28, 2018 Salary Total       | <u>\$ 664,427</u>          |
| <b>Benefits</b> | Educational                          | \$ 152,864                 |
|                 | Operations & Maintenance             | 4,535                      |
|                 | Municipal Retirement/Social Security | 33,617                     |
|                 | February 28, 2018 Benefit Total      | <u>\$ 191,016</u>          |
|                 | February 28, 2018 Payroll Total      | <u>\$ 855,444</u>          |
|                 | <b>Payroll Total</b>                 | <u><u>\$ 1,716,159</u></u> |

# Mount Prospect School District 57

## Accounts Payable Ratification

February 2018

| <u>Fund</u>                          | <u>Amounts</u>              |
|--------------------------------------|-----------------------------|
| Educational                          | \$ 156,657.27               |
| Operations & Maintenance             | \$ 40,264.15                |
| Debt Services                        | \$ 4,354.17                 |
| Transportation                       | \$ 55,570.90                |
| Municipal Retirement/Social Security | \$ -                        |
| Capital Projects                     | \$ 2,387.62                 |
| Working Cash                         | \$ -                        |
| Tort                                 | \$ -                        |
| Fire Prevention & Safety             | \$ -                        |
| <b>Accounts Payable Total</b>        | <b><u>\$ 259,234.11</u></b> |

**MOUNT PROSPECT SCHOOL DISTRICT 57**

**Accounts Payable Bills  
March 15, 2018**

In accordance with Board Policy 4:50 Operational Services–Payment Procedures, this order authorizes administration to pay the following accounts payable bills totaling **\$519,452.07** (including imprest account) as approved at the Board of Education meeting held on the date referenced above.

Reviewed by: \_\_\_\_\_  
Board of Education Member

Approved by: \_\_\_\_\_  
Board of Education President

Attested by: \_\_\_\_\_  
Board of Education Secretary

| <u>NUMBER</u>     | <u>DATE</u> | <u>VENDOR</u>          | <u>INVOICE</u> | <u>DESCRIPTION</u>  | <u>AMOUNT</u> |
|-------------------|-------------|------------------------|----------------|---------------------|---------------|
| 549399            | 02/13/2018  | CALL ONE               | 2/15/18        | VOICE SERVICES      | 3,651.17      |
| 549400            | 02/13/2018  | COMED                  | 2/1/18         | LN MB ELECTRIC BILL | 98.05         |
| 549401            | 02/13/2018  | GROOT INDUSTRIES       | 15597446       | WB SANITATION SERV  | 214.93        |
|                   | 02/13/2018  |                        | 15597449       | FV SANITATION SERV  | 225.68        |
|                   | 02/13/2018  |                        | 15597447       | LP SANITATION SERV  | 225.68        |
|                   | 02/13/2018  |                        | 15597448       | LN SANITATION SERV  | 526.97        |
| 549402            | 02/13/2018  | KWIECINSKI, RICK       | 2/2/18         | LN VOLLEYBALL REF   | 70.00         |
| 549403            | 02/13/2018  | LOBONO, JEFF           | 2/6/18         | LN WRESTLING REF    | 102.00        |
| 549404            | 02/13/2018  | UNITE PRIVATE NETWORKS | SI-18-001282   | WAN DATA LINES      | 4,900.00      |
| Totals for checks |             |                        |                |                     | 10,014.48     |

