

# Board



# Briefs

**November 7, 2016**

## **Committee of the Whole Meeting**

View the complete [November 7 Agenda](#)

View the LiveStream video [here](#)

View the video archive [here](#) – Please allow up to 48 hours for processing and upload.

### **Special Note:**

The Board of Education has requested that all final votes for action items be included in Board Briefs. View votes for any meeting recorded in [BoardDocs](#) at any time.

### **Good News**

Superintendent Dr. Bruce Law began with Hinsdale South Principal Stephanie Palmer who introduced adviser Janet Roller-Schmidt and students to talk about *Illusions* art magazine's two awards from the American Scholastic Press Association. Other good news highlights included:

- Hinsdale South's Dean's List, Honor Roll for first quarter
- Hinsdale Central's Dean's List, Honor Roll for first quarter
- Hinsdale South ILMEA Festival participants
- Hinsdale Central ILMEA Festival participants

### **Monthly Curriculum and Instruction Report: 1:1 Initiative Update and Report**

***Note: On November 7, the Board heard two different technology reports. The first was the 1:1 Initiative Update and Report based on the revised timeline to fully implement 1:1 in August 2017-18. The second was a presentation about network design, performance and security later in the meeting. The Board raised questions about various factors affecting the ability of the District to be fully ready for 1:1 under such a compressed timeline. The Board expressed its opinion that it wanted to ensure financial expenditures, technology support, infrastructure and teacher and IT staff training would all be aligned and properly sequenced before fully implementing the initiative with students. Please scroll down Administration-Superintendent for the second technology report.***

D86 District Director of Instructional Innovation David Lapetino provided the Board with an update on the progress of the 1:1 initiative and what the District has learned thus far in the first quarter of the year two rollout process. Mr. Lapetino's report described the benefits of 1:1 instruction and the experiences of teachers and students currently participating in the 1:1 instructional program and specified the steps taken to support 1:1 instruction and the plan ahead for providing teachers support.

In his report, Mr. Lapetino stated that to follow best practice for students, future professional development for staff will be more differentiated than past offerings, providing training opportunities that consider each teacher's current skill level and offering them targeted experiences to grow. The professional development roadmap created emphasizes multiple "strands" of professional development being offered.

Mr. Lapetino noted that research and feedback show that early successes of 1:1 implementation within the pilot have been impressive though many more items still need to be addressed. A more robust learning management system needs to be considered, as does more comprehensive delivery methods of support as more teachers come online as well as any lingering or newly identified infrastructure issues that arise due to the addition of a significant number of devices on the network.

A new business case that addresses these questions, incorporates new information gained from technology assessments and reflects the changes since the last business case was developed will be presented to the Board at a future meeting so that the Board can determine the schedule of the rollout going forward. It is important to note that both the Board and Administration agreed that while the full 1:1 rollout should not take place until all facets of the initiative are in place, including technology infrastructure, teacher training and technology support, Administration should continue moving forward using the actionable data, updated requirements and case studies benchmarking other districts' experience.

View the entire presentation [here](#).

[Aligns with Board Goals #1.2 and 7.](#)

### **Consent Agenda**

The Board approved the consent agenda as amended. The consent agenda includes personnel, stipends, board bills, and meeting minutes.

Click [here](#) to access the meeting agenda and then scroll down to see Consent Agenda items beginning under number 3.

Aye: Kay Gallo, Jennifer Planson, Kathleen Hirsman, Ralph Beardsley, Bill Carpenter, Ed Corcoran, Claudia Manley

### **Consent Agenda Items Pulled**

#### ***3.3 Personnel Items – Stipends***

The Board approved item 3.3.

Aye: Kay Gallo, Jennifer Planson, Kathleen Hirsman, Ralph Beardsley, Bill Carpenter, Claudia Manley

Nay: Ed Corcoran

### **3.5 September 13, 2016, Special Meeting Minutes**

The Board approved item 3.5.

Aye: Kay Gallo, Jennifer Planson, Kathleen Hirsman, Ralph Beardsley, Ed Corcoran

Abstain: Bill Carpenter, Claudia Manley

### **3.6 September 6, 2016, Committee of the Whole Meeting Minutes**

The Board approved item 3.6.

