

CURRICULUM AND INSTRUCTION None

BUSINESS SERVICES

Mrs. Vince reviewed the Accounts and Claims payable figures and Member Rosas moved, seconded by Member Chavez, THAT THE EXPENDITURES BE APPROVED IN THE AMOUNT OF \$2,494,029.95, AS FOLLOWS:

PAYROLL 09/29/17.....	\$ 685,272.22
PAYROLL 10/13/17.....	691,259.65
REGULAR BOARD ACCOUNTS PAYABLE LISTINGS	1,111,368.42
IMPREST FUND LISTING.....	<u>1,774.75</u>
TOTAL	\$ 2,494,029.95

Roll Call Vote Ayes: Chavez Nays: None
 Hightower
 Mason
 O'Connell Absent: None
 Pauletto
 Rosas

Motion carried 6-0

MONTHLY BUILDING REPORT

Mrs. Vince explained the Monthly Building Rental Report is submitted for information purposes only.

SPECIAL SERVICES None

HUMAN RESOURCES None

OTHER OLD BUSINESS None

CLOSED SESSION:

Member Pauletto moved, seconded by Member Rosas, THAT THE BOARD RECESS TO CLOSED SESSION TO CONSIDER A STUDENT DISCIPLINE/ RESIDENCY MATTER; TO CONSIDER THE PURCHASE/LEASE OF REAL PROPERTY FOR THE USE OF THE PUBLIC BODY; TO CONSIDER INFORMATION REGARDING APPOINTMENT; EMPLOYMENT, OR DISMISSAL OF AN EMPLOYEE OR OFFICER.

Roll Call Vote Ayes: Chavez Nays: None
 Hightower
 Mason
 O'Connell Absent: None
 Pauletto
 Rosas

Motion carried 6-0

The Board recessed to closed session at 7:05 pm.

The Board reconvened to open session at 7:23 pm with all members present.

REPORTS OF THE BOARD:

PAEC Member O’Connell reported on the meeting of October 19, 2017 meeting. The Governing Board approved the following agenda items: minutes from the September 5th, September 21st Budget Hearing and Governing Board Meeting, payroll and bills. The Board took action on the following agenda items: approved request from Des Plaines District 62 for one of their students to attend the PAEC Therapeutic Day Elementary School on a tuition basis for 2017-18 school year; approved request from Westchester School District 92 ½ for one of their students to attend the PAEC Autism Program on a tuition basis for 2017-18 school year; accepted fundraising monies; held a second reading and adoption of policies. No Committee Reports except DuPage/West Committee Report from September 14, 2017. The next meeting is on November 16, 2017 at 6:00 pm.

IASB	No Report
EDUCATION & FINANCE	No Report
POLICY & LEGISLATION	No Report
BUILDING & GROUNDS	No Report
HEALTH/SAFETY & TRANSPORTATION	No Report
PUBLIC RELATIONS	No Report
PARENT-TEACHER DISCIPLINE ADVISORY	No Report
FOOD SERVICE ADVISORY	No Report
BILINGUAL ADVISORY	No Report

SUPERINTENDENT:

LICENSED PERSONNEL - RESIGNATION

Member Pauletto moved, seconded by Member Rosas, THAT THE BOARD ACCEPT THE RESIGNATION OF ELLEN REGAN, SPEECH TEACHER AT JEFFERSON, EFFECTIVE 09/28/17.

Roll Call Vote	Ayes: Chavez Hightower Mason O’Connell Pauletto Rosas	Nays: None Absent: None
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Motion carried 6-0

EDUCATIONAL SUPPORT STAFF - RESIGNATIONS

Member Rosas moved, seconded by Member Pauletto, THAT THE BOARD ACCEPT THE RESIGNATION OF THE FOLLOWING PERSONNEL:

DEBORAH SANDERS	LIBRARY AIDE	WHITTIER	EFFECTIVE 10/27/17
TONYA WASHINGTON	TEACHER AIDE	MACARTHUR	EFFECTIVE 10/13/17
MARISELA MOTA	LUNCHROOM SUPERVISOR	MACARTHUR	EFFECTIVE 10/13/17

Roll Call Vote	Ayes:	Chavez Hightower Mason O'Connell Pauletto Rosas	Nays: None	Absent: None
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Motion carried 6-0

EDUCATIONAL SUPPORT STAFF - EMPLOYMENTS

Member Chavez moved, seconded by Member Pauletto, THAT THE BOARD EMPLOY THE FOLLOWING PERSONNEL:

SHAWANDA MCCAMURY	MACARTHUR	TEACHER AIDE	PENDING ALL EMPLOYMENT PAPERWORK
CHRISTOPHER WALKER	JEFFERSON	CUSTODIAN	EFFECTIVE 10/24/17

Roll Call Vote	Ayes:	Chavez Hightower Mason O'Connell Pauletto Rosas	Nays: None	Absent: None
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Motion carried 6-0

EDUCATIONAL SUPPORT STAFF - LEAVES OF ABSENCE

Member Pauletto moved, seconded by Member Rosas, THAT THE BOARD APPROVE THE EDUCATIONAL SUPPORT STAFF LEAVE OF ABSENCE, AS PRESENTED FOR THE FOLLOWING:

FIDEL MACIAS

Roll Call Vote	Ayes:	Chavez Hightower Mason O'Connell Pauletto Rosas	Nays: None	Absent: None
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Motion carried 6-0

FUNDRAISERS

Member Rosas moved, seconded by Member Chavez, THAT THE BOARD APPROVE THE FOLLOWING FUNDRAISERS AS PRESENTED:

NORTHSIDE PTO:

- KRISPY KREME
- MCTEACHER NIGHT
- POTBELLY SANDWICHES
- SPIRIT WEAR SALE
- SPRING FAMILY EVENT
- DADDY DAUGHTER DANCE

RILEY STUDENT COUNCIL:

- BOO GRAMS

RILEY INTERMEDIATE SCHOOL:

- PORTILLO'S RESTAURANT

Roll Call Vote	Ayes: Chavez Hightower Mason O'Connell Pauletto Rosas	Nays: None Absent: None
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Motion carried 6-0

DONATIONS

BASED ON POLICY 237.00, THE FOLLOWING DONATION WAS ACCEPTED BY THE SUPERINTENDENT:

A CHECK FOR \$471.37 FROM VAN GOGH PHOTOGRAPHERS FOR SPRING PICTURES TO WHITTIER

BOARD MEMBER - RESIGNATION

Member Rosas moved, seconded by Member Chavez, THAT THE BOARD ACCEPT THE RESIGNATION OF RENEE WRIGHT, PENDING EFFECTIVE DATE. (THE RESIGNATION DATE WAS DETERMINED TO BE 10/23/17).

Roll Call Vote	Ayes: Chavez Hightower Mason O'Connell Pauletto Rosas	Nays: None Absent: None
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Motion carried 6-0

MONTHLY REPORT

Dr. Bresnahan reported on the Mission Statement Development Workshop that was held on October 14, 2017. About 30 people attended and worked on drafting a new mission statement. Four new mission statements were developed by the group. The administration is going to work through the four drafts to come up with a recommended mission statement for the board to approve at the November meeting. The District is still experiencing transportation issues and will be meeting with the Westway management this week to reach a resolution. Dr. Bresnahan along with the middle school principals attended a meeting of Proviso Area School Districts to articulate how our students do when they leave our district and how to we can promote a solid transition. Proviso also hosted a Strengthening Proviso's Youth (SPY) meeting. IASA recognized School District 87 for raising funds for staff and students at Sabine School District who lost everything during the hurricane disaster.

CURRICULUM & INSTRUCTION

APPROVE SCHOOL IMPROVEMENT PLANS

Member Pauletto moved, seconded by Member Chavez, THAT THE BOARD APPROVE EACH SCHOOL'S IMPROVEMENT PLANS, AS PRESENTED.

Roll Call Vote	Ayes: Chavez Hightower Mason O'Connell Pauletto Rosas	Nays: None Absent: None
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Motion carried 6-0

MONTHLY REPORT

Dr. Sickele reported that Institute Day was held on October 20th. The focus was engagement and encouraged the staff to use social media (#engage87). Dr. Bresnahan said it was the best Institute Day since she has been with District 87. University 87 is going very well as it is in its 2nd year of using domain focus courses.

BUSINESS SERVICES

MONTHLY FINANCIAL REPORT

Mrs. Vince reviewed the Summary of Budget, Statement of Position, and Student Activity Reports for the period ending 9/30/17.

TENTATIVE PROPERTY TAX LEVY FOR 2017

Member Hightower moved, seconded by Member Chavez, THAT THE BOARD APPROVE THE TENTATIVE PROPERTY TAX LEVY FOR 2017, AS PRESENTED.

Roll Call Vote	Ayes: Chavez Hightower Mason O'Connell Pauletto Rosas	Nays: None Absent: None
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Motion carried 6-0

MONTHLY REPORT

Mrs. Vince attended Joint Review Board meetings (TIFs) at Northlake and Bellwood there are no changes. Berkeley's meeting is scheduled for next week. Included in the Board's packet is an Executive Summary of the Fiscal Year 2018 Budget for their review.

SPECIAL SERVICES

MONTHLY REPORT

Dr. Sullivan reported that the Parent Education Program funded by the Grants will begin next Monday. The Immunization Compliance date is November 15th. Any new students must be compliant by ISBE Health Regulations. AED/CPR training for administrators will take place. The final amount raised for the hurricane relief victims was \$4,354.91. A check was sent to Sabine Pass School District.

HUMAN RESOURCES

MONTHLY REPORT

Mrs. Travis shared with the Board the current vacancies. The Wellness Screening was held on October 20th and the next one will be on October 26th. The response has been very good this year.

OTHER NEW BUSINESS

None

ANNOUNCEMENTS

None

ADJOURNMENT

Member Rosas moved, seconded by Member Pauletto, THAT THE MEETING BE ADJOURNED AT 7:50 PM.

Roll Call Vote	Ayes: Chavez Hightower Mason O'Connell Pauletto Rosas	Nays: None
		Absent: None

Motion carried 6-0

ATTEST:

Secretary _____ (sgd) Rose Mason _____

President _____ (sgd) Peg O'Connell _____

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