| NUMBER | DATE       | VENDOR                       | INVOICE         | DESCRIPTION                    | AMOUNT |
|--------|------------|------------------------------|-----------------|--------------------------------|--------|
| 549416 | 02/16/2018 | MASTERCARD CORPORATE CLIENTS | BMO 2/16/180000 | GENERAL SUPPLIES               | 90.00  |
|        | 02/16/2018 |                              | BMO 2/16/180000 | GENERAL SUPPLIES               | 49.18  |
|        | 02/16/2018 |                              | BMO 2/16/180000 | GENERAL SUPPLIES               | 53.19  |
|        | 02/16/2018 |                              | BMO 2/16/180000 | PROFESSIONAL AND TECHNICAL SER | 10.59  |
|        | 02/16/2018 |                              | BMO 2/16/180000 | GENERAL SUPPLIES               | 195.02 |
|        | 02/16/2018 |                              | BMO 2/16/180000 | TRAVEL                         | 75.00  |
|        | 02/16/2018 |                              | BMO 2/16/180000 | GENERAL SUPPLIES               | 123.20 |
|        | 02/16/2018 |                              | BMO 2/16/180000 | TRAVEL                         | 160.00 |
|        | 02/16/2018 |                              | BMO 2/16/180000 | GENERAL SUPPLIES               | 28.96  |
|        | 02/16/2018 |                              | BMO 2/16/180000 | TRAVEL                         | 75.00  |
|        | 02/16/2018 |                              | BMO 2/16/180000 | GENERAL SUPPLIES               | 172.33 |
|        | 02/16/2018 |                              | BMO 2/16/180000 | GENERAL SUPPLIES               | 125.78 |
|        | 02/16/2018 |                              | BMO 2/16/180000 | GENERAL SUPPLIES               | 14.70  |
|        | 02/16/2018 |                              | BMO 2/16/180000 | GENERAL SUPPLIES               | 10.30  |
|        | 02/16/2018 |                              | BMO 2/16/180000 | GENERAL SUPPLIES               | 30.35  |
|        | 02/16/2018 |                              | BMO 2/16/180000 | GENERAL SUPPLIES               | 157.42 |
|        | 02/16/2018 |                              | BMO 2/16/180000 | GENERAL SUPPLIES               | 93.66  |
|        | 02/16/2018 |                              | BMO 2/16/180000 | GENERAL SUPPLIES               | 43.52  |
|        | 02/16/2018 |                              | BMO 2/16/180000 | GENERAL SUPPLIES               | 14.49  |
|        | 02/16/2018 |                              | BMO 2/16/180000 | GENERAL SUPPLIES               | 44.80  |
|        | 02/16/2018 |                              | BMO 2/16/180000 | GENERAL SUPPLIES               | 94.19  |
|        | 02/16/2018 |                              | BMO 2/16/180000 | GENERAL SUPPLIES               | 105.53 |
|        | 02/16/2018 |                              | BMO 2/16/180000 | GENERAL SUPPLIES               | 190.68 |
|        | 02/16/2018 |                              | BMO 2/16/180000 | GENERAL SUPPLIES               | 125.82 |
|        | 02/16/2018 |                              | BMO 2/16/180000 | TRAVEL                         | 160.00 |
|        | 02/16/2018 |                              | BMO 2/16/180000 | TRAVEL                         | 160.00 |
|        | 02/16/2018 |                              | BMO 2/16/180000 | GENERAL SUPPLIES               | 21.75  |
|        | 02/16/2018 |                              | BMO 2/16/180000 | PROF. SERVICES/DEVELOPMENT     | 170.00 |
|        | 02/16/2018 |                              | BMO 2/16/180000 | GENERAL SUPPLIES               | 6.70   |
|        | 02/16/2018 |                              | BMO 2/16/180000 | PROF. SERVICES/DEVELOPMENT     | 110.00 |
|        | 02/16/2018 |                              | BMO 2/16/180000 | PROF. SERVICES/DEVELOPMENT     | 110.00 |
|        | 02/16/2018 |                              | BMO 2/16/180000 | TRAVEL                         | 125.00 |
|        | 02/16/2018 |                              | BMO 2/16/180000 | GENERAL SUPPLIES               | 102.00 |
|        | 02/16/2018 |                              | BMO 2/16/180000 | TRAVEL                         | 120.00 |
|        | 02/16/2018 |                              | BMO 2/16/180000 | GENERAL SUPPLIES               | 29.57  |
|        | 02/16/2018 |                              | BMO 2/16/180000 | GENERAL SUPPLIES               | 39.08  |
|        | 02/16/2018 |                              | BMO 2/16/180000 | PROFESSIONAL AND TECHNICAL SER | 37.00  |
|        | 02/16/2018 |                              | BMO 2/16/180000 | TRAVEL                         | 125.00 |
|        | 02/16/2018 |                              | BMO 2/16/180000 | TRAVEL                         | 39.00  |
|        | 02/16/2018 |                              | BMO 2/16/180000 | GENERAL SUPPLIES               | 28.20  |
|        | 02/16/2018 |                              | BMO 2/16/180000 | GENERAL SUPPLIES               | 38.02  |
|        | 02/16/2018 |                              | BMO 2/16/180000 | TRAVEL                         | 160.00 |
|        | 02/16/2018 |                              | BMO 2/16/180000 | GENERAL SUPPLIES               | 142.79 |
|        | 02/16/2018 |                              | BMO 2/16/180000 | GENERAL SUPPLIES               | 53.05  |
|        | 02/16/2018 |                              | BMO 2/16/180000 | GENERAL SUPPLIES               | 30.20  |
|        | 02/16/2018 |                              | BMO 2/16/180000 | GENERAL SUPPLIES               | 153.65 |
|        | 02/16/2018 |                              | BMO 2/16/180000 | GENERAL SUPPLIES               | 15.10  |
|        | 02/16/2018 |                              | BMO 2/16/180000 | TRAVEL                         | 160.00 |
|        | 02/16/2018 |                              | BMO 2/16/180000 | TRAVEL                         | 160.00 |
|        | 02/16/2018 |                              | BMO 2/16/180000 | GENERAL SUPPLIES               | 31.98  |
|        | 02/16/2018 |                              | BMO 2/16/180000 | GENERAL SUPPLIES               | 18.98  |
|        | 02/16/2018 |                              | BMO 2/16/180000 | PROF. SERVICES/DEVELOPMENT     | 75.00  |
|        | 02/16/2018 |                              | BMO 2/16/180000 | PROF. SERVICES/DEVELOPMENT     | 75.00  |
|        | 02/16/2018 |                              | BMO 2/16/180000 | OTHER PROFESSIONAL AND TECHNIC | 215.00 |
|        | 02/16/2018 |                              | BMO 2/16/180000 | PROF. SERVICES/DEVELOPMENT     | 150.00 |
|        | 02/16/2018 |                              | BMO 2/16/180000 | TRAVEL                         | 55.00  |

