



Burbank School District 111

Board Briefs

May 24, 2017

Board of Education Meeting Summary

- Dr. Walker-Hood displayed a video slide show highlighting the many activities and events Burbank School hosts throughout the year.
- The board recognized the winners from the 2017 Art Exhibition and the Illinois Principals Association Award Recipients. Students were given a STAR recognition pin.
- Ms. Lindemann reviewed her human resources department report, highlighting key items. She recognized and thanked staff members involved in multicultural night, career day, step-up day, wellness day, and our retirees. She said that they are currently working on summer school planning and reviewing HR and financial software programs.
- Ms. Flavin gave an update for the curriculum department and discussed the recent activities in the club enrichment program. She thanked the teachers and staff involved in career day, 5th grade NGSS, the MSI grant, curriculum council, and the dual credit program.
- Ms. Joy gave an update on the pre-school program demographics and showed a video slide show of the recent screening.
- Mr. Matise and Mr. Conboy reviewed the many items on the agenda requiring board approval including summer projects and Burbank Construction bids and contracts.
- The board approved the purchase of the Visible Learning Foundation Series for professional development for the 2017-18 school year.
- Back to School Night (Open House) dates were approved as follows:
 - Tuesday, August 15, 6-7:30 pm (Elementary Schools)
 - Wednesday, August 16, 6-7:30 pm (Liberty JH)
- The board approved lane changes and summer camp coaches.
- The board accepted proposals for asphalt repairs, sidewalk repairs, intercom replacement, fire alarm system contract renewal, and sale of the dump truck.
- The board approved AERO's FY18 budget.
- The board adopted the resolution authorizing prevailing wage and resolutions for interest earnings and working cash transfers.
- The board awarded the bids for the Burbank School Construction project as recommended by International Contractors, Inc. (ICI).
- The agreement with Reavis High School for the dual credit program was approved.

- The PRESS recommended board policy revisions were adopted.
- The board conducted a semi-annual review of closed session minutes.

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