

Hinsdale 86

Board Briefs

eNewsletter

August 21, 2017

Regular Action Meeting

View the complete [August 21 Agenda](#)

View the LiveStream video [here](#)

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

Good News

Hinsdale Central Principal William Walsh shared with the Board that Hinsdale Central has been recognized by the Illinois Civic Mission Coalition (ICMC) as a 2017 Illinois Democracy School. Democracy Schools are recognized for providing students with authentic experiences in the rights, responsibilities and tensions inherent in living in a constitutional democracy. Hinsdale Central will receive a stipend from the [Robert R. McCormick Foundation](#), which convenes the ICMC, to invest in high quality civic learning initiatives, as well as a banner for public display.

Curriculum & Instruction Report: D86 Transition to the SAT Suite of Assessments

Hinsdale Central Principal William Walsh and Hinsdale South Principal Arwen Pokorny Lyp along with Hinsdale South Teacher Beth Riley presented the first Curriculum & Instruction Report of the 2017-18 school year. This presentation focused on the District's transition to the SAT suite of assessments and the ways the District supports students to meet SAT standards. This presentation was about the assessments not test results. The previous school year's academic results are presented to the Board every October.

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 4.

Action Items

Award RFP Bid 18-007 to Public Opinion Strategies

The Board voted to award RFP Bid 18-007 to Public Opinion Strategies in an amount not to exceed \$52,000. The RFP is for a public opinion consultant to conduct research

on the District 86 community's views of the student enrollment situation at both high schools because one school is overpopulated while the other school has available space.

Approve GoGuardian Contract

The Board approved a one-year contract with GoGuardian in the amount of \$38,430. GoGuardian, a student management system for 1:1 digital learning environment would replace the District's current provider and for less money. GoGuardian also offers greater control and visibility into student Chromebook usage.

Approve ALEKS PPL Contract and College Math Readiness

The Board approved a one-year contract with ALEKS PPL in the amount of \$6,000 for college math readiness software. This digital math tool will be used in the senior level math course "Statistics and College Prep Math" to support all students to be prepared to take a credit-bearing math course their freshman year of college. Title I funds will be used to pay for this software.

Approve KnowRe Contract

The Board approved a one-year contract with KnowRe in the amount of \$5,374. KnowRe is a web-based math intervention program designed to supplement classroom instruction, address skill gaps, and provide extra practice. The game-based curriculum is Common Core-aligned and covers Pre-Algebra, Algebra 1, Geometry and Algebra 2. Title I funds will be used to pay for this intervention.

Board

President's Report

Board President Bill Carpenter reported that he welcomed the staff on Opening Day August 14 and thanked everyone for what they contribute to our students' lives and relayed that he and his fellow Board members all support the staff and the work they do.

Board Committee Reports

Insurance Committee

Insurance Committee Chair Jennifer Planson asked Chief Human Resources Officer Domenico Maniscalco to provide the Board with the highlights from the August 7 Insurance Committee meeting. Mr. Maniscalco spoke at length about a recommendation from the committee to create a wellness incentive for staff that will come back to the Board for consideration and action

Facilities Committee

Facilities Committee Chair Jennifer Planson said she appreciated the conversations that all the Board members had during the Facilities Committee earlier in the evening.

Summer 2018 Construction Projects

Facilities Committee Chair Planson reviewed the follow-up from the Facilities Committee, held earlier in the evening. Administration will bring back more detail for "priority one" items that categorize projects by safety, end-of-life, infrastructure, and

possible conflict with the Master Facilities Plan to allow a discussion to better reflect the complexity of determining which projects to construct in the summer. Administration will also do further research on ways of improving air quality in the Hinsdale Central pool and on ADA access to athletic fields.

Administration

Superintendent

School Funding Update

As announced July 10, Superintendent Dr. Bruce Law provided the Board with a school funding update. So far, Springfield has yet to enact an evidence-based funding model for the Illinois State Board of Education (ISBE) to release funds to schools. Dr. Law informed the Board that the Illinois House is scheduled to vote on Governor Rauner's amendatory veto on August 23. It remains unclear at this time what Springfield will do, when the money owed schools will be released and/or how any proposed legislation such as SB 1, the mechanism to fund schools, would ultimately impact the District's budget and students.

Any updates by Dr. Law about the impact of new and proposed Springfield legislation to District 86 can be found on the District website at this link:

<http://d86.hinsdale86.org/Page/1125>.

Communications

Presentation of the New Adult Opportunities Program Video

The Board viewed the newly created video about the D86 Adult Opportunities Program (AOP). The 2.5-minute video showed the young adults of the AOP learning independent life skills at the Transition Center and on the job. The goal of the video is to provide for parents, employment partners and the community at large a window into the program.

The video is available on the District's YouTube channel here:

<https://www.youtube.com/channel/UCfB7DhLu6hncIJk-EEf-aAg>.

Business

July 2017 Financial and Treasury Reports

Per regular cadence, Chief Financial Officer Josh Stephenson presented the Financial and Treasury Reports for July 2017.

The meeting adjourned at 10:45 p.m.

Future Board Meetings

September 5, 2017 at 7:00 p.m. (Tuesday)

Hinsdale Central High School
Committee of the Whole Meeting

September 18, 2017 at 7:00 p.m.

Hinsdale Central High School
Regular Action Meeting