| <u>NUMBER</u>     | <u>DATE</u> | <u>VENDOR</u>                | <u>INVOICE</u>  | <u>DESCRIPTION</u>             | <u>AMOUNT</u> |
|-------------------|-------------|------------------------------|-----------------|--------------------------------|---------------|
| 549416            | 02/16/2018  | MASTERCARD CORPORATE CLIENTS | BMO 2/16/180000 | GENERAL SUPPLIES               | 126.27        |
|                   | 02/16/2018  |                              | BMO 2/16/180000 | GENERAL SUPPLIES               | 33.89         |
|                   | 02/16/2018  |                              | BMO 2/16/180000 | GENERAL SUPPLIES               | 39.98         |
|                   | 02/16/2018  |                              | BMO 2/16/180000 | GENERAL SUPPLIES               | 19.98         |
|                   | 02/16/2018  |                              | BMO 2/16/180000 | GENERAL SUPPLIES               | 28.95         |
|                   | 02/16/2018  |                              | BMO 2/16/180000 | OTHER SUPPLIES AND MATERIALS   | 36.99         |
|                   | 02/16/2018  |                              | BMO 2/16/180000 | OTHER SUPPLIES AND MATERIALS   | 30.16         |
|                   | 02/16/2018  |                              | BMO 2/16/180000 | NON-CAPITALIZED EQUIPMENT      | 636.00        |
|                   | 02/16/2018  |                              | BMO 2/16/180000 | OTHER SUPPLIES AND MATERIALS   | 157.59        |
|                   | 02/16/2018  |                              | BMO 2/16/180000 | OTHER SUPPLIES AND MATERIALS   | 319.00        |
|                   | 02/16/2018  |                              | BMO 2/16/180000 | OTHER SUPPLIES AND MATERIALS   | 101.43        |
|                   | 02/16/2018  |                              | BMO 2/16/180000 | PROFESSIONAL SERVICES - ADMINI | 150.00        |
|                   | 02/16/2018  |                              | BMO 2/16/180000 | OTHER SUPPLIES AND MATERIALS   | 141.95        |
|                   | 02/16/2018  |                              | BMO 2/16/180000 | GENERAL SUPPLIES               | 254.10        |
|                   | 02/16/2018  |                              | BMO 2/16/180000 | GENERAL SUPPLIES               | 2.25          |
|                   | 02/16/2018  |                              | BMO 2/16/180000 | GENERAL SUPPLIES               | 227.74        |
|                   | 02/16/2018  |                              | BMO 2/16/180000 | TRAVEL                         | 125.00        |
|                   | 02/16/2018  |                              | BMO 2/16/180000 | REPAIR AND MAINTENANCE SERVICE | 2,017.41      |
|                   | 02/16/2018  |                              | BMO 2/16/180000 | GENERAL SUPPLIES               | 29.66         |
|                   | 02/16/2018  |                              | BMO 2/16/180000 | GENERAL SUPPLIES               | 2,278.16      |
|                   | 02/16/2018  |                              | BMO 2/16/180000 | GENERAL SUPPLIES               | 499.00        |
|                   | 02/16/2018  |                              | BMO 2/16/180000 | GENERAL SUPPLIES               | 104.93        |
|                   | 02/16/2018  |                              | BMO 2/16/180000 | GENERAL SUPPLIES               | 649.00        |
|                   | 02/16/2018  |                              | BMO 2/16/180000 | GENERAL SUPPLIES               | 40.63         |
|                   | 02/16/2018  |                              | BMO 2/16/180000 | GENERAL SUPPLIES               | 567.00        |
|                   | 02/16/2018  |                              | BMO 2/16/180000 | GENERAL SUPPLIES               | 360.21        |
|                   | 02/16/2018  |                              | BMO 2/16/180000 | GENERAL SUPPLIES               | 37.26         |
|                   | 02/16/2018  |                              | BMO 2/16/180000 | GENERAL SUPPLIES               | 73.38         |
|                   | 02/16/2018  |                              | BMO 2/16/180000 | GENERAL SUPPLIES               | 702.00        |
|                   | 02/16/2018  |                              | BMO 2/16/180000 | GENERAL SUPPLIES               | 178.49        |
|                   | 02/16/2018  |                              | BMO 2/16/180000 | GENERAL SUPPLIES               | -10.50        |
|                   | 02/16/2018  |                              | BMO 2/16/180000 | GENERAL SUPPLIES               | 372.06        |
|                   | 02/16/2018  |                              | BMO 2/16/180000 | REPAIR AND MAINTENANCE SERVICE | 444.99        |
|                   | 02/16/2018  |                              | BMO 2/16/180000 | GENERAL SUPPLIES               | 399.99        |
|                   | 02/16/2018  |                              | BMO 2/16/180000 | GENERAL SUPPLIES               | 224.85        |
|                   | 02/16/2018  |                              | BMO 2/16/180000 | GENERAL SUPPLIES               | 774.00        |
|                   | 02/16/2018  |                              | BMO 2/16/180000 | GENERAL SUPPLIES               | 104.79        |
|                   | 02/16/2018  |                              | BMO 2/16/180000 | GENERAL SUPPLIES               | 10.24         |
|                   | 02/16/2018  |                              | BMO 2/16/180000 | EQUIPMENT OTHER THAN TRANSPORT | 4,470.56      |
|                   | 02/16/2018  |                              | BMO 2/16/180000 | PROF. SERVICES/DEVELOPMENT     | 1,826.30      |
|                   | 02/16/2018  |                              | BMO 2/16/180000 | REPAIR AND MAINTENANCE SERVICE | 1,380.39      |
|                   | 02/16/2018  |                              | BMO 2/16/180000 | REPAIR AND MAINTENANCE SERVICE | 367.39        |
|                   | 02/16/2018  |                              | BMO 2/16/180000 | OTHER PROPERTY SERVICES        | 99.98         |
| Totals for checks |             |                              |                 |                                | 25,434.23     |

| <u>NUMBER</u>     | <u>DATE</u> | <u>VENDOR</u>               | <u>INVOICE</u> | <u>DESCRIPTION</u>     | <u>AMOUNT</u> |
|-------------------|-------------|-----------------------------|----------------|------------------------|---------------|
| 549417            | 02/20/2018  | AT&T                        | 9954830406     | MIS W/MANAGED ROUTER   | 4,193.60      |
| 549418            | 02/20/2018  | AT&T MOBILITY               | X02152018      | T HOPE MOBILE CONN     | 42.00         |
| 549419            | 02/20/2018  | CITI CARDS                  | 2/15/18        | BOE DRINKING WATER     | 5.98          |
|                   | 02/20/2018  |                             | 2/15/18 A      | ADM KITCHEN SUPP       | 39.96         |
| 549420            | 02/20/2018  | LOMBANDO, TONY              | 2/12/18        | LN REF FEE             | 70.00         |
| 549421            | 02/20/2018  | VILLAGE OF MOUNT PROSPECT-W | 2/15/18 ADM    | ADM SEWER/WATER BILL   | 67.75         |
|                   | 02/20/2018  |                             | 2/15/18 LN     | LN SEWER/WATER BILL    | 219.90        |
|                   | 02/20/2018  |                             | 2/15/18 LN 2   | LN 2 SEWER/WATER BILL  | 489.00        |
|                   | 02/20/2018  |                             | 2/15/18 LN 2   | LN MB SEWER/WATER BILL | 8.00          |
|                   | 02/20/2018  |                             | 2/15/18 FV     | FV SEWER/WATER BILL    | 673.40        |
|                   | 02/20/2018  |                             | 2/15/18 WB     | WB SEWER/WATER BILL    | 370.05        |
|                   | 02/20/2018  |                             | 2/15/18 LP     | LP SEWER/WATER BILL    | 673.40        |
| Totals for checks |             |                             |                |                        | 6,853.04      |

