

**Official Minutes of the Monday, December 12, 2016
Board of Education Meeting**

Call to Order The Board of Education of Community Consolidated School District 59 in County of Cook, State of Illinois, held a meeting in accordance with provisions of the Open Meetings Act, according to Illinois law, at the District 59 Administration Center, 2123 South Arlington Heights Road, Arlington Heights, Illinois on Monday, December 12, 2016. The meeting was called to order at 7:00PM.

Roll Call **Members Present:** President Barbara Somogyi, Vice-President Janice Krinsky, Secretary Pro Tem

Members: Tim Burns, Sharon Roberts and Mardell Schumacher

Members Absent: Sunil Bhave and Karen Osmanski

Others Superintendent, Dr. Arthur Fessler; Associate Superintendent, Tom Luedloff; Assistant Superintendent for Business Services, Vickie Nissen; Ben Grey, Assistant Superintendent for Innovation and Communications; Assistant Superintendent for Human Resources, Kelley Zarfahs; Assistant Superintendent for Educational Services, Karen Starr; Assistant Superintendent for Instruction, Maureen McAbee; Executive Director of Facilities and Operations, Tony Rossi; Executive Director of Student Growth and Accountability, Dr. Josh Carpenter; and Recording Secretary, Kathie Lange.

Also Present Eydie Cohen, DEA President; Christy Prikkel, Director of Fiscal Services; Janet Fisher, Purchasing/School Nutrition Coordinator; Michele Lara, Salt Creek; Mrs. Katie Ahsell, Director of SEL and FACE; Rose Kelly, John Jay; Mr. Rob Bowers, Holmes Jr. High Principal; Mrs. Michele Ramsey, ELC Principal; Mrs. Melissa Ward, ELC Coordinators; Mrs. Marybeth Niles, John Jay Principal; Agnes Panek, Forest View; Dawn Suarez, Forest View; Agnes Szczurek, Forest View; Melissa Dominguez, Forest View; Mrs. Seana McPherson, Ridge parent; Colleen Carlberg, Ridge parent

Pledge of Allegiance

The Pledge of Allegiance to the Flag of the United States of America was recited.

AUDIENCE RECESS

No one came forward to address the Board of Education.

STUDENT CELEBRATIONS - ELC Presentation

Mrs. Marlyn Orozco shared a presentation with the Board of Education providing an update on the D59 Play N' Learn Program. The program is offered by the ELC and designed for children (birth - 5 years old) and their caregivers.

The program is offered free of charge and is open to all residents of District 59. The Play 'N' Learn sessions provide children with learning opportunities such as early literacy, math skills and social skills. The classes are held at the ELC and at Blackhawk Touhy Mobile Home Estates.

CONSENT AGENDA CONSENT AGENDA

MOTION by Mrs. Schumacher, seconded by Mrs. Roberts to adopt the following resolution:

BE IT RESOLVED THAT on the 12th day of December, 2016, the Community Consolidated School District 59 Board of Education approve the Consent Agenda as presented/amended:

6.01 Approval of Minutes-Prior Meetings

- a. Regular Meeting Minutes of November 14, 2016
- b. Regular Meeting Minutes of November 28, 2016

6.02 Disbursements Resolution

- a. Disbursement Listing for 2016-17

6.03 Acceptance of Financial Reports

- a. Detail Balance Sheet as of October 31, 2016
- b. Combined Revenue and Expense Report as of October 31, 2016
- c. investment Report as of October 31, 2016
- d. Activity Fund Statements as of October 31, 2016

6.04 Acceptance of Recommendations: Human Resources Report

6.05 Approval to Destroy 18 Month Old or Older Closed Session Recordings

6.06 Board Policy 2:125

6.07 Board Policy 4:55

6.08 Board Policy 5:60

Roll Call Ayes: 5 Burns, Krinsky, Roberts, Schumacher and Somogyi

Nays: 0

Absent: 2 Bhave and Osmanski

Abstain: 0

Motion carried: 5-0-2-0

Dr. Burns will contact Ms. Nissen with a question regarding details of a P-Card purchase made for gasoline.

REPORTS OF THE BOARD OF EDUCATION

Ms. Krinsky attended the following events since the last update:

- Volunteering to read to students in 4th grade
- NSSEO Governing Board Meeting
- Presentation at NSSEO Governing Board Meeting by students in the Deaf and Hard of Hearing program at Hersey High School.
- NSSEO Negotiations sessions
- A mentoring group at Highland Park High School for College Bound Opportunities
- Ms. Krinsky also shared a copy of the Timber Ridge Highlight newsletter with the Board of Education.

