

MARCH 16, 2017

ATTENDANCE

»BOARD MEMBERS: JEFFREY AUSTMAN, JASON DOTTERER, PATRICIA HABERKORN, TIMOTHY MCGREAL, MARK SLAGEL, COREY STEFFEN, AND ANN STEIDINGER

»ADMINISTRATORS/CENTRAL OFFICE PERSONNEL: JOHN CAPASSO, PAULA CRANE, CHERYL HOFFMAN

»PCEA REPRESENTATIVES/EMPLOYEES:

»PRESS: KENT CASSON (*THE BLADE*)

»GUESTS: TED BACHTOLD, JOHN WILKEN

GENERAL ACTION

»THE BOARD APPROVED MINUTES FOR THE FEBRUARY 21, 2017 REGULAR MEETING.

» THE BOARD APPROVED THE CONSENT AGENDA, WHICH INCLUDED AN ACTIVITY FUND REPORT, BILLS (CURRENT/INTERIM), A CAFETERIA REPORT, FINANCIAL REPORTS, AN INVESTMENT SCHEDULE, A SALES TAX (CSFT) REPORT, AND A TREASURER'S REPORT.

COMMENTS (PUBLIC)

NONE

COMMENTS (ARRANGED IN ADVANCE)

NONE

SUPERINTENDENT'S REPORT

»ISBE/LEGISLATIVE/LEGAL.

CATEGORICALS. THE DISTRICT HAS TO-DATE, RECEIVED NONE OF ITS CALCULATED \$1,683,249 IN SPECIAL EDUCATION AND TRANSPORTATION REIMBURSEMENT. THE TRANSPORTATION FUND IS, IN FACT, \$400K+ IN ARREARS. HOWEVER, SEVERAL INSTALLMENTS IN SPECIAL EDUCATION, AS WELL AS TRANSPORTATION, HAVE BEEN VOUCHERED BY THE ISBE.

ALLIANCE LEGISLATIVE REPORT AND OTHER READINGS REPORT THE ON-GOING STRUGGLES OVER THE STATE BUDGET, SCHOOL FUNDING REFORM, AND THE PROPOSED STATE-WIDE PROPERTY TAX EXTENSION LIMITATION LAW, ALL WITH A POTENTIALLY PROFOUND EFFECT ON EDUCATION.

»MAINTENANCE. SEVERAL SUMMER PROJECTS WERE REVIEWED, E.G. A SECURITY DOOR AT PCE, PHASE II OF THE CONDENSATE PROJECT AT PRIM-E, BACKBOARD INSTALLATION AT PCHS, AND CEILING REPAIRS AT PCUE & PRIM-W.

»REORGANIZATION/CENTERS. THE THIRD AND FINAL SALE OF EQUIPMENT, FURNITURE, AND SUPPLIES AT MEADOWBROOK ELEMENTARY WILL BE MAY 6, 9 AM – 1 PM, AS PART OF THE FORREST VILLAGE-WIDE GARAGE SALE. THE BOARD ALSO DISCUSSED THE ARCHITECT'S ESTIMATED COST OF \$200,000 TO DEMOLISH MEADOWBROOK, AND WILL CONTEMPLATE OPTIONS IN BIDDING THE PROJECT.

OLD BUSINESS

»POLICY. THE BOARD APPROVED THE FOLLOWING AMENDED, OR NEWLY-CREATED, ARTICLES FOR THE BOARD POLICY MANUAL:

250 SCHOOL BOARD	- BOARD-SUPERINTENDENT RELATIONSHIP
255 SCHOOL BOARD	- COMMITTEES
260 SCHOOL BOARD	- BOARD ATTORNEY
268 SCHOOL BOARD	- TYPES OF SCHOOL BOARD MEETINGS
270 SCHOOL BOARD	- SCHOOL BOARD MEETING PROCEDURE
437 OPERATIONAL SERVICES	- CO-CURRICULAR TRANSPORTATION AND EFFICIENCY CONSIDERATIONS

»CALENDAR. THE BOARD APPROVED THE 2017-18 OFFICIAL SCHOOL CALENDAR (SEE ATTACHED).

NEW BUSINESS

»MILK, BREAD BIDS. THE BOARD ACCEPTED THE BIDS OF CLOVERLEAF AND AUNT MILLIE'S FOR CAFÉ MILK AND BREAD PRODUCTS, RESPECTIVELY, FOR 2017-18.

