

Agenda Items Approved

The Board of Education approved Consent Agenda items at the February 2nd meeting. Some Consent Agenda items included:

- Approval of Regular Board Meeting Minutes – January 12, 2017
- Approval of Regular Board Meeting – Closed Session Minutes – January 12, 2017
- Consent only Policies – Policy 5:190, Policy 5:250, Policy 5:280, Policy 5:330, Policy 6:50, Policy 6:60, Policy 6:145, Policy 6:160, Policy 6:170, Policy 7:30, Policy 7:70, Policy 7:260, Policy 7:310, Policy 8:70
 - *These policies are excluded from first reading because they only involve changes in citations or immediate compliance with the law or Illinois School Code*
- 2nd Reading/Adoption of Policies – Policy 2:120, Policy 2:200, Policy 2:220, Policy 4:60, Policy 4:110, Policy 4:175, Policy 5:100
- Administrator Contract – Approval of Employment contract for Assistant Building Administrator of Lincoln Hall to replace Mr. Dominick Lupo, who will be Lincoln Hall Principal effective July 1, 2017
- Custodial Bid Results – Recommendation of Administration and support from Finance and Facilities Committees to approve the selection of GCA Services Group for custodial services from March 1, 2017 to June 30, 2020, in the amount of \$319,267, as presented

Superintendent's Report

Parent Education Night on February 23, 2017 – *see upcoming dates, below*

- Session 3 topics
 - Making Sense of your Child's MAP Report
 - Technology in your Child's School – What are they Learning?

The Board of Education also approved the bills payable in the amount of \$1,584,383.26.

Upcoming Dates to Note:

2/2	PTA Meeting, Rutledge Hall Library, 3:45 p.m.
2/16	4 th Grade Gym Show, Rutledge Hall Gym, 6:00 p.m.
2/17	½ Day AM Student Attendance
2/20	No School, President's Day
2/23	Parent Education Night, Lincoln Hall, 6:30 p.m.
3/2	Board of Education Meeting, Village Hall, 7:30 p.m.