Mrs. Schumacher noted that the cost for Chromebook repairs was \$39,000. She would like to have a cost analysis for student devices added to a future Board meeting agenda. Other Board members also expressed interest in having an update on technology use in the District.

Mr. Ben Grey stated that he will share the timeline for the “Refresh Process” for technology needs with the Board of Education. An open process will be used for input from staff; the same as it was in the past. The last time, 55 staff members participated.

SPECIAL INTEREST TOPIC

FOIA REQUESTS

The District has not received any FOIA requests since the last Board update.

SEL NEXT STEPS

Mrs. Katie Ahsell provided the Board of Education with an update and a timeline for Social Emotional Learning in District 59.

Ms. Ahsell shared that Information about a new committee focusing on Intervention/Discipline was shared last week with school social workers and psychologists. Mrs. Schumacher expressed interest in attending these meetings.

ACTION ITEMS

MOTION **Appointment of School Treasurer**
by Mrs. Roberts , seconded by Mrs. Schumacher to adopt the following resolution:

WHEREAS the Board of Education of Community Consolidated School District 59 has operated under the jurisdiction of the Township School Treasurer and the Township Trustees of Schools for Township 41 North, Range 11, commonly known as Elk Grove Township; and WHEREAS pursuant to Section 5/5-1(c) of the *Illinois School Code* and the results of the consolidated election held on November 8, 2016, the offices of Township School Treasurer and the Trustees of Schools have been abolished effective January 1, 2017; and

WHEREAS the Board is required to appoint a School Treasurer effective January 1, 2017.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of Community Consolidated School District No. 59, Cook County, Illinois, as follows:

Section 1. The Board incorporates the foregoing paragraphs of this Resolution as if set forth fully herein.

Section 2. The Board hereby appoints Assistant Superintendent for Business Services/CSBO, Ms. Vickie Nissen, as School Treasurer, effective January 1, 2017.

Section 3. Commencing with the fiscal year beginning July 1, 2017, the Board shall appoint a School Treasurer in accordance with Section 5/8-1(c) of the *Illinois School Code*.

Section 4. This Resolution shall be in full force and effect upon its passage.

Roll Call

Ayes:	5	Burns, Krinsky, Roberts, Schumacher and Somogyi
Nays:	0	
Absent:	2	Bhave and Osmanski
Abstain:	0	

Motion carried: 5-0-2-0

Ms. Nissen indicated that she has had conversation with Mr. Saviano regarding the timeline for Treasurer’s transition. Ms. Nissen has been working with all agencies and partners in preparation for this change.

APPROVAL OF THE TREASURER'S PARTICIPATION IN THE ILLINOIS SCHOOL DISTRICT LIQUID ASSET FUND

MOTION

by Mrs. Roberts, seconded by Mrs. Schumacher to adopt the following resolution:

WHEREAS, this Board deems it to be in the best interest of Community Consolidated School District 59, to participate in the Illinois School District Liquid Asset Fund Plus (the "Fund"); and

WHEREAS, this Board deems it to be in the best interest of this school entity for its Treasurer to make use of, from time to time, the Fund and its programs, including the Multi-Class Series (Liquid Class and MAX Class), Term Series, Fixed Income Investments, and other Fund services that may be offered by the Trustees of the Fund; and

WHEREAS, this Board deems it to be in the best interest of this school entity for its Treasurer to make use of, from time to time, PMA Financial Network, Inc., PMA Securities, Inc., Prudent Man Advisors, Inc. and Harris N.A., and/or their successors; and

WHEREAS, various materials regarding the Fund have been presented to this Board, including copies of its Information Statement and Declaration of Trust,

NOW, THEREFORE, BE IT RESOLVED BY THIS BOARD:

- That the Board authorizes (or reauthorizes) its participation in the Fund by the Treasurer of this school entity; and
- That the Treasurer or those acting on behalf of the Treasurer shall invest the school entity's available funds from time to time and withdraw such funds from time to time in accordance with the provisions of the Declaration of Trust; and
- That the Treasurer or those acting on behalf of the Treasurer shall make use of, from time to time, Fixed Income Investments offered by the Fund and which are legal under Illinois investment statutes, including but not limited to 30 ILCS235 and that which are also permitted by this school entity's investment policy; and
- That monies of this entity may be invested at the discretion of the Treasurer or those acting on behalf of the Treasurer through the intermediaries PMA Securities, Inc., PMA Financial Network, Inc., and Prudent Man Advisors, Inc. and/or their successors; and
- That the entity may open depository accounts, make permitted investments, enter into wire transfer agreements, safekeeping agreements, third party surety agreements securing deposits, collateral