| <u>NUMBER</u>     | <u>DATE</u> | <u>VENDOR</u>    | <u>INVOICE</u> | <u>DESCRIPTION</u> | <u>AMOUNT</u> |
|-------------------|-------------|------------------|----------------|--------------------|---------------|
| 549433            | 03/02/2018  | KESSLER, DAVID   | 2/28/18        | LN REF FEE         | 70.00         |
| 549434            | 03/02/2018  | KWIECINSKI, RICK | 2/26/18        | LN REF FEE         | 70.00         |
| 549435            | 03/02/2018  | MCGUIRE, MIKE    | 2/28/18        | LN REF FEE         | 70.00         |
| Totals for checks |             |                  |                |                    | 210.00        |



| NUMBER | DATE       | VENDOR                         | INVOICE      | DESCRIPTION              | AMOUNT    |
|--------|------------|--------------------------------|--------------|--------------------------|-----------|
| 549436 | 03/15/2018 | AGIREPAIR                      | 1260752      | LAPTOP REPAIR            | 199.00    |
| 549437 | 03/15/2018 | ALARM DETECTION SYSTEMS        | SI-478932    | SEC ID BADGE             | 10.50     |
|        | 03/15/2018 |                                | SI-480022    | POLICE FOBS              | 421.60    |
| 549438 | 03/15/2018 | ANDERSON ELEVATOR COMPANY      | 220077       | LN ELEVATOR TESTING      | 830.00    |
| 549439 | 03/15/2018 | ARLINGTON HEIGHTS SCHOOL DISTR | 1/18 EC      | EC SNACKS                | 524.00    |
|        | 03/15/2018 |                                | 10/18 FV     | FV KC SNACKS             | 513.50    |
|        | 03/15/2018 |                                | 1/18 LP      | LP KC SNACKS             | 404.00    |
|        | 03/15/2018 |                                | 1/18 WB      | WB KC SNACKS             | 311.50    |
|        | 03/15/2018 |                                | 1/18 F R     | FREE/REDUCED MEALS       | 1,449.00  |
|        | 03/15/2018 |                                | 1/18 FS      | LN FOOD SERVICE          | 17,126.58 |
| 549440 | 03/15/2018 | BROOKES PUBLISHING             | 110747       | EC SCREENINGS            | 333.35    |
| 549441 | 03/15/2018 | CAMCOR INC.                    | 2439709      | REPLACEMENT RECORDER     | 575.00    |
| 549442 | 03/15/2018 | CAMELOT EDUCATION              | 1/18         | OOD TUITION              | 3,826.83  |
|        | 03/15/2018 |                                | 2/18 BILLING | OOD TUITION              | 3,280.14  |
| 549443 | 03/15/2018 | CLIENTFIRST CONSULTING GROUP,  | 8536         | IT CONSULTING            | 587.50    |
| 549444 | 03/15/2018 | CONSTELLATION NEW ENERGY       | 2238253 LP   | LP GAS BILL              | 1,322.11  |
|        | 03/15/2018 |                                | 2238253 FV   | FV GAS BILL              | 1,521.95  |
|        | 03/15/2018 |                                | 2238253 LN 1 | LN 1 GAS BILL            | 1,527.65  |
|        | 03/15/2018 |                                | 2238253 LN   | LN GAS BILL              | 1,157.07  |
|        | 03/15/2018 |                                | 2238253 LN M | LN MB GAS BILL           | 189.30    |
|        | 03/15/2018 |                                | 2238253 AB   | ADM GAS BILL             | 524.10    |
|        | 03/15/2018 |                                | 2238253 WB   | WB GAS BILL              | 948.91    |
|        | 03/15/2018 |                                | 2247441 LP   | LP GAS BILL              | 1,312.21  |
|        | 03/15/2018 |                                | 2247441 FV   | FV GAS BILL              | 1,113.73  |
|        | 03/15/2018 |                                | 2247441 LN 1 | LN 1 GAS BILL            | 1,698.27  |
|        | 03/15/2018 |                                | 2247441 LN   | LN GAS BILL              | 1,345.80  |
|        | 03/15/2018 |                                | 2247440 LN M | LN MB GAS BILL           | 248.67    |
|        | 03/15/2018 |                                | 2247441 AB   | ADM GAS BILL             | 724.24    |
|        | 03/15/2018 |                                | 2247441 WB   | WB GAS BILL              | 1,487.77  |
| 549445 | 03/15/2018 | COVE SCHOOL                    | SD57-0118    | OOD TUITION              | 9,058.32  |
| 549446 | 03/15/2018 | CURRICULUM ASSOCIATES INC      | 90512990     | FV HANDBOOKS             | 76.59     |
| 549447 | 03/15/2018 | CYBOR FIRE PROTECTION CO       | 74430        | FV FIRE SPRINKLER REPAIR | 828.00    |
| 549448 | 03/15/2018 | DEFRANCO PLUMBING              | 23598        | WB PLUMBING REPAIR       | 546.00    |
|        | 03/15/2018 |                                | 23616        | BACKFLOW TESTING         | 1,228.50  |
| 549449 | 03/15/2018 | FILTER SERVICES INC.           | 176316       | ADM HVAC FILTERS         | 41.29     |
|        | 03/15/2018 |                                | 176315       | LN HVAC FILTERS          | 536.78    |
|        | 03/15/2018 |                                | 176313       | LP HVAC FILTERS          | 496.14    |
|        | 03/15/2018 |                                | 176314       | FV HVAC FILTERS          | 468.14    |
|        | 03/15/2018 |                                | 176317       | WB HVAC FILTERS          | 176.02    |
| 549450 | 03/15/2018 | FIRST STUDENT INC.             | 3/5/18 DR    | DAILY ROUTES             | 56,419.72 |
|        | 03/15/2018 |                                | 3/5/18 FT    | JAN 18 FIELD TRIPS       | 991.96    |
|        | 03/15/2018 |                                | 3/5/18 AT    | JAN 2018 ATHLETIC TRIPS  | 962.78    |
|        | 03/15/2018 |                                | 3/5/18 AT A  | FEB 2018 ATHLETIC TRIPS  | 729.38    |
|        | 03/15/2018 |                                | 3/5/18 OOD   | OOD TRANSPORTATION       | 5,341.63  |
| 549451 | 03/15/2018 | FUN AND FUNCTION               | 285091       | SENSORY EQUIP            | 163.84    |
| 549452 | 03/15/2018 | GENERAL MECHANICAL (FKA NORTH  | SI2052910    | ADM HVAC REPAIR          | 4,625.46  |
|        | 03/15/2018 |                                | SI2052689    | WB HVAC REPAIR           | 488.00    |
|        | 03/15/2018 |                                | SI2052693    | FV HVAC REPAIR           | 488.00    |
|        | 03/15/2018 |                                | SI2053792    | WB HVAC REPAIR           | 1,088.04  |
|        | 03/15/2018 |                                | SI2053800    | LN HVAC REPAIR           | 352.00    |
|        | 03/15/2018 |                                | SI2053801    | LN HVAC REPAIR           | 692.00    |
|        | 03/15/2018 |                                | SI2053802    | LN HVAC REPAIR           | 1,147.82  |
| 549453 | 03/15/2018 | GENESIS TECHNOLOGIES           | 631862 AB    | ADM PRINTING FEES        | 977.82    |
|        | 03/15/2018 |                                | 631862 FV    | FV PRINTING FEES         | 932.22    |
|        | 03/15/2018 |                                | 631862 LN    | LN PRINTING FEES         | 1,898.95  |
|        | 03/15/2018 |                                | 631862 LP    | LP PRINTING FEES         | 1,444.06  |

