

BOARD BRIEFS

COMMITTEE OF THE WHOLE & SPECIAL MTG, AUGUST 2, 2018

HUNTLEY COMMUNITY SCHOOL DISTRICT 158 BOARD OF EDUCATION

RA'SHAWN WALKER SWORN IN AS NEW BOARD MEMBER



At the Special Meeting, Ra'Shawn Walker was sworn in as the newest member of the Huntley Community School District 158 Board of Education, officially filling the seat vacated by former president Don Drzal, who resigned earlier in the summer.

Walker, a resident of Lake in the Hills and parent of three former and current District students, was selected to fill the seat after an interview process conducted by the Board in July.

In addition, the Board approved Walker's appointment to the committees on Policy, Community Relations & Student Outreach, and Legislation.

Change Orders and Personnel Report

In addition, at the Special Meeting the Board approved two change orders on construction contracts: Weatherguard Roofing in the amount of \$4,704.00 for Mackeben and Conley roof projects; and a credit of \$75,000 from the contract with Abbey Paving for parking lot improvements at Chesak and Martin Elementary. In addition, the Personnel Report was approved as presented.

2018-19 STRATEGIC PLAN MEASURES PRESENTED

The administration presented the 2018-19 annual strategic plan targets, for approval of the Board at its next Regular Meeting August 16.

The measures are proposed to provide specific guidance to the overall work and direction of the District over the next year.

The indicators place a strong emphasis on overall academic achievement, closing the achievement gaps for specific subgroups, a focus on educational equity and inclusion, advances in social-emotional and personalized learning, engagement with parents and community members, and sound financial management.

The fully detailed measures and indicators are available online at

[https://v3.boardbook.org/Public/
PublicItemDownload.aspx?ik=429
12110.](https://v3.boardbook.org/Public/PublicItemDownload.aspx?ik=42912110)

Informational Updates

The Board heard the following informational reports: Monthly HR, Legislative, Revenues and Expenditures, Fiscal, and Operations and Maintenance Reports

Pending Actions

At its next Regular Meeting June 21, the Board will vote whether to approve:

- A contract with College Board for the SAT suite of assessments, in the amount of \$15,224, a significant reduction from the prior year cost of \$29,721.00
- Payables: Purchase Orders at \$484,424.00; Imprest checks at \$19.60; Accounts Payable of \$1,662.54; and Disbursements issued at \$957,395.91
- A change order in the amount of a \$1,377.60 credit for the contract with Riddiford Roofing for roof restoration at Heineman Middle School
- The Summer 2019 Deferred Maintenance Capital Projects report.

Board Briefs are presented for the informational benefit of the community only and do not represent the official minutes. Learn more about the Board of Education and review schedules, agendas, minutes, and live streams of meetings at WWW.DISTRICT158.ORG/BOE.