



Burbank School District 111

Board Briefs

April 25, 2018

Board of Education Meeting Summary

- Dr. Entsminger shared a video slide show highlighting events and activities at Kennedy School and thanked his teachers and staff for creating a positive school environment.
- Mr. Feldstein gave a Power Point presentation highlighting the district's Fifth Annual St. Baldrick's Day event. He shared that this year's total is \$42,807, which brings the district's grand total to \$181,208 since 2014.
- Ms. Lindemann reviewed current vacancies throughout the district. She spoke about the day's half day inservice / staff wellness day and recognized Ms. Melton for all her hard work in getting the day's events organized. She also recognized Ms. Harvey and Ms. Bosch for their drama club production of Seussical Jr. She said that science fairs have been going on at the schools and thanked the following teachers for organizing the events at their schools: Ms. Feldner, Ms. Morf, Ms. Pena, and Ms. Mulica.
- Ms. Flavin reviewed the recommendations to adopt the social studies series. She gave a Power Point presentation on ESSA and the Illinois Accelerated Placement Act. She said that the instructional coaches have attended workshops hosted by the Northwestern University Educational Coaching Network focusing on strategies and skills for building an effective coaching program. She said that they will be building an instructional playbook to provide a guideline for best practices.
- Mr. Matisse reviewed the treasurer's first quarter investment report and spoke about the new laserfiche program for archiving.
- Mr. Conboy reviewed his recommendations for on-call and summer help employment, locker refurbishment, the moving project, and the floor scrubber purchase.
- Cannon Design gave an update on the Burbank School construction project and showed pictures of the recent work done.
- Mr. McCartney said that they just finished the remaining spring break projects. He said that they are currently working on configuring phones, a McGraw Hill single sign-on and auto rostering, phone server migration, and 1:1 devices for 6-8th grade.
- The board approved after school activities and lane changes for the 2017-18 school year as presented.
- Liberty's 8th Grade field trip to Great America was approved.
- Student teacher placements for the 2018-19 fall semester were approved.
- Staffing for the 2018 summer school program was approved.

- The regular board meeting schedule for the 2018-19 school year was approved.
- The board adopted the resolution authorizing the adoption of prevailing wage.
- The board approved the following projects/bids as presented:
 - Locker refurbishment at Fry
 - Furniture moving project for Burbank
 - A new floor scrubber
 - Summer Renovation Bid Packages
- The board adopted the following curriculum series:
 - Houghton Mifflin Harcourt – Kids Discover (Grades K-5)
 - McGraw Hill – Discovering Our Past (Grades 6-8)
- The purchase of Origo Stepping Stones workbooks for 2018-19 was also approved.
- The board adopted for second reading the policy changes as recommended by IASB.

Tell me, and I'll forget. Show me, and I may not remember. Involve me, and I'll understand.
Native American Saying