BE IT RESOLVED THAT on the 12th day of December 2016 the Community Consolidated School District 59 Board of Education approves the adoption of a total levy in the amount of \$79,270,000 for 2016, which is 3.98% above the 2015 extended levy of \$76,232,604. This amount is to be distributed in the district's funds as indicated in the Certificate of Tax Levy. A signed copy of the *Certificate of Levy* is to be attached to and made a part of the official minutes.

Roll Call Ayes: 5 Burns, Krinsky, Roberts, Schumacher and Somogyi
 Nays: 0
 Absent: 2 Bhave and Osmanski
 Abstain: 0
 Motion carried: 5-0-2-0

AUTHORIZING REDUCTION OF CERTAIN FUND LEVIES FOR THE 2016 TAX LEVY

MOTION by Mrs. Roberts, seconded by Ms. Krinsky to adopt the following resolution:

WHEREAS, on December 12, 2016 the Board of Education of School District 59, Cook County, Illinois ("School District") did file a duly approved certificate of tax levy for the 2016 levy year with the County Clerk of Cook County ("County Clerk"); and

WHEREAS, Public Act 89-01 subjected Cook County school districts to the Property Tax Extension Limitation Act ("PTELA") for the 2016 levy year and imposed a limit on the increase in tax extensions from the 2015 levy year to the 2016 levy year; and

WHEREAS, the County Clerk has notified each Cook County taxing district now subject to the PTELA that it may direct the County Clerk's Office, by proper resolution, to make specific and necessary reductions to its tax levy for the 2016 levy year to meet the requirements of the PTELA.

NOW THEREFORE, BE IT RESOLVED by the Board of Education of Community Consolidated School District 59, Cook County, Illinois as follows:

Section 1. That the Board of Education hereby finds that all of the recitals contained in the preambles to this Resolution are full, true and correct and does hereby incorporate them into this Resolution by reference.

Section 2. That the Board of Education hereby authorizes and directs the County Clerk to make the necessary reductions to the School District's tax levy for the 2016 levy year in order that the levies by fund shall be no less than the following amounts as indicated:

Education	\$66,950,000
Special Education	925,000
Building	6,000,000
Transportation	3,500,000
Working Cash	0
Municipal Retirement	0
Social Security	1,895,000

Section 3. That the Board of Education further authorizes and directs the County Clerk that if any additional reductions are required to be made to the School District's tax levy beyond those projected and specified by the Board of Education Section 2 above, that such reductions shall be made to the following funds as indicated: Operations & Maintenance - 100%.

Section 4. That all other resolutions or parts of resolutions in conflict herewith be and the same are hereby repealed and this Resolution shall be in full force and effect immediately and forthwith upon its passage.

Roll Call

Ayes:	5	Burns, Krinsky, Roberts, Schumacher and Somogyi
Nays:	0	
Absent:	2	Bhave and Osmanski
Abstain:	0	

Motion carried: 5-0-2-0

ACCEPTANCE OF DONATION TO RIDGE FAMILY CENTER FOR LEARNING, MR. AND MRS. GRIFFIN

MOTION by Ms. Krinsky, seconded by Mrs. Roberts to adopt the following resolution:

BE IT RESOLVED THAT on the 12th day of December, 2016, the Community Consolidated School District 59 Board of Education accepts the donation of furniture from Mr. and Mrs. Griffin, 308 Mendon Lane Schaumburg, IL 60193.

BE IT RESOLVED THAT on the 12th day of December, 2016, the Community Consolidated School District 59 Board of Education accepts the donation of furniture to Ridge Family Center For Learning's student reading lounge.

BE IT FURTHER RESOLVED THAT the Superintendent shall communicate to the donors, in writing, expressing the appreciation of the members of the Board of Education, and that these donations shall be listed in the "official" minutes of this meeting.