| NUMBER | DATE       | VENDOR                         | INVOICE      | DESCRIPTION              | AMOUNT    |
|--------|------------|--------------------------------|--------------|--------------------------|-----------|
| 549453 | 03/15/2018 | GENESIS TECHNOLOGIES           | 631862 WB    | WB PRINTING FEES         | 1,251.00  |
| 549454 | 03/15/2018 | GREEN ASSOCIATES INC           | 2017248      | CONSTRUCTION RENOVATIONS | 43,750.00 |
|        | 03/15/2018 |                                | 2017227      | FACILITY ASSESSMENTS     | 220.00    |
|        | 03/15/2018 |                                | 2017224      | POSTAGE FEES             | 8.92      |
| 549455 | 03/15/2018 | H.R. BOYD, INC.                | 200032776    | SNOW/ICE REMOVAL         | 3,245.00  |
|        | 03/15/2018 |                                | 200032739    | SNOW/ICE REMOVAL         | 3,586.00  |
|        | 03/15/2018 |                                | 200032815    | SNOW/ICE REMOVAL         | 687.00    |
| 549456 | 03/15/2018 | HEARTLAND BUSINESS SYSTEMS     | 253014-H     | MANAGED IT SERVICES      | 1,590.00  |
|        | 03/15/2018 |                                | HBS00557672  | IT BACK UP EQUIPMENT     | 3,120.00  |
|        | 03/15/2018 |                                | HBS00558178  | IT CABLING PARTS         | 243.24    |
| 549457 | 03/15/2018 | ILLINOIS STATE UNIVERSITY      | 12068        | WB CONFERENCE REGISTR    | 419.00    |
| 549458 | 03/15/2018 | INNOVATIVE MODULAR SOLUTIONS   | MOU701-20183 | 3/18 WB MOBILE RENT      | 1,480.00  |
| 549459 | 03/15/2018 | INTEGRATED SYSTEMS CORP        | 0690401      | 3/18 SKYWARD HOSTING     | 630.00    |
| 549460 | 03/15/2018 | KUSTRA-QUINN, JENNY            | 1/2018       | PR / COMM                | 1,291.00  |
| 549461 | 03/15/2018 | MACGILL & CO, WILLIAM V        | IN0623678    | Health office supplies   | 173.66    |
| 549462 | 03/15/2018 | MCGRAW-HILL SCHOOL EDUCATION H | 101583222001 | FV SP ED MATERIALS       | 324.24    |
| 549463 | 03/15/2018 | MIDLAND PAPER COMPANY          | IN00802448   | LP PAPER ORDER           | 2,308.00  |
| 549464 | 03/15/2018 | MOUNT PROSPECT SD57 ACTIVITY A | 3/2/18       | REIMBURSE FOR LN YR BOOK | 3,100.00  |
| 549465 | 03/15/2018 | NATIONAL COUNCIL FOR THE SOCIA | PRO-0482782  | NCSS MEMBERSHIP          | 75.00     |
| 549466 | 03/15/2018 | NEXTERA ENERGY (FKA AMEREN)    | 291121325360 | LP ELECTRIC BILL         | 9,461.84  |
|        | 03/15/2018 |                                | 291121325360 | FV ELECTRIC BILL         | 11,952.46 |
|        | 03/15/2018 |                                | 291121325360 | LN ELECTRIC BILL         | 11,433.77 |
|        | 03/15/2018 |                                | 291121325360 | WB ELECTRIC BILL         | 7,904.61  |
|        | 03/15/2018 |                                | 292928330687 | LP ELECTRIC BILL         | 4,700.70  |
|        | 03/15/2018 |                                | 292928330687 | FV ELECTRIC BILL         | 5,910.54  |
|        | 03/15/2018 |                                | 292928330687 | LN ELECTRIC BILL         | 5,737.10  |
|        | 03/15/2018 |                                | 292928330687 | WB ELECTRIC BILL         | 3,731.28  |
| 549467 | 03/15/2018 | NICHOLAS & ASSOCIATES          | 5464-1       | CONSTRUCTION MANAGEMENT  | 11,310.00 |
| 549468 | 03/15/2018 | NORTHWEST ELECTRICAL SUPPLY    | 17364539     | LN LIGHTING SUPP         | 99.67     |
| 549469 | 03/15/2018 | NORTHWEST SUBURBAN SPECIAL EDU | 3623         | TRANSPORTATION           | 7,797.97  |
|        | 03/15/2018 |                                | 3715         | TECH ASSISTANCE          | 13,222.59 |
|        | 03/15/2018 |                                | 3725         | BEHAVIOR SPECIALIST      | 5,401.36  |
|        | 03/15/2018 |                                | 3707         | DIRECT SERVICES          | 21,706.85 |
|        | 03/15/2018 |                                | 3666         | HEARING SERVICES         | 7,250.00  |
|        | 03/15/2018 |                                | 3659         | TRANSLATION SERV         | 183.88    |
|        | 03/15/2018 |                                | 3659 A       | EVALUATIONS              | 700.00    |
|        | 03/15/2018 |                                | 3766         | OOD TUITION              | 32,723.60 |
|        | 03/15/2018 |                                | 3766 A       | OOD TUITION              | 41,249.80 |
|        | 03/15/2018 |                                | 2787         | OOD TUITION              | 46,361.55 |
| 549470 | 03/15/2018 | OMNI GROUP                     | 1803-7202    | 403B/457B ADM FEES       | 187.50    |
| 549471 | 03/15/2018 | P & M DISTRIBUTORS INC         | FEB 2018     | FEB 2018 MILK BILL       | 2,442.00  |
| 549472 | 03/15/2018 | PMA SECURITIES, INC.           | INV05043     | DISCLOSURE FILING        | 2,000.00  |
| 549473 | 03/15/2018 | POPLAWSKI, SEBASTIAN           | 3/2/18       | CIR OF FRIENDS REFUND    | 100.00    |
| 549474 | 03/15/2018 | RAMBOL ENVIRON                 | 1690008283   | ASBESTOS TESTING         | 2,000.00  |
| 549475 | 03/15/2018 | RAMIREZ, LUIS                  | 1001         | LN MUSICAL STIPEND       | 596.50    |
| 549476 | 03/15/2018 | RAU, ELAINE                    | 2/18         | SLP SERVICES             | 3,377.50  |
| 549477 | 03/15/2018 | SCARIANO HIMES & PETRARCA      | 40392        | LEGAL COUNSEL            | 5,381.78  |
| 549478 | 03/15/2018 | SCIRA                          | 012218       | SCIRA WORKSHOP           | 120.00    |
| 549479 | 03/15/2018 | SEDOL                          | 2/7/18       | WORKSHOP                 | 135.00    |
| 549480 | 03/15/2018 | SHAFFER, STEVEN                | 1/31/18      | MILEAGE REIMBURSE        | 150.34    |
| 549481 | 03/15/2018 | SIMPLEXGRINNELL                | 84556272     | FV FIRE SYSTEM REPAIR    | 951.62    |
| 549482 | 03/15/2018 | SOUND INCORPORATED             | #D1328969    | WB CALL BUTTON REPAIR    | 349.00    |
| 549483 | 03/15/2018 | SOUTH SIDE CONTROL SUPPLY CO   | S100450105.0 | FV HVAC PARTS            | 130.00    |
|        | 03/15/2018 |                                | S1004489978. | WB HVAC PARTS            | 184.21    |
| 549484 | 03/15/2018 | TECHNOLOGY MANAGEMENT REV FUND | T1820536     | COMM SERV FEE            | 25.00     |
| 549485 | 03/15/2018 | THOMPSON ELEVATOR INSPECTION   | 18-0406      | LN ELEVATOR/LIFT INSPEC  | 200.00    |

