

School District U-46
Elgin, Illinois

June 15, 2015

The regular meeting of the Board of Education was called to order at 6:02 p.m., at the Educational Services Center, 355 East Chicago Street, Elgin, Illinois. The following Board Members answered roll call: Traci O’Neal Ellis, Cody Holt, Sue Kerr, Veronica Noland, Jeanette Ward, and Donna Smith. Student Board Member Allison Holloway was also present. Chief Executive Officer Tony Sanders and the following Administrators were in attendance: Jeff King, Miguel Rodriguez, Ron Raglin, Steve Burger, Dr. Suzanne Johnson, Dr. Ushma Shah, Christopher Allen, Dale Burnidge, Randy Ellison, Mary Fergus, John Heiderscheidt, Laura Hill, Jackie Johnson, Dr. Terri Lozier, Andy Martin, Bruce Phelps, Trisha Shrode, Rickey Sparks, and Craig Williams. Media representatives Dave Gathman of the Courier, Seth Hancock of the Examiner, and Madhu Krishnamurthy of the Daily Herald were also present, as well as other Administrators, guests, and visitors.

1. Call to Order – Mrs. Smith

A. Roll Call

B. Pledge of Allegiance

Ms. Holloway led the Pledge of Allegiance to the Flag.

2. Accent on Achievement

Retained Agenda Item.

3. District Improvement Plan Report

A. Top Accomplishments

As the school year ends, Mr. Sanders, Chief Executive Officer, Mr. Burger, Assistant Superintendent of Elementary Schools Instruction & Equity, Dr. Johnson, Assistant Superintendent of Teaching and Learning, Mr. King, Chief Operations Officer/Chief School Business Official, Dr. Lozier, Assistant Superintendent of Secondary Schools Instruction & Equity, Mr. Raglin, Assistant Superintendent of Education Support Programs and Accountability, and Dr. Shah, Assistant Superintendent of Elementary Schools Instruction & Equity, presented the top accomplishments for the school year, providing a brief explanation of each accomplishment. Teaching and Learning top accomplishments were: continued rollout of Standards-Based Learning; curriculum for English Language Arts, Middle School Health, and Reading; Eureka Math Pilot; Dual Language Program roll-up; \$2.2 million Federal Grant for Pre-School expansion; and PARCC implementation.

Recognition and Interventions top accomplishments were: Bartlett High named one of the Best High Schools by The Daily Beast and U.S. News and World Reports; Kimball Middle School AVID National demonstration site; and equity & excellence work with a focus on attendance and achievement of African-

American students and leadership development focused on African-American and Latino student achievement.

Operational Excellence top accomplishments were: employ the Discipline of Execution for Standards Based Grading non-negotiables and middle school changes (Reading as elective, Health, Speech/Debate); collective bargaining; contract with Elgin Teachers Association prior to start of school year and agreements with DUSA and DUEA; continued to track operational benchmarks & targets; maintained a safe and nurturing environment with electronic access controls and District-wide digital radio network; wireless coverage added to 13 schools; and Transportation call center for start of year.

People top accomplishments were: implementation of District Collaboration Days (DCD); elementary principal meetings; leadership development day focus on FFT; Human Resources administrative and calibrate sessions; and appraisal/evaluation frameworks for all other employee groups refined. People recognitions include: creating Dual Language Schools for a transformed world; Hanover Park Educator of the Year; Hanover Township Principal of the Year; National Board Certified Teachers; and two finalists for Golden Apple.

Family and Community Engagement (FACE) top accomplishments were: work towards a new Strategic Plan and Alignment Education Initiative. FACE events include: Realtor Breakfast; Parent and Family Engagement Summit; Principal for a Day; Hispanic/African-American Parent Leadership Institutes (23 graduates); advocacy in Springfield; Parents PLAN Program at Sunnysdale Elementary; and an increased presence on social media.

B. U-46 Technology Master Plan

Mr. King, Chief Operations Officer/Chief School Business Official, Dr. Johnson, Assistant Superintendent of Teaching and Learning, Mrs. Shrode, Director of Curriculum and Instruction, and Mr. Williams, Director of Information Services, presented the U-46 Technology Master Plan. The U-46 Technology Master Plan consists of 3 key initiatives: 1. Provide a classroom standard for technology across the district; 2. Provide professional development for teachers and administrators; and 3. Provide excellent technical support for current and future technology. The proposed timeline is: 2015-2016 - projectors in all classrooms; 2 devices per 30 elementary students, 35 for 12 rooms secondary; continue PD; and tech support. 2016/2017 - 50% mounted projectors; 4 devices per 30 elementary students, 35 for 6 rooms secondary; continue PD; and tech support. 2017/2018 - 75% mounted projectors; 6 devices per 30 elementary students, 35 for 4 rooms secondary; continue PD; and tech support.

4. Comments from the Audience

There were no comments from the audience.