»IHSA MEMBERSHIP FOR 2017-18. THE BOARD APPROVED PCHS'S MEMBERSHIP IN IHSA FOR 2017-18 INTERSCHOLASTIC EVENTS.

»POLICY. THE BOARD CONDUCTED A FIRST READING OF THE FOLLOWING AMENDED, OR NEWLY-CREATED, ARTICLES FOR THE POLICY MANUAL:

<u>ARTICLE NO.</u>	<u>CHAPTER TITLE</u>	<u>ARTICLE</u>
270.01	SCHOOL BOARD	ORGANIZATIONAL SCHOOL BOARD MEETING
270.02	SCHOOL BOARD	TYPICAL MEETING AGENDA
270.03	SCHOOL BOARD	PUBLIC PARTICIPATION AT SCHOOL BOARD MEETINGS AND PETITIONS TO THE BOARD
275	SCHOOL BOARD	BOARD POLICY DEVELOPMENT
280.01	SCHOOL BOARD	ETHICS AND GIFT BAN
626.01	INSTRUCTION	SCHOOL WELLNESS

EXECUTIVE SESSION (FOR PURPOSES OF DISCUSSING PERSONNEL AND THE SALE/ACQUISITION OF REAL PROPERTY (105 ILCS 120/2 (C) 1& 5))

PERSONNEL

<u>NAME</u>	<u>POSITION</u>	<u>SITE</u>	<u>EFFECTIVE</u>
» THE BOARD ACCEPTED THE RESIGNATIONS OF			
SARAH COX	SPECIAL EDUCATION TEACHER	PCUE	END OF TERM
» THE BOARD APPOINTED			
JANAY ERICKSEN	CAFÉ WORKER/TRANSPORTER	PRIM-EAST	IMMEDIATELY
ERIN IFFT	WINTER CHEER SPONSOR	PCHS	2017-18
BRITTANY STEIDINGER	AUX SOFTBALL COACH	PCHS	SPRING, 2017
TREVIN MCCULLOH	AUXILIARY BASEBALL COACH	PCHS	" "
ERIC HALL	BAND INSTRUCTOR	PCHS/PCUE	2017-18
HEIDI SCHAAB	SPEECH THERAPIST	DISTRICT	2017-18

»THE BOARD DISCUSSED A SALARY RANGE AND BENEFITS FOR NEW PRINCIPAL APPOINTEES.

REAL PROPERTY

»THE BOARD REVISITED A REAL ESTATE TRANSACTION INVOLVING SCHOOL PROPERTY NORTH OF PCJHS, AND PARCELS OWNED BY FORREST PRIVATE CITIZENS VAUGHAN AND KNAPP. A COMMITTEE OF JEFF AUSTMAN, TIM MCGREAL, AND MARK SLAGEL WAS ASKED TO MAKE CONTACT WITH THE CITIZENS.

GENERAL ACTION

»ADJOURNED AT 10:22 PM

JULY							2017
Mon	Tue	Wed	Thu	Fri	Sat	Att	
					1		
3	4	5	6	7	8		
	HOL						
10	11	12	13	14	15		
17	18	19	20	21	22		
24	25	26	27	28	29		
31							
					Total		

AUGUST							2017
Mon	Tue	Wed	Thu	Fri	Sat	Att	
	1	2	3	4	5		
7	8	9	10	11	12		
						0	
14	15	16	17	18	19		
TI	TI	NIA	NIA	NIA		0	
21	22	23	24	25	26		
X	X	X	X	X		5	
28	29	30	31				
X	X	X	X			4	
					Total	9	
					Acc	9	

SEPTEMBER							2017
Mon	Tue	Wed	Thu	Fri	Sat	Att	
				1	2		
				X		1	
4	5	6	7	8	9		
HOL	X	X	X	X		4	
11	12	13	14	15	16		
X	X	X	X	X		5	
18	19	20	21	22	23		
X	X	X	X	X		5	
25	26	27	28	29	30		
X	X	X	X	X		5	
					Total	20	
					Acc	29	

OCTOBER							2017
Mon	Tue	Wed	Thu	Fri	Sat	Att	
2	3	4	5	6	7		
X	X	X	X	X		5	
9	10	11	12	13	14		
HOL	X	X	X	X		4	
16	17	18	19	20	21		
X	X	X	X	FPT*		4	
23	24	25	26	27	28		
X	X	X	X	X		5	
30	31						
X	X					2	
					Total	20	
					Acc	49	