| <u>NUMBER</u>     | <u>DATE</u> | <u>VENDOR</u>               | <u>INVOICE</u> | <u>DESCRIPTION</u>   | <u>AMOUNT</u> |
|-------------------|-------------|-----------------------------|----------------|----------------------|---------------|
| 549486            | 03/15/2018  | VILLAGE OF MOUNT PROSPECT-F | 2018-0024000   | 1/18 VEHICLE FUEL    | 147.13        |
| 549487            | 03/15/2018  | WAREHOUSE DIRECT            | 3783977-0      | CUSTODIAL UNIFORMS   | 128.85        |
|                   | 03/15/2018  |                             | 3805811-0      | LP CUSTODIAL SUPP    | 575.06        |
|                   | 03/15/2018  |                             | 3805785-0      | LP CUSTODIAL SUPP    | 509.80        |
|                   | 03/15/2018  |                             | 3808654-0      | ADM FILE FOLDERRS    | 87.16         |
|                   | 03/15/2018  |                             | 3800732-0      | LN FLR MACHINE PARTS | 191.26        |
|                   | 03/15/2018  |                             | 3799931-0      | WB CUSTODIAL SUPP    | 14.05         |
|                   | 03/15/2018  |                             | C3799931-0     | CREDIT/RETURN        | -14.05        |
|                   | 03/15/2018  |                             | 3796799-0      | WB CUSTODIAL SUPP    | 537.40        |
|                   | 03/15/2018  |                             | 3794138-0      | LN LAMINATING FILM   | 103.66        |
|                   | 03/15/2018  |                             | 3796781-0      | WB CUSTODIAL SUPP    | 336.74        |
|                   | 03/15/2018  |                             | 3800732-1      | LN FLR MACHINE PARTS | 29.63         |
|                   | 03/15/2018  |                             | 3812794-0      | LN CUSTODIAL SUPP    | 943.65        |
|                   | 03/15/2018  |                             | 3812906-0      | LN CUSTODIAL SUPP    | 779.02        |
|                   | 03/15/2018  |                             | 3786733-0      | ADM CUSTODIAL SUPP   | 66.10         |
|                   | 03/15/2018  |                             | 3786726-0      | ADM CUSTODIAL SUPP   | 119.04        |
| Totals for checks |             |                             |                |                      | 476,940.32    |



***MOUNT PROSPECT SCHOOL DISTRICT 57***

701 West Gregory Street, Mount Prospect, Illinois 60056-2296  
(847) 394-7300 / Fax (847) 394-7311 / www.d57.org

March 15, 2018

**BOARD RECOMMENDATION**

**On Recommendation by the Superintendent:**

That the Board of Education approve the following revisions to the school calendar for the 2017 – 2018 school year:

Below are the changes related to the current school calendar (2017 – 2018):

1. That four pre-assigned emergency days (May 30, May 31, June 1 and June 4, 2018) will be removed from the 2017 – 2018 calendar.
2. That the last day of school for all students Kindergarten through seventh grade will be Tuesday, May 29<sup>th</sup>. Attendance hours for each building will be its typical full school day.
3. That the last day of school for eighth grade students will be Tuesday, May 22<sup>nd</sup>.
4. That eighth grade graduation will be Wednesday, May 23<sup>rd</sup>, 7PM, Prospect High School.
5. That the teachers be in full day attendance on Wednesday, May 30<sup>th</sup>, for “Close Out Day” (per Section 4-9 of the contractual bargaining agreement).

