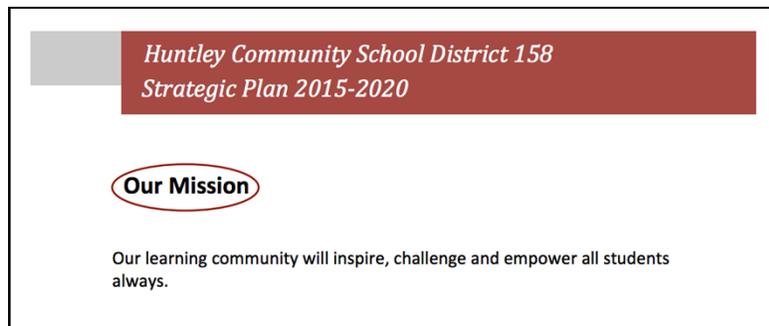


BOARD BRIEFS

REGULAR MEETING, JANUARY 19, 2017

HUNTLEY COMMUNITY SCHOOL DISTRICT 158 BOARD OF EDUCATION

ADMINISTRATION REPORTS ON MID-YEAR STRATEGIC PLAN GOAL PROGRESS



The Board heard a report on the District's mid-year progress toward strategic plan goals for 2016-17. While many specific measures continue to be in progress and will not be fully reported on until data is collected at the end of the year, the District has completed a number of goals.

Among other highlights, all schools have successfully implemented the Raptor security system. This visitor management system has greatly enhanced front-door security and has been well received by visitors and parents.

"I think parents and visitors understand the need for enhanced security," said Superintendent John Burkey.

Code red drills have also taken place on all campuses, and both the District and local police departments have learned a lot, Burkey said.

To help staff recruitment and retention efforts, the District has taken steps to increase attendance at career fairs, increase networking to fill hard-to-fill positions, and launched a new cohort of its Leadership Academy to help current teachers grow into administrative roles.

Community relations goals completed include a large increase in the District's video and social media presence, and the garnering of a number of mentions in regional, national, and trade publications.

The District is also on track with a number of fiscal measures, maintaining or improving to this point from last year on a number of key

BOARD RECOGNIZES SEVERAL DONATIONS

The Board recognized number of donations:

- A donation of \$250 cash from Ms. Beverly Lencioni to the Huntley High School Girls and Boys Golf Team
- Four contributions from the HHS Athletic Boosters to the HHS Swim Team (equipment, \$2,003.70), Wrestling Team (3 iPads, \$1,499.97), Football Team (trailer, \$7202.00), and Basketball Team (Video Software, \$2998.00)
- Four cash contributions from Helen Marlowe to MMS Band (\$2,000), MMS Chorus (\$2,000), MMS Orchestra (\$1,000) and MMS Art Department (\$1,000)
- A \$500 donation from the Exxon Mobil Educational Alliance to Leggee Elementary in support of the VEX Robotics Lab.

fiscal data points. The midyear report is available at

<https://v3.boardbook.org/Public/PublicItemDownload.aspx?ik=39956760>.

Informational Reports

The Board heard reports on the following:

- Monthly fiscal, Revenue and Expenditure, HR, Operations and Maintenance, Legislative, FOIA, and HHS construction updates.

Action Items

The Board approved the following:

- Payables: Purchase Orders at \$10,929,000.61; Imprest Checks at \$174,669.99; and Disbursements at \$18,254,187.57
- Minutes of the Board's December 1, 2016 Committee of the Whole Meeting, December 6, 2016 Special Meeting, December 15, 2016 Waiver Hearing, December 15, 2016 Levy Hearing, December 15, 2016 Regular Meeting, November 3, 2016 Committee of the Whole Meeting, November 10, 2016 Regular Meeting; and closed session minutes of the Board's Committee of the Whole October 13, 2016 Session, Regular Meeting Closed Session November 10, 2016, Special Meeting Closed Session December 6, 2016 as presented in closed session, Regular Closed Session December 15, 2016.
- A revision to Policy 7:280 Communicable and Chronic Infectious Disease to remove outdated information
- Second reading of a number of policies, as recommended at the Board's September 15, 2016 meeting
- HR Personnel and Addendum Reports as provided
- A resolution restricting \$800,000 from the FY17 budget for the reserve for replacement fund, bringing the total in that fund to \$5.4 million.
- Abating \$400,000 from the Capital Development Award by Resolution #2017-01-02, providing for the payment of debt service on the outstanding General Obligation Capital Appreciation Bonds, Series 2003
- Abating \$467,131.50 of the outstanding General Obligation Refunding School Bonds Series 2016
- A change order in the amount of \$16,882.51 to the contract with Plote Construction for work on the Huntley High School parking lot project
- Designating Board member Mr. Troy to sign approval of natural gas and electricity procurement contracts, for the time period until January 2018 Board Meeting.
- An amendment to the District's contract with College Board to allow for administration of the PSAT to 8th grade students during the 2016-2017 school year
- An application for HHS to participate in the State of Illinois' Competency-Based Graduation Requirements Pilot, as presented by the administration.

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