Roll Call Ayes: 5 Burns, Krinsky, Roberts, Schumacher and Somogyi
 Nays: 0
 Absent: 2 Bhave and Osmanski
 Abstain: 0
 Motion carried: 5-0-2-0

Acceptance Of Donation To Ridge Family Center For Learning, Mr. and Mrs. Jasinek

MOTION by Mrs. Roberts, seconded by Mrs. Schumacher to adopt the following resolution:

BE IT RESOLVED THAT on the 12th day of December, 2016, the Community Consolidated School District 59 Board of Education accepts the donation of furniture from Mr. and Mrs. Jasinek, 142 Brandywine Avenue Elk Grove, IL 60007.

BE IT RESOLVED THAT on the 12th day of December, 2016, the Community Consolidated School District 59 Board of Education accepts the donation of furniture to Ridge Family Center For Learning's student reading lounge.

BE IT FURTHER RESOLVED THAT the Superintendent shall communicate to the donors, in writing, expressing the appreciation of the members of the Board of Education, and that these donations shall be listed in the "official" minutes of this meeting.

Roll Call Ayes: 5 Burns, Krinsky, Roberts, Schumacher and Somogyi
 Nays: 0
 Absent: 2 Bhave and Osmanski
 Abstain: 0
 Motion carried: 5-0-2-0

**ACCEPTANCE OF DONATION TO GROVE JUNIOR HIGH SCHOOL,
CORNERSTONE BARINGS REAL ESTATE ADVISERS LLC**

MOTION by Mrs. Roberts, seconded by Mrs. Schumacher to adopt the following resolution:

BE IT RESOLVED THAT on the 12th day of December, 2016, the Community Consolidated School District 59 Board of Education accepts the donation of \$2,500 from Cornerstone Barings Real Estate Advisors LLC, One Financial Plaza Hartford, CT 6103-2604.

BE IT RESOLVED THAT on the 12th day of December, 2016, the Community Consolidated School District 59 Board of Education accepts the donation of \$2,500 to Grove Junior High School to be used towards funding Grove building initiatives and improvements.

BE IT FURTHER RESOLVED THAT the Superintendent shall communicate to the donors, in writing, expressing the appreciation of the members of the Board of Education, and that these donations shall be listed in the “official” minutes of this meeting.

Roll Call Ayes: 5 Burns, Krinsky, Roberts, Schumacher and Somogyi
 Nays: 0
 Absent: 2 Bhave and Osmanski
 Abstain: 0
Motion carried: 5-0-2-0

BALANCED CALENDAR 2017-18

MOTION by Mrs. Roberts, seconded by Ms. Krinsky to adopt the following resolution:

BE IT RESOLVED THAT on the 12th day of December 2016, the Community Consolidated School District 59 Board of Education hereby approves the 2017/2018 balanced school calendar for a total of 198 calendar days.

A copy of the adopted calendar will be attached to the approved minutes of the December 12, 2016 school board meeting.

Roll Call Ayes: 5 Burns, Krinsky, Roberts, Schumacher and Somogyi
 Nays: 0
 Absent: 2 Bhave and Osmanski
 Abstain: 0
 Motion carried: 5-0-2-0

TRADITIONAL CALENDAR 2017-18

MOTION by Mrs. Roberts, seconded by Ms. Krinsky to adopt the following resolution:

BE IT RESOLVED THAT on the 12th day of December 2016, the Community Consolidated School District 59 Board of Education hereby approves the 2017/2018 traditional school year calendar with a total of 198 calendar days.

A copy of the adopted calendar will be attached to the approved minutes of the December 12, 2016 school board meeting.

Mrs. Schumacher indicated that although she is not personally in favor of starting school a week sooner, she will support the adoption due the survey results.

Dr. Burns indicated that community members approached him at a recent Park District event and that there was overwhelming support from those individuals to follow District 214's calendar.

Other Board members indicated that the data from the surveys supported the District's decision to align the calendar with HS District 214's calendar.

Roll Call Ayes: 5 Burns, Krinsky, Roberts, Schumacher and Somogyi
 Nays: 0
 Absent: 2 Bhave and Osmanski
 Abstain: 0
 Motion carried: 5-0-2-0

HOLIDAYS 2017-18

MOTION by Mrs. Schumacher, seconded by Dr. Burns to adopt the following resolution:

BE IT RESOLVED THAT on the 12th day of December 2016, the Community Consolidated School District 59 Board of Education, in accordance with the provisions of the Illinois School code, designates the following days as holidays for negotiated contracts and administrative/non-negotiated employees for the 2017/2018 fiscal year:

July 4	Tuesday, July 4, 2017
Labor Day	Monday, September 4, 2017
Columbus Day	Monday October 10, 2017
Veterans Day	Wednesday, November 22, 2017
Thanksgiving Day	Thursday, November 23, 2017
Day-After Thanksgiving	Friday, November 24, 2017
Christmas Eve	Observed Friday, December 22, 2017
Christmas Day	Monday, December 25, 2017
New Year's Eve	Observed Friday, December 29, 2017
New Year's Day	Monday, January 1, 2018
Martin Luther King's Birthday	Monday January 15, 2018
President's Day	Monday, February 19, 2018
Memorial Day	Monday, May 28, 2018
Floating Holiday (1)	

DISCUSSION ITEMS

PROGRAM FEE FOR TYPICALLY DEVELOPING PRE-SCHOOL STUDENTS FOR THE 2017/2018 SCHOOL YEAR

Ms Vickie Nissen shared information about program fees with the Board of Education. Currently District 59's Pre-School Program has space to host 60 typically developing students. In 2012/13, the District moved to offering the 4-day afternoon program to typically developing children, thereby reserving the 5-day morning program solely for At-Risk and Special Education students.

The 2016/17 school year rate charged to families with typically developing children attending the District preschool programs is:

- September - June: \$214 per month (\$1,070 per semester, \$2,140 per year).

The administration recommends a 2.8% increase to the fee for 2017/18. Families are now required to pay the first month fee at the time of

confirmation of placement in the program, with a family eligible for a refund of the first month payment through July 31, 2017.

Ms. Nissen indicated that the 2.8% increase in fees was suggested to cover the cost of salary increases.

K-8 INSTRUCTIONAL MATERIALS FEES: 2017/2018 SCHOOL YEAR LIST OF DISTRICT FEES

Members of the Board of Education will be asked to authorize the Instructional Materials Fees for the 2017/18 school term to offset a portion of the cost of instructional materials and supplies. Effective with the 2014/15 school year, the Student Fee was renamed as the Instructional Materials Fee to better describe the purpose of the fee. Effective with the 2012/13 school year, the historical junior high school-based Fine and Practical Arts Fee was combined with the Board-established Student Fee.

It is permissible for the Board of Education to establish a fee to cover the cost of school supplies and special activities offered by the school district even though the result of a referendum approved in 1973 requires the district to provide free textbooks to students enrolled in school. The 2002/03 school year marked the first year for the District 59 to require a student fee. The following chart presents the history of this fee charged since its inception:

Historical Instructional Materials Fees	2002/03 thru 2005/06	2006/07 thru 2009/10	2010/11 thru 2011/12	2012/13	2013/14 thru 2015/16	2016/17	Proposed 2017/18
Half-Day K	\$20.00	\$25.00	\$30.00	\$32.00	\$35.00	\$0	\$35.00
Full-Day K-5	\$40.00	\$45.00	\$50.00	\$53.00	\$55.00	\$0	\$55.00
Grades 6-8	\$40.00	\$45.00	\$50.00	\$63.00	\$65.00	\$0	\$65.00

Fees were last increased in 2013/14 to provide easier cash handling at the school level. In 2016/17, the Board of Education eliminated the

instructional fees. Administration is recommending an increase for the 2017/18 school year fees to return to the established 2013/14 fees to offset instructional materials and supply costs.

Students who have qualified for a waiver of school fees are not required to pay these fees. Students qualify for a waiver either through a Direct Certification process (a direct notification from the State of Illinois) or through a district-level application process.

Additional background data provided includes a listing of the fees students at the various grade levels within District 59 may pay along with a comparison of fees of surrounding districts.

Ms. Nissen indicated that the cost of supplies for 2015-16 was 2.4 million dollars. The instructional fee is suggested to offset the cost of consumable supplies.

Ms. Krinsky stated that she is philosophically opposed to having parents pay instructional fees.

JUNIOR HIGH SCHOOL EXTRA-CURRICULAR PARTICIPATION FEES: 2017/2018 SCHOOL YEAR

Members of the Board of Education will be asked to authorize the Junior High School Extra-Curricular Participation Fee for the 2017/18 school term to offset a portion of the cost of materials and supplies.

