

## Regular Meeting 8/23/16

1. Communications
  1. The Board and Superintendent received communications regarding the following topics:
    1. Mr. Jim O'Malley, Edison Teacher, receiving the Presidential award for Math and Science teachers.
    2. Progress 219 seeking a board member to help screen the BOE candidates for District 219.
    3. Resident concerns regarding utilizing non-union and out-of-state workers for the recent technology upgrades.
    4. Parent concerns about S.P.A.C.E not being available on the first day of school (early release day).
    5. Positive feedback about the Back to School BBQ.
2. Administrative Reports
  1. The following new hires were introduced:
    1. Mr. John Tinetti, Building and Grounds Coordinator
    2. Ms. Jennifer Laughlin, CFC PreK-8 Literacy Coordinator
    3. Ms. Allison Krause, Lincoln Community Schools Manager
  2. The Board anticipates accepting a bid for the Edison bus driveway project at the special meeting on September 7th, with work to begin mid-September. The goal is for the driveway to be complete by mid-November.
  3. The Board heard a report about the history, enrollment and funding of the District's Preschool (TOPS) programming.
  4. The Board heard a report about the launch of the Community Schools Action Team (CSAT) which will be charged with developing a framework that can be used to ensure that programming is effective and responsive to community needs.
  5. The Board heard a report about the Teacher Evaluation Plan (TEP) that aligns professional practices ratings to the updated 2013 Danielson framework and incorporates student growth into the overall rating. This update is to ensure compliance with the Performance Evaluation Reform Act (PERA).
  6. The District offered summer professional development opportunities that included developing curriculum, committee work and specific subject and grade offerings.
3. Tentative Budget FY2017
  1. The Board heard a report about the tentative budget, including revenue and expenditure development assumptions, fund balances, inter-fund transfers and potential refinements.
  2. The Board accepted the tentative budget for fiscal year 2017 and scheduled the Public Hearing for September 27, 2016.
4. Construction Informational Meeting
  1. The District will hold an informational meeting on September 7th at 7:00 p.m. in the Madison multipurpose room. The purpose of the meeting is to share Phase 1 and 2 construction design and financing plans. Board members, architects, and financial advisors will be available to respond to questions about the projects.