Aye: Kay Gallo, Jennifer Planson, Kathleen Hirsman, Ralph Beardsley, Bill Carpenter, Ed Corcoran, Claudia Manley

### **3.7 September 19, 2016, Regular Action Meeting Minutes**

The Board approved item 3.7.

Aye: Kay Gallo, Jennifer Planson, Kathleen Hirsman, Ralph Beardsley, Bill Carpenter, Ed Corcoran

Abstain: Claudia Manley

### **3.7 September 19, 2016, Regular Action Meeting Closed Session Minutes**

The Board approved item 3.7.

Aye: Kay Gallo, Jennifer Planson, Kathleen Hirsman, Ralph Beardsley, Bill Carpenter, Ed Corcoran

Abstain: Claudia Manley

## **Board**

### **President's Report**

Board President Kay Gallo provided an update on the Manley lawsuit, stating that an appeal to the latest ruling had been filed at the Federal Court level by the plaintiffs.

### **Facilities Committee Report**

Facilities Committee Chair Jennifer Planson updated the Board on the discussion that occurred at the October 24 Facilities Committee meeting that discussed various scenarios of the Master Facilities Plan and supporting referendum at three pricing levels.

At the November 7 meeting, architect Jeff Huck of ARCON was present to discuss the scenarios and determine the needs of the Hinsdale Central pool. The Board directed Dr. Law to move ahead with selecting a pool consultant to provide an assessment of the pools at both high schools. A Facilities Committee will be scheduled soon to review the findings of the pool consultant and continue discussing the scenarios presented at the October 24 Facilities Committee meeting.

### ***Finance Committee Report***

Finance Committee Chair Bill Carpenter presented to the Board the report from the October 24 Finance Committee meeting. At that meeting, the Board discussed the forecast to be used for the December 19, 2016, levy hearing, insurance renewal rates, a bus route audit, facility rental rates and student fees.

### **Administration**

#### **Superintendent**

Superintendent Dr. Bruce Law reported that student attendance was lower than normal on Friday, November 4, attributing the main cause to the Cubs rally. Numbers came in at approximately 50 percent attendance at Central and 60 percent attendance at South.

Dr. Law also reported that the placement of District 86 on the Illinois State Board of Education "Financial Review" list was due to previously announced changes in accounting. District 86 follows the practice of counting revenue in its fund balances only for the budget year in which they are to be used. For the District's statement on the rating, click [here](#).

#### ***Technology Report***

Ryan Overtoom and Scott Wegner from Sikich presented to the Board a technology report that focused on the capacity of the District's IT infrastructure to support the increasing demands placed on it by the 1:1 initiative. Sikich was engaged to conduct a network infrastructure assessment and to provide performance recommendations as well as rough order of magnitude costs. The Board requested that once the requirements are determined by Administration the work should go out for bid.

### **Academics**

#### ***Proposed Revisions to the 2017-18 Program of Studies Guide and Fees***

Assistant Superintendent for Academics Pam Bylsma presented a report on the proposed changes to the Program of Studies for the 2017-18 school year. The materials highlighted changes that are required or requested in the following areas: state graduation requirements, alignment of student opportunities, student-centered school needs and course fees. The Board asked Administration to bring back a recommendation for PE exemptions for students who participate in marching band and athletics.

#### ***Advanced Placement Course Data***

Ms. Bylsma presented the Board with the Advanced Placement course data as requested at the October 17 Regular Action Meeting.

### **Business**

#### ***Office Supply Bid 17-012***

Chief Financial Officer Bill Eagan reported to the Board that Administration put out a bid for office supplies using a basket of goods to represent some commonly ordered items. The lowest bidder was Shane's Office Supplies. Mr. Eagan noted that Shane's would price match non-commonly ordered items as well and that this practice would help ensure that the District would receive the best pricing for such goods.

***Surplus Listing***

Mr. Eagan presented to the Board a list of items for the Board to declare as surplus so the items can be listed on govdeals.com to be sold.

The meeting adjourned at 11:13 p.m.

**Future Board Meetings**

**November 21, 2016 at 7:00 p.m.**

Hinsdale Central High School  
Regular Action Meeting

**December 19, 2016 at 7:00 p.m.**

Hinsdale South High School  
Regular Action Meeting