Historical Extracurricular Participation Fees	2016-17	Proposed 2017-18
Basketball	\$30.00	\$30.00
Cheerleading	\$30.00	\$30.00
Cross Country	\$15.00	\$15.00
Spirit Squad/Pom Poms	\$30.00	\$30.00
Soccer	\$30.00	\$30.00

Volleyball	\$30.00	\$30.00
Wrestling	\$30.00	\$30.00

The Administration is not recommending an increase for the 2017/18 school year.

Students who have qualified for a waiver of school fees are not required to pay these fees. Students qualify for a waiver either through a Direct Certification process (a direct notification from the State of Illinois) or through a district-level application process.

NEW/CONTINUING BUSINESS

Update on Board Beliefs

Suggestions were made to modify the Board Beliefs statements. A draft containing these modifications will be shared at the January 9, 2017 Board meeting.

Update on Board Governance Cycle

Mrs. Roberts led the Board members through proposed changes to the the Board Governance Cycle document. Because the document was designed to be a fluid document, changes can be made as necessary. Board members expressed their appreciation for the work Mrs. Roberts has done to keep this document up to date.

Donation/Fundraising Policy

Mrs. Roberts will meet with Dr. Fessler to refine the suggestions for Board Policy 8:80. A draft will be brought to the Board at the January 9, 2017 meeting with action to follow at the January 23, 2017 meeting.

District 214 Wildstang Program

District 214 has decided to house their Wildstang Program in District 21 as the location will better meet their needs.

Dr. Burns inquired about the possibility of adding a District 59 Wildstang Program as an option for an open classroom at Ridge. Board members indicated they would like to revisit the options for open classrooms at Ridge. Ms. Krinsky suggested adding full day at risk preschool as an option. Dr. Fessler will discuss Ridge options with the SLT and bring information back to the Board for discussion.

REPORTS OF THE SUPERINTENDENT’S TEAM

Mrs. Maureen McAbee extended an invitation for the Board to see Dr. Layne present to the Jr. High students at Holmes Jr. High on Wednesday, December 14, 2016.

Ms. Kelley Zerfahs indicated that D214 approved their 2018-19 calendar last January. The Board expressed interest in having Ms. Zerfahs begin working on a draft for the 2018-19 calendars and bring information to the Board in the spring.

Dr. Fessler has had conversation with representatives from Thought Exchange. They offer a service that helps to organize community surveys. The Board requested to review information from the March 2016 IASB Community Engagement Workshop in preparation for a conversation on this topic.

CLOSED SESSION

MOTION at 9:20 PM by Mrs. Roberts, seconded by Mrs. Schumacher to adopt the following resolution:

BE IT RESOLVED THAT on the 12th day of December, 2016,

Roll Call Ayes: 5 Burns, Krinsky, Roberts, Schumacher and Somogyi
Nays: 0
Absent: 2 Bhave and Osmanski
Abstain: 0
Motion carried: 5-0-2-0

RECONVENE

MOTION at 9:52PM by Mrs. Roberts, seconded by Mrs. Schumacher to adopt the following resolution:

BE IT RESOLVED THAT on the 12th day of December, 2016, the Community Consolidated School District 59 Board of Education meeting is reconvened.

Roll Call Ayes: 5 Burns, Krinsky, Roberts, Schumacher and Somogyi
Nays: 0
Absent: 2 Bhave and Osmanski
Abstain: 0
Motion carried: 5-0-2-0

ADJOURNMENT

MOTION at 9:53 PM by Mrs. Schumacher, seconded by Mrs. Roberts to adopt the following resolution:

BE IT RESOLVED THAT on the 12th day of December, 2016, the Community Consolidated School District 59 Board of Education meeting is adjourned.

Roll Call Ayes: 5 Burns, Krinsky, Roberts, Schumacher and Somogyi
 Nays: 0
 Absent: 2 Bhave and Osmanski
 Abstain: 0
Motion carried: 5-0-2-0