**Background Information**

See attached.

3/6/2018

Public School Calendar

2017-2018 Amended Public School Calendar for Mount Prospect SD 57, Draft, as of 3/6/2018

Codes: X = attendance day; XHI, XHPT, XID, XDS, XHS, XHSW, XHIH, XHPH, XHSH = half attendance day; XH = holiday attendance waiver; FPT, FPTH, WFPT = full day parent teacher conference; FI, WFI, FIH = teacher inservice; PI, TI, TIH = parent/teacher institute; ED = emergency day; XED = proposed emergency day; HOL = holiday; NIA = not in attendance

Total Days of Attendance: 176 Regular Day: 8:50AM - 3:20PM

Instruct. Day Lgth:

5 Hrs. 30 Mins.

| July 2017 |          |     |     |     |     |     | August 2017 |     |     |     |     |     |     | September 2017 |     |     |     |     |     |     |
|-----------|----------|-----|-----|-----|-----|-----|-------------|-----|-----|-----|-----|-----|-----|----------------|-----|-----|-----|-----|-----|-----|
| Mon       | Tue      | Wed | Thu | Fri | Sat | Sun | Mon         | Tue | Wed | Thu | Fri | Sat | Sun | Mon            | Tue | Wed | Thu | Fri | Sat | Sun |
| 26        | 27       | 28  | 29  | 30  | 1   | 2   | 3           | 4   | 5   | 6   | 7   | 8   | 9   | 10             | 11  | 12  | 13  | 14  | 15  | 16  |
| 3         | 4<br>HOL | 5   | 6   | 7   | 8   | 9   | 10          | 11  | 12  | 13  | 14  | 15  | 16  | 17             | 18  | 19  | 20  | 21  | 22  | 23  |
| 10        | 11       | 12  | 13  | 14  | 15  | 16  | 17          | 18  | 19  | 20  | 21  | 22  | 23  | 24             | 25  | 26  | 27  | 28  | 29  | 30  |
| 17        | 18       | 19  | 20  | 21  | 22  | 23  | 24          | 25  | 26  | 27  | 28  | 29  | 30  | 1              | 2   | 3   | 4   | 5   | 6   | 7   |
| 24        | 25       | 26  | 27  | 28  | 29  | 30  | 31          | 1   | 2   | 3   | 4   | 5   | 6   | 7              | 8   | 9   | 10  | 11  | 12  | 13  |
| 31        | 1        | 2   | 3   | 4   | 5   | 6   | 7           | 8   | 9   | 10  | 11  | 12  | 13  | 14             | 15  | 16  | 17  | 18  | 19  | 20  |

July Atnd: 0

Accum: 0

Aug Atnd: 12

Accum: 12

Sept Atnd: 19

Accum: 31

| October 2017 |     |     |     |     |     |     | November 2017 |     |     |     |     |     |     | December 2017 |     |     |     |     |     |     |
|--------------|-----|-----|-----|-----|-----|-----|---------------|-----|-----|-----|-----|-----|-----|---------------|-----|-----|-----|-----|-----|-----|
| Mon          | Tue | Wed | Thu | Fri | Sat | Sun | Mon           | Tue | Wed | Thu | Fri | Sat | Sun | Mon           | Tue | Wed | Thu | Fri | Sat | Sun |
| 23           | 24  | 25  | 26  | 27  | 28  | 29  | 30            | 31  | 1   | 2   | 3   | 4   | 5   | 6             | 7   | 8   | 9   | 10  | 11  | 12  |
| 2            | 3   | 4   | 5   | 6   | 7   | 8   | 9             | 10  | 11  | 12  | 13  | 14  | 15  | 16            | 17  | 18  | 19  | 20  | 21  | 22  |
| 9            | 10  | 11  | 12  | 13  | 14  | 15  | 16            | 17  | 18  | 19  | 20  | 21  | 22  | 23            | 24  | 25  | 26  | 27  | 28  | 29  |
| 16           | 17  | 18  | 19  | 20  | 21  | 22  | 23            | 24  | 25  | 26  | 27  | 28  | 29  | 30            | 31  | 1   | 2   | 3   | 4   | 5   |
| 23           | 24  | 25  | 26  | 27  | 28  | 29  | 30            | 31  | 1   | 2   | 3   | 4   | 5   | 6             | 7   | 8   | 9   | 10  | 11  | 12  |
| 30           | 31  | 1   | 2   | 3   | 4   | 5   | 6             | 7   | 8   | 9   | 10  | 11  | 12  | 13            | 14  | 15  | 16  | 17  | 18  | 19  |

Oct Atnd: 21

Accum: 52

Nov Atnd: 17

Accum: 69

Dec Atnd: 16

Accum: 85

| January 2018 |     |     |     |     |     |     | February 2018 |     |     |     |     |     |     | March 2018 |     |     |     |     |     |     |
|--------------|-----|-----|-----|-----|-----|-----|---------------|-----|-----|-----|-----|-----|-----|------------|-----|-----|-----|-----|-----|-----|
| Mon          | Tue | Wed | Thu | Fri | Sat | Sun | Mon           | Tue | Wed | Thu | Fri | Sat | Sun | Mon        | Tue | Wed | Thu | Fri | Sat | Sun |
| 23           | 24  | 25  | 26  | 27  | 28  | 29  | 30            | 31  | 1   | 2   | 3   | 4   | 5   | 6          | 7   | 8   | 9   | 10  | 11  | 12  |
| 1            | 2   | 3   | 4   | 5   | 6   | 7   | 8             | 9   | 10  | 11  | 12  | 13  | 14  | 15         | 16  | 17  | 18  | 19  | 20  | 21  |
| 8            | 9   | 10  | 11  | 12  | 13  | 14  | 15            | 16  | 17  | 18  | 19  | 20  | 21  | 22         | 23  | 24  | 25  | 26  | 27  | 28  |
| 15           | 16  | 17  | 18  | 19  | 20  | 21  | 22            | 23  | 24  | 25  | 26  | 27  | 28  | 29         | 30  | 31  | 1   | 2   | 3   | 4   |
| 22           | 23  | 24  | 25  | 26  | 27  | 28  | 29            | 30  | 31  | 1   | 2   | 3   | 4   | 5          | 6   | 7   | 8   | 9   | 10  | 11  |
| 29           | 30  | 31  | 1   | 2   | 3   | 4   | 5             | 6   | 7   | 8   | 9   | 10  | 11  | 12         | 13  | 14  | 15  | 16  | 17  | 18  |

