

BOARD BRIEFS

COMMITTEE OF THE WHOLE, FEBRUARY 2, 2017

HUNTLEY COMMUNITY SCHOOL DISTRICT 158 BOARD OF EDUCATION

PROFESSIONAL LEARNING COMMUNITY STRUCTURE SEEING SUCCESSES



The Board heard a report on the District's successes in implementing Professional Learning Community (PLC) structure in schools. Chief

Academic Officer Erika Schlichter said that the District's Professional Learning Community (PLC) is an ongoing process in which educators work collaboratively in recurring cycles of collective inquiry and action research to achieve better results for the students of Huntley 158.

The PLC strives to answer the questions:

1. What do we want students to learn?
2. How will we know if they have learned it?
3. What will we do if they don't learn it?
4. What will we do if they already know it?

In Huntley 158 PLCs we engage in "learning by doing" to continuously improve, with a framework based on the following:

1. Shared vision and supportive leadership focused on learning
2. Guaranteed viable core curriculum
3. System of assessments
4. Systematic pyramid of interventions
5. Interdependent teams in a highly collaborative culture
6. Ongoing embedded professional learning for staff

Administrators from all schools spoke to successes in their buildings.

View the full presentation at:

<https://docs.google.com/presentation/d/1Ozx38dR6qaF-aYFNtbfqWKfp0N0O48sdy-Jb7xSj4Jw/edit?usp=sharing>.

SCHOOL NAMESAKES RECEIVE WOMEN'S AWARD FROM DAUGHTERS OF THE AMERICAN REVOLUTION

Representatives of the Daughters of the American Revolution (DAR) Fox River Valley Chapter informed the Board that it was awarding its Outstanding Women in American History Award to May Chesak, Bernice Heineman, Hannah Martin, Ida Mackeben, Marion Conley, and Kathy Leggee.

The namesakes of Huntley 158 schools, the women were all longtime teachers in the District.

The honor can be awarded to any woman, living or deceased, who has made a positive impact on the community.

As noted in the presentation, the historic women taught in Huntley 158 schools for more than 300 years combined, spanning a large period of the District's history.

Summer School 2017 Proposal

The administration proposed dates and programming for Summer School 2017. Format and programming for different age groups will be similar to last year with some improvements. Some changes include a fee increase for high school courses from \$100 to \$125 due to increased demand for offerings. In addition, out-of-district students will be able to take courses for \$175/course or \$300 for driver ed. The fee for middle school would decrease from \$100 to \$25 to better align with the philosophy of middle school summer school. Elementary offerings would be entirely shifted to the first session, and SNAP programming will be streamlined to 4 weeks. The full proposal, including dates, costs, and rationale is available in [BoardBook](#).

Tiered Hiring Proposal

The administration presented staffing needs for next year based on enrollment projections and other planning data. The proposals are broken into three tiers of priority, to be acted upon as budget permits. Tier 1 hires total an estimated \$441,500, primarily in 7 high school staff to accommodate increased enrollment, as well as a 0.5 FTE middle school orchestra teacher to accommodate the ongoing rollout of that program. No action will be taken on this proposal. Rather, action will take place when the individual hires are brought forward.

Informational Reports

The Board heard reports on the following:

- Monthly fiscal, Revenue and Expenditure, HR, Operations and Maintenance, Legislative, FOIA, and HHS construction updates
- [Operations and Maintenance Annual Report](#)
- [10-year capital projects forecast](#).

Pending Actions

At its next Regular Meeting February 23, the Board will vote whether to approve:

- A proposed international field trip to China in June of 2018
- Payables: Purchase orders at \$238,551.41; Imprest checks at \$245,435.14; accounts payable at \$503.00; and disbursements issued at \$949,847.86.
- Establishment of a fiscal year for Huntley Community SD 158 as per 105ILCS 5/17-1, for the period of July 1, 2017 through June 30, 2018
- Appointment of Mr. Altmayer as the person to prepare a Tentative Budget of the Board
- A two-year extension of the contract with Blackstone Landscaping with the modifications to the service agreement to increase man hours and a dedicated six-hour person at HHS for additional work on athletic fields and other projects
- A three-year extension to the service agreement with Johnson Controls Inc. for preventative maintenance on chillers
- Convergent Technologies' proposal for engineering consulting services for the development of an RFP for replacement of outdated keyless entry systems throughout the District, at a cost of \$18,165.00
- Minutes and closed session minutes of the Board's January 19, 2017 Regular Meeting
- HR Personnel and Addendum Reports as provided

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