

BOARD BRIEFS

REGULAR MEETING, SEPTEMBER 21, 2017

HUNTLEY COMMUNITY SCHOOL DISTRICT 158 BOARD OF EDUCATION

BOARD APPROVES CONTRACT FOR SAT SUITE OF ASSESSMENTS

During the 2016-17 school year the District administered the SAT suite of assessments to students for the first time. The SAT suite of assessments provides a continuous data trajectory for students beginning in 8th grade and culminating with administration of the SAT during the spring of their junior year.

The suite of assessments is as follows:

Grade 8: PSAT 8/9

Grade 9: PSAT 8/9

Grade 10: PSAT/NMSQT

Grade 11: PSAT/NMSQT

A robust set of resources for college and career readiness accompanies this suite of assessment. Students have access to SAT practice on Khan Academy, and can receive personalized practice recommendations based on their performance on practice tests. In addition, the College Board offers a user-friendly online portal containing student scores as well as score reports that identify overall areas of need or strength.

The SAT suite also offers school access to the College Board's AP Potential system, which uses data from these assessments to identify areas of the Advanced Placement program that would be appropriate for individual students based on their own score profile.

The pricing for the SAT suite of assessments for the 2017-18 school year is \$29,721.00.

Additional Action Items

The Board approved the following:

- The District's Title I Plan, which describes how Title I funds will be used to improve gaps for low-income and minority students under the Every Student Succeeds Act.
Payables: Purchase Orders at \$968,765.17; Accounts Payable at \$1,996.88; Imprest checks at \$7,060.74; and Disbursements issued at \$3,389,512.02
- Fundraiser/revenue contracts as presented:
 - Marlowe Fine Arts (Great American Opportunities, \$10,000)
 - HHS HOSA Medical Club (Manna Express Script Company, \$2,000)

O&M PROJECTS

The Board approved:

- Award of the HVAC Preventative Maintenance Services Bid 2017-44 including the Base Bid, Alternate B in the amount of \$51,090.00 and all unit prices to Advantage Mechanical, as presented.
- A change order to the Agreement with All American Exterior Solutions for Roof Replacement and Repairs Bid #2017- 68a with a net deduct to the contract in the amount of \$56,586.07
- A change order to the contract with L. Marshall Inc. for Roof Replacement Bid #2017-68 in the amount of \$4,615.00, as presented.
- A change order to to the Agreement with Plote Construction for Thermoplastic traffic Paint on all new drive surfaces being installed at Academic Drive and loop at Marlowe resulting in a credit to the District for damage to the storm sewer under the road bed that occurred during construction.

Additional Action Items, continued

- Minutes of the BOE Regular Meeting July 20, 2017, BOE COW August 3, 2017 Meeting, and the BOE Regular Meeting August 17, 2017.
- A separation agreement with a teacher
- A Letter of Understanding between the BOE and the HEA
- Supplemental Purchase Orders and Supplemental Accounts Payable report
- Second reading of Policy 4:122 Unpaid Meal Charges
- HR Personnel and Supplemental reports

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