Jan Atnd: 17

Accum: 102

Feb Atnd: 18

Accum: 120

Mar Atnd: 16

Accum: 136

| April 2018 |     |     |     |     |     |     | May 2018 |     |     |     |     |     |     | June 2018 |     |     |     |     |     |     |
|------------|-----|-----|-----|-----|-----|-----|----------|-----|-----|-----|-----|-----|-----|-----------|-----|-----|-----|-----|-----|-----|
| Mon        | Tue | Wed | Thu | Fri | Sat | Sun | Mon      | Tue | Wed | Thu | Fri | Sat | Sun | Mon       | Tue | Wed | Thu | Fri | Sat | Sun |
| 23         | 24  | 25  | 26  | 27  | 28  | 29  | 30       | 31  | 1   | 2   | 3   | 4   | 5   | 6         | 7   | 8   | 9   | 10  | 11  | 12  |
| 2          | 3   | 4   | 5   | 6   | 7   | 8   | 9        | 10  | 11  | 12  | 13  | 14  | 15  | 16        | 17  | 18  | 19  | 20  | 21  | 22  |
| 9          | 10  | 11  | 12  | 13  | 14  | 15  | 16       | 17  | 18  | 19  | 20  | 21  | 22  | 23        | 24  | 25  | 26  | 27  | 28  | 29  |
| 16         | 17  | 18  | 19  | 20  | 21  | 22  | 23       | 24  | 25  | 26  | 27  | 28  | 29  | 30        | 1   | 2   | 3   | 4   | 5   | 6   |
| 23         | 24  | 25  | 26  | 27  | 28  | 29  | 30       | 31  | 1   | 2   | 3   | 4   | 5   | 6         | 7   | 8   | 9   | 10  | 11  | 12  |
| 30         | 1   | 2   | 3   | 4   | 5   | 6   | 7        | 8   | 9   | 10  | 11  | 12  | 13  | 14        | 15  | 16  | 17  | 18  | 19  | 20  |

Apr Atnd: 20

Accum: 156

May Atnd: 20

Accum: 176

June Atnd: 0

Accum: 176



## MEMORANDUM

To: Members, Board of Education  
 From: Elaine Aumiller  
 Re: Policies Second Read  
 Date: March 15, 2018

The Policy Committee met on Tuesday, January 23, 2018, for a regular meeting to review policies updated in the IASB October 2017 Policy Reference Education Subscription Service (PRESS) packet. A list of the policies is provided below with a brief explanation of the changes which were recommended to the Board during First Read on February 15, 2018. These policies are now ready for Board action for approval at Second Read on March 15, 2018.

| Policy # | Title                                  | Explanation   |
|----------|--|---|
| 6:20     | School Year Calendar and Day           | Policy is unchanged. Footnotes updated. Recommendation is to adopt PRESS.   |
| 6:50     | School Wellness                        | Policy, Legal References and footnotes are updated. No changes from current policy. Recommendation is to adopt PRESS. |
| 6:60     | Curriculum Content                     | Policy is unchanged. Footnotes updated. Recommendation is to adopt PRESS.   |
| 6:140    | Education of Homeless Children         | Policy is unchanged. Footnotes updated. Recommendation is to adopt PRESS.   |
| 6:150    | Home and Hospital Instruction          | Policy and footnotes are updated. No changes from current policy. Recommendation is to adopt PRESS.                   |
| 6:280    | Grading and Promotion                  | Policy is unchanged. Footnotes updated. Recommendation is to adopt PRESS.   |
| 6:340    | Student Testing and Assessment Program | Policy and footnotes are updated. No changes from current policy. Recommendation is to adopt PRESS.                   |
| 7:10     | Equal Educational Opportunities        | Policy is unchanged. Footnotes updated. Recommendation is to adopt PRESS.   |
| 7:15     | Student and Family Privacy Rights      | Policy and footnotes are updated. No changes from current policy. Recommendation is to adopt PRESS.                   |
| 7:20     | Harassment of Student Prohibited       | Policy and footnotes are updated. No changes from current policy. Recommendation is to adopt PRESS.                   |
| 7:70     | Attendance and Truancy                 | Policy, Legal References and footnotes are updated. No changes from current policy. Recommendation is to              |

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|-------|--|---|
|       |  | adopt PRESS.  |
| 7:150 | Agency and Policy Interviews   | Policy is unchanged. Footnotes updated. Recommendation is to adopt PRESS.   |
| 7:180 | Prevention of and Response to Bullying, Intimidation, and Harassment | Policy and footnotes are updated. No changes from current policy. Recommendation is to adopt PRESS.                   |
| 7:190 | Student Behavior   | Policy and Legal References are unchanged. Footnotes updated. Recommendation is to adopt PRESS.                       |
| 7:250 | Student Support Services   | Policy and footnotes are updated. No changes from current policy. Recommendation is to adopt PRESS.                   |
| 7:260 | Exemption for Physical Education                                     | Policy and footnotes are updated. No changes from current policy. Recommendation is to adopt PRESS.                   |
| 7:270 | Administering Medicines to Students                                  | Policy and footnotes are updated. No changes from current policy. Recommendation is to adopt PRESS.                   |
| 7:275 | Orders to Forgo Life-Sustaining Treatment                            | Policy is updated. No changes from current policy. Recommendation is to adopt PRESS.                                  |
| 7:305 | Student Athlete Concussions and Head Injuries                        | Policy, Cross References and footnotes are updated. No changes from current policy. Recommendation is to adopt PRESS. |
| 7:340 | Student Records  | Policy is unchanged. Footnotes and Legal References are updated. Recommendation is to adopt PRESS.                    |

*\* IASB policies are on an automatic 5 year review cycle regardless of any legislative change.*