5. Consent Agenda

- A. Minutes of Board Meeting – May 18, 2015
- B. Itemized Bills – June 15, 2015
- C. Personnel Report and Workers' Compensation Cases – June 15, 2015
- D. Resolution Requesting Approval of Hazardous Transportation Area Designations
- E. Resolution Authorizing the Transfer of Interest from the Working Cash Fund to the Transportation Fund
- F. Resolution Authorizing Participation in Federal and State Supported Programs
- G. Contract Renewal - Secondary Schools – Ombudsman
- H. Contract Renewal - Healthcare Plan Administrator
- I. Contract - IS - Managed Security Service
- J. Bid - IS - Computer Equipment
- K. Bid - IS - Computer Peripheral Equipment and Accessories
- L. Bid - Transportation - Direct Fired Heaters
- M. Bid - Food Service - Beverages

Motion by Ms. Kerr, second by Ms. Noland, to approve the Consent Agenda items A, B, C, D, E, F, G, H, I, J, K, L, and M as presented. Upon roll call, yes votes: Mrs. O’Neal Ellis, Mr. Holt, Ms. Kerr, Ms. Noland, Mrs. Ward, and Mrs. Smith. No votes: 0. The motion carried by a vote of 6-0.

6. Discussion/Action

A. Resolution Establishing Prevailing Wages

This Resolution has been updated to include the June 2015 wage rates that were unavailable for the May 18 Board meeting. The June 2015 wage rates, as stated in the Resolution, are attached as a matter of reference only, and any future revisions to the wage determinations supersede the Department’s June 2015 determination. Mr. King, Chief Operations Officer/Chief School Business Official, reviewed the Resolution. This action is required by State Law. Administration recommended the Board of Education adopt the Resolution Establishing Prevailing Wages.

Motion by Ms. Noland, second by Mrs. O’Neal Ellis, to approve the Resolution Establishing Prevailing Wages. Upon roll call, yes votes: Mrs. O’Neal Ellis, Ms. Kerr, Ms. Noland, and Mrs. Smith. No votes: Mr. Holt and Mrs. Ward. The motion carried by a vote of 4-2.

B. Bid - IS - Apple iPad Tablets - Staff and Students

Mr. Sparks, Director of Business Services, and Mr. Williams, Director of Information Services, reviewed the revised bid. Administration recommended award of the low bid meeting specifications to Apple Inc. for the sum of \$470,700.00. This expenditure will be charged to the Education Fund.

Motion by Mrs. Ward, second by Mr. Holt, to approve the Bid - IS - Apple iPad Tablets - Staff and Students as presented. Upon roll call, yes votes: Mrs. O’Neal Ellis, Mr. Holt, Ms. Kerr, Ms. Noland, Mrs. Ward, and Mrs. Smith. No votes: 0. The motion carried by a vote of 6-0.

7. Other Business - Board Member and CEO Update, If Necessary

Mrs. Ward asked Mr. King to explain the (Teacher Retirement System (TRS) penalties the District has paid.

Mr. King explained what the TRS penalties are and why the District has had to pay them. He also explained that changes have been made to avoid paying penalties in the future.

Mrs. Ward also asked about the status of new Board Members being able to listen to Closed Session meeting recordings.

Mrs. Smith explained what closed session meetings are and what is discussed at them. She would like to see this discussion turn into a policy for future Boards. She has concerns that there are 69 hours of recordings and, due to the confidentiality of the topics discussed, the recordings would need to be listened to at the U-46 offices with a staff member present.

Mrs. O'Neal Ellis agreed with outside council's memo that no one has the right to listen to the recordings. She does, however, agree that there could be a compelling reason to go back and listen to the recordings as it pertains to current Board work and there needs to be a policy regarding this.

Ms. Noland agreed that no individual should have the right to listen to the recordings. She suggested that the Board as a whole should be able to decide to go back and listen to, for some compelling reason, a specific topic. She also agreed that there should be a policy regarding this.

Ms. Kerr agreed that there needs to be a policy regarding this. She researched a few other Districts' policies and found that some do allow the listening of recordings that pertain to a specific topic that is relative to current Board work.

Mr. Holt clarified that he personally does not want to listen to the recordings but he does support individual Board members being allowed to listen to the recordings. He agreed that this topic needs to be a Board policy.

It was decided by the Board to put together a committee to create a policy. Mrs. O'Neal Ellis, Ms. Kerr, Mr. Rodriguez, and Mrs. Ward agreed to be on the committee and come back to the Board with suggestions.

Mr. Holt was very happy to participate in the U-46 Graduation ceremonies.

Mrs. Smith also spoke about the success of Graduation Day and thanked all of the staff for making that day possible.

Ms. Noland also stated that Graduation Day was great.

8. Other Business - CAC Update

A. CAC Family and Community Engagement Committee Report

Madeleine Villalobos, CAC Family and Community Engagement Committee Co-Chair, Seth Rindner, CAC Family and Community Engagement Committee Co-Chair, and Aimee Novelli, CAC Family and Community Engagement Committee Member, presented the