Barbara Somogyi, President

ATTEST

Karen Osmanski, Secretary



TRADITIONAL 2017-2018 SCHOOL CALENDAR

AUGUST 2017	<p>Wednesday Schedule: Students Dismissed One Hour Early - August 16, 23, 30</p> <p>14 Teacher Inservice Day - No School for Students 15 Teacher Inservice Day - No School for Students 16 First Day of Student Attendance</p>
SEPTEMBER 2017	<p>Wednesday Schedule: Students Dismissed One Hour Early - September 6, 13, 20, 27</p> <p>4 Labor Day - School Closed</p>
OCTOBER 2017	<p>Wednesday Schedule: Students Dismissed One Hour Early - October 4, 11, 18, 25</p> <p>4 Student Attendance Day with Evening Parent Conferences 5 No School for Students with Afternoon and Evening Parent Conferences 6 Non Attendance Day - School Closed 9 Columbus Day - School Closed</p>
NOVEMBER 2017	<p>Wednesday Schedule: Students Dismissed One Hour Early - November 1, 8, 15, 29</p> <p>21 One Hour Early Dismissal (Before Holiday) 22 Non Attendance Day - School Closed 23 Thanksgiving Holiday - School Closed 24 Non Attendance Day - School Closed</p>
DECEMBER 2017	<p>Wednesday Schedule: Students Dismissed One Hour Early - December 6, 13, 20</p> <p>20 One Hour Early Dismissal (Before Break) 21 - 29 Winter Break - School Closed</p>
JANUARY 2018	<p>Wednesday Schedule: Students Dismissed One Hour Early - January 10, 17, 24, 31</p> <p>1-5 Winter Break Continues - School Closed 8 Classes Resume 15 Martin Luther King Jr. Day - School Closed</p>
FEBRUARY 2018	<p>Wednesday Schedule: Students Dismissed One Hour Early - February 7, 14, 21, 28</p> <p>14 Student Attendance Day with Evening Parent Conferences 15 No School for Students with Afternoon and Evening Parent Conferences 16 Non Attendance Day - School Closed 19 Presidents' Day - School Closed</p>
MARCH 2018	<p>Wednesday Schedule: Students Dismissed One Hour Early - March 7, 14, 21</p> <p>20 Teacher Institute Day - No School for Students 26 - 30 Spring Break - School Closed</p>
APRIL 2018	<p>Wednesday Schedule: Students Dismissed One Hour Early - April 4, 11, 18, 25</p> <p>2 Classes Resume</p>
MAY 2018	<p>Wednesday Schedule: Students Dismissed One Hour Early - May 2, 9, 16, 23, 30</p> <p>28 Memorial Day - School Closed</p>
JUNE 2018	<p>Wednesday Schedule: Students Dismissed One Hour Early - June 6</p> <p>8 Last Day of Student Attendance (Tentative)</p>



BALANCED 2017-2018 SCHOOL CALENDAR

JULY 2017	<p>Wednesday Schedule: Students Dismissed One Hour Early - July 26</p> <p>24 Teacher Inservice Day - No School for Students 25 Teacher Inservice Day - No School for Students 26 First Day of Student Attendance</p>
AUGUST 2017	<p>Wednesday Schedule: Students Dismissed One Hour Early - August 2, 9, 16, 23, 30</p> <p>30 Student Attendance Day with Evening Parent Conferences 31 No School for Students with Afternoon and Evening Conferences</p>
SEPTEMBER 2017	<p>Wednesday Schedule: Students Dismissed One Hour Early - September 6, 13, 20</p> <p>1 Non Attendance Day - School Closed 4 Labor Day - School Closed 25-29 Intersession - School Closed</p>
OCTOBER 2017	<p>Wednesday Schedule: Students Dismissed One Hour Early - October 11, 18, 25</p> <p>2-6 Intersession Continues - School Closed 9 Columbus Day - School Closed 10 Classes Resume</p>
NOVEMBER 2017	<p>Wednesday Schedule: Students Dismissed One Hour Early - November 1, 8, 15, 29</p> <p>21 One Hour Early Dismissal (Before Holiday) 22 Non Attendance Day - School Closed 23 Thanksgiving Holiday - School Closed 24 Non Attendance Day - School Closed</p>
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FEBRUARY 2018	<p>Wednesday Schedule: Students Dismissed One Hour Early - February 7, 14, 21, 28</p> <p>14 Student Attendance Day with Evening Parent Conferences 15 No School for Students with Afternoon and Evening Parent Conferences 16 Non Attendance Day - School Closed 19 Presidents' Day - School Closed</p>
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APRIL 2018	<p>Wednesday Schedule: Students Dismissed One Hour Early - April 11, 18, 25</p> <p>2-6 Intersession - School Closed 9 Classes Resume</p>
MAY 2018	<p>Wednesday Schedule: Students Dismissed One Hour Early - May 2, 9, 16, 23, 30</p> <p>28 Memorial Day - School Closed</p>
JUNE 2018	<p>Wednesday Schedule: Students Dismissed One Hour Early - June 6</p> <p>8 Last Day of Student Attendance (Tentative)</p>