



*The Mission of Winfield District 34 is to challenge, inspire and empower passion within all learners.*

## BOARD BRIEFS

September 22, 2016

### REGULAR BOARD OF EDUCATION MEETING—7:00 P.M.

#### **Action Items:**

The Board accepted/approved the following items:

- Minutes from: Regular Board Meeting on August 25, 2016 and Budget Hearing on August 25, 2016, and Closed Session Minutes on August 25, 2016
- All September Finance Reports that included-
  - Accounts payable
  - Bill List
  - Treasurer's Report
  - Fund Balance Report
  - Bank Reconciliation
- Approved Tenure for Shona Davé
- Approved Employment of New Paraprofessional - Amy Owen
- Approved Recognition of Schools 2016-17

**Public Comment:** None

#### **Presentations:**

- A. Student Leadership Team (SLT) and Developmental Learning Program (DLP) Presentation-Shona Davé and Rebecca Garretson gave an overview of the partnership between the Student Leadership Team and Development Learning Programs. They showed photos from their first field trip which became possible thanks to Central DuPage Hospital's Community Chest Grant.

#### **Reports:**

##### **From the Superintendent-**

1. Legislative Updates
  - a. IASA Governmental Relations Meeting- Updates on The Education Funding Commission and the new Every Student Succeeds Act which replaces the No Child Left Behind Act were discussed at the Governmental Relations meeting last week.
  - b. Invitations to LEND Meeting on September 27th- Board members are welcome to attend these meetings and the next one is Friday, September 27<sup>th</sup>.

##### **From the Principal-**

1. Curriculum Night Information-Mrs. Reinke reviewed the new format for the Curriculum Night this year. It will take place on one night, not two, for all grades. Mrs. Lee will have an Open House in the cafeteria for parents to sample the food.
2. Professional Development Focus for 16-17-Focus will continue to be on assessments and training in Executive Functioning as a means to develop the organizational skills of students.

### **From the Director of Business Services-**

1. Review and Accept 2016 Audit Report-The Board accepted the 2016 audit report, which had no discrepancies.
2. Trending Analysis Information-Mr. Gallois presented updated figures including revenue and expense projections over the next 5 years.
3. Tax Increment Financing (TIF) Information- Mr. Gallois presented the figures that illustrated how the TIF impacts the District. Over a ten year period it calculated a total loss of \$624,302 loss for Winfield Schools.

### **From the Winfield Education Foundation-**

Winfield Education Foundation Report- None

### **Old Business-**

A. None

### **New Business-**

A. Items For Future Agendas-

It was suggested that the district look at the possibility of sending e-blasts to parents in text format.

**Adjourned To Closed Session- REASON # 2. Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).**

### **Action From Closed Session-**

None.

**The next meeting of the Board will be Thursday, October 27, 2016, at 7:00 p.m.**