NOVEMBER							2017
Mon	Tue	Wed	Thu	Fri	Sat	Att	
		1	2	3	4		
		X	X	X		3	
6	7	8	9	10	11		
X	X	X	X	X		5	
13	14	15	16	17	18		
X	X	X	X	X		5	
20	21	22	23	24	25		
X	X	X	HOL	NIA		3	
27	28	29	30				
X	X	X	X			4	
					Total	20	
					Acc	69	

DECEMBER							2017
Mon	Tue	Wed	Thu	Fri	Sat	Att	
				1	2		
			X	X		2	
4	5	6	7	8	9		
X	X	X	X	X		5	
11	12	13	14	15	16		
X	X	X	X	X		5	
18	19	20	21	22	23		
X	X	X	NIA	NIA		3	
25	26	27	28	29	31		
NIA	NIA	NIA	NIA	NIA		0	
					Total	15	
					Acc	84	

JANUARY							2018
Mon	Tue	Wed	Thu	Fri	Sat	Att	
1	2	3	4	5	6		
NIA	NIA	X	X	X		3	
8	9	10	11	12	13		
X	X	X	X	X		5	
15	16	17	18	19	20		
HOL	X	X	X	X		4	
22	23	24	25	26	27		
X	X	X	X	X		5	
29	30	31					
X	X	X				3	
					Total	20	
					Acc	104	

FEBRUARY							2018
Mon	Tue	Wed	Thu	Fri	Sat	Att	
			1	2	3		
		X	X	X		3	
5	6	7	8	9	10		
X	X	X	X	X		5	
12	13	14	15	16	17		
X	X	X	X	TI		4	
19	20	21	22	23	24		
HOL	X	X	X	X		4	
26	27	28					
X	X	X				3	
					Total	19	
					Acc	123	

MARCH							2018
Mon	Tue	Wed	Thu	Fri	Sat	Att	
			1	2	3		
			X	X		2	
5	6	7	8	9	10		
XH	X	X	X	X		5	
12	13	14	15	16	17		
X	X	X	X	X		5	
19	20	21	22	23	24		
X	X	X	X	X		5	
26	27	28	29	30	31		
NIA	NIA	NIA	NIA	NIA		0	
					Total	17	
					Acc	140	

APRIL							2018
Mon	Tue	Wed	Thu	Fri	Sat	Att	
2	3	4	5	6	7		
NIA	X	X	X	X		4	
9	10	11	12	13	14		
X	X	X	X	X		5	
16	17	18	19	20	21		
X	X	X	X	X		5	
23	24	25	26	27	28		
X	X	X	X	X	X	5	
30							
X						1	
					Total	20	
					Acc	160	

MAY							2018
Mon	Tue	Wed	Thu	Fri	Sat	Att	
	1	2	3	4	5		
	X	X	X	X		4	
7	8	9	10	11	12		
X	X	X	X	X		5	
14	15	16	17	18	19		
X	X	X	X	X		5	
21	22	23	24	25	26		
XED	XED	XED	XED	XED		0	
28	29	30	31				
HOL	XED	X	TI			1	
					Total	15	
					Acc	175	

JUNE							2018
Mon	Tue	Wed	Thu	Fri	Sat	Att	
				1	2		
						0	
4	5	6	7	8	9		
						0	
11	12	13	14	15	16		
						0	
18	19	20	21	22	23		
						0	
25	26	27	28	29	30		
					Total	0	
					Acc	175	

School Begins	14-Aug
School Closes	31-May
Pupil Attendance Days	175
Approved Institute Days	4
Emergency Days Used	0
Approved Emergency Days (Remaining)	6
Approved Parent/Teacher Conferences*	1
TOTAL (≥185 Required)	186

Legal School Holidays		Calendar Legend	
Labor Day	4-Sep Lincoln's Birthday	12-Feb Student Attendance Day	X
Columbus Day	9-Oct Presidents' Day	19-Feb Teachers' Institute	TI
Veterans Day	11-Nov Pulaski Day	5-Mar Not in Attendance	NIA
Thanksgiving Day	23-Nov Easter	1-Apr Holiday	HOL
Christmas Day	25-Dec Memorial Day	28-May Waived Holiday	XH
New Years Day	1-Jan Independence Day	4-Jul Parent-Teacher Conference	FPT
ML King's Birthday	15-Jan	1/2 Day Improvement	XHS
		Emergency Day	XED/ED

*Parent/teacher conferences will be held from 3 to 6:30 PM on 28-Sep & 6-Feb for 9-12; and 17/19-Oct for all K-8. 20-Oct is scheduled as a non-attendance day



