



Burbank School District 111

Board Briefs

May 16, 2018

Board of Education Meeting Summary

- Prior to the regular board meeting, the board held a Committee of the Whole meeting to participate in a focus group with the architects from Cannon Design regarding the Liberty addition project.
- The winners from the district science fair and district art exhibition were recognized for their achievements and presented with STAR student recognition pins.
- Ms. Welsh spoke about how they focused on increasing movement throughout the day at Tobin School. She also shared a video slide show highlighting events and activities at Tobin School and thanked the teachers and staff for all their hard work.
- Ms. Lindemann reviewed current vacancies throughout the district. She spoke about the recent E-Finance training as well as recognized staff for their participation in multicultural night. She also reviewed the recent summer school preparations.
- Ms. Flavin reviewed her recommendations to purchase Mawi Learning Powerful Educator software and Origo Stepping Stones teacher editions. She said that 26 Liberty students were invited to participate in Algebra I Honors or English I Honors at Reavis High School during the 2018-19 school year. Ms. Flavin also spoke about the curriculum and resources that will be used for summer school.
- Mr. Matise reviewed the interest earnings resolution and the permanent working cash fund transfer.
- Mr. Conboy mentioned the sidewalks needing repair across the district.
- Mr. McCartney said that the tech department is starting to work on summer projects and getting the new Burbank School on the network during the week of June 4. He said that they are also removing four computer labs. He explained that in an effort to continue moving toward paperless, he will be looking at using School Messenger to send mid-term progress reports.
- The board approved the purchase of Mawi software and Origo teacher editions.
- The proposal for concrete work for the sidewalk repairs was approved.
- The board approved the four-year lease with DELL for 3189 devices.
- The board adopted the resolution declaring intention to issue \$10,180,000 Working Cash Fund bonds.

- The board approved the playground equipment intergovernmental agreement with Burbank Park District.
- The board adopted the policy revisions as recommended by IASB.
- The board adopted the resolution to prohibit sexual harassment.
- The board conducted the semi-annual review of closed session minutes.
- The board approved the recommendation to employ Patricia Gonzalez as Principal at Maddock School.

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