

Board



Briefs

June 19, 2017

Regular Action Meeting

View the complete [June 19 Agenda](#)

View the LiveStream video [here](#)

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

Consent Agenda

The Board approved the consent agenda. 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 5.

Action Items

Policy 6:315 High School Credit for Students in Grades 7 or 8

After much discussion, the Board took no action on Policy 6:315 High School Credit for Students in Grades 7 or 8. The Board directed Superintendent Dr. Bruce Law to discuss with District 181 their willingness to defray the additional personnel costs caused by elementary students taking courses at the high school.

Policy Revisions: Policy 6:320 High School Credit for Proficiency

Because the no action was taken on Policy 6:315, the Board did not vote to make any revisions to Policy 6:320 High School Credit for Proficiency.

Student Fees 2017-18

The Board voted to approve student fees as proposed. Over the years, the District has reduced spending on capital projects in facilities maintenance in order to balance the budget. For as long as possible, the District has preserved programming levels without passing rising costs to parents. Activities and Athletics expenditures now surpass over \$5.0 million in the District budget.

Student Fees Approved June 19, 2017 for the 2017-18 School Year	
Athletics	\$115 per sport \$230 cap per student*
Competitive/Performance Activities	\$55 per activity

	\$110 cap per student*
Student Fees Approved February 21, 2017 for the 2017-18 School Year	
Baseline Technology Fee	\$50 per student

**\$340 cap per student for athletics/activities*

Note that no participation fees would be incurred by students participating in community service activities. In addition to the athletics and competitive performance activities fees, at the February 21 meeting the Board approved a \$50 baseline technology fee for all students in the 2017-18 school year.

Fiscal Year 2018 Tentative Budget

The Board voted to approve the tentative budget that authorizes spending for the new fiscal year that begins July 1. According to school code, the Board is not required to adopt a budget until September 30, therefore the Board will not adopt the final Fiscal Year 18 budget until September.

Board

President's Report

Board President Bill Carpenter thanked the taxpayers for their input stating that Board members read all the emails that they receive but do not reply all to avoid any possibility or perception of violating the Open Meetings Act.

Administration

Superintendent

First Reading: Policy 8:30 Community Relations

The Board heard a first reading of Policy 8:30 Community Relations that prohibits recording of district-based meetings unless a participant's disability or language barrier requires it. The Board decided to send the item to the Policy Committee for further review.

Monthly Management Report

Per regular cadence, Dr. Law presented the Monthly Management Reports for May 2017.

Academics

Every Student Succeeds Act District 86 Title I Plan

The Board voted to approve the District's Title I plan as required by law for the District to submit its Title I grant to the state. The Every Student Succeeds Act (ESSA) became law in 2015, replacing No Child Left Behind, and goes into effect for the 2017-18 school year.

Human Resources

16-17 Student Tally: Athletics and Activities

Chief Human Resources Officer Domenico Maniscalco presented the 2016-17 student participation numbers in clubs and athletics as well as new stipend requests for the

2017-18 school year. The District expects stipend costs to be flat next school year.

Business

May 2017 Financial and Treasury Reporting

Per regular cadence, Board Treasurer and Director of Financial Controls Josh Stephenson provided the Board with the May 2017 Treasury and G Fund reporting. Because there is only one Board meeting in early July, the June reports will be given at the August 7 meeting.

The meeting adjourned at 8:37 p.m.

Future Board Meetings

July 10, 2017 at 7:00 p.m.

Hinsdale Central High School
Regular Action Meeting

August 7, 2017 at 7:00 p.m.

Hinsdale South High School
Committee of the Whole Meeting

August 21, 2017 at 7:00 p.m.

Hinsdale South High School
Regular Action Meeting