Red-Letter Dates:

1-4-Aug	-	Registration for non-internet parents - any building			
		Hours 8/1: 8-3:30	8/2: 8-3:30	8/3: 3-8:00	8/4: By Appt
4-Aug	-	Prairie Central New Teacher Orientation			
7-11-Aug	-	Schedule change for 7-12 students - PCJHS, PCHS (by appointment)			
14-Aug	-	Meet-the-Teacher Night (5-7:30, grades PK/ECSE - 4)			
	-	Prim-E & W: 5-5:30 PM, AM PK/ECSE; 5:30-6:30 PM, PM PK/ECSE, All K & 1			
	-	PCE: 6:30-7:30, All 2-4			
15-Aug	-	Meet-the-Teacher Night (4-6:00 PM, grades 5-8)			
	-	PCUE, PCJHS: 4-6:00 PM			
14-15-Aug	-	Teacher institutes (full-day)			
** 21-Aug	-	1st day for K-12 classes			
22-Aug	-	1st day for ECSE, PreK classes			
22-Sep	-	Homecoming (two-hour early dismissal)			
28-Sep	-	One-hour early dismissal (9-12 P/T conferences)			
19-Oct	-	End of 1 st quarter	42	days	grades 5-12
17-Oct	-	One-hour early dismissal (PK-8 P/T conferences)			
19-Oct	-	One-hour early dismissal (PK-8 P/T conferences)			
10-Nov	-	End of 1st tri-mester	57	days	grades K-4
20-Dec	-	End of 2 nd quarter	42	days	grades 5-12
6-Feb	-	One-hour early dismissal (9-12 P/T conferences)			
16-Feb	-	Teacher institute (full-day)			
16-Feb	-	End of 2nd tri-mester	59	days	grades K-4
9-Mar	-	End of 3rd quarter	46	days	grades 5-12
13-Mar	-	Freshmen orientation (5:00 - 6:30 PM)			
29-May	-	End of 3rd tri-mester	59	days	grades K-4
** 29-May	-	End of 4th quarter	45	days	grades 5-12
30-May	-	Last day (with emergency days)			
			Total Days	175	
** Minimum five (5) clock hours			Total Days	175	

Early Dismissals

		Day(s)			
One (1) Hour	Early Term Heat	21-Aug	-	1-Sep	
	Day Before Holiday/Break	22-Nov	20-Dec	23-Mar	
	First Day of Student Attendance	21-Aug			
	Parent-Teacher Conferences 7-12	28-Sep		6-Feb	
	Parent-Teacher Conferences PK-6	17-Oct		19-Oct	
Two (2) Hour (w/Lunch)	PCHS Homecoming			22-Sep	
	Last Day of Student Attendance			29-May	
	Grade/Department Meetings (1st Wednesday)	6-Sep 7-Feb	4-Oct 7-Mar	1-Nov 4-Apr	6-Dec 2-May

Grading Periods	Progress	Report	9 Wk Days	Progress	Report	12 Wk Days
	Reports	Cards	(W/out ED)	Reports	Cards	(W/out ED)
1st Quart 21-Aug - 19-Oct			42			
1st Tri 21-Aug - 10-Nov						57
2nd Quart 23-Oct - 20-Dec			42			
2nd Tri 13-Nov - 16-Feb						59
3rd Quart 3-Jan - 9-Mar			46			
3rd Tri 17-Feb - 29-May						59
4th Quart 12-Mar - 29-May			45			
			Total Days		Total Days	175

Used

	Last Day/ Staff	Last Day/ Students	Breaks	Date
None	22-May	21-May	Winter:	21-Dec (last attendance, 20-Dec) - 2-Jan (return 3-Jan) 26-Mar - 2-Apr (return 3-Apr)
One	23-May	22-May	Spring:	
Two	24-May	23-May		
Three	25-May	24-May	<u>Recognized Holiday (Scheduled)</u>	
Four	29-May	25-May	Labor Day	4-Sep
Five	30-May	29-May	Columbus Day	9-Oct
Six	31-May	30-May	Thanksgiving	23-24-Nov
			Martin Luther King Day	15-Jan
<u>Special Events</u>			President's Day	19-Feb
PARCC/SAT Testing		TBA	Good Friday	30-Mar
PCHS Baccalaureate		20-May	Easter Monday	2-Apr
PCHS Commencement		25-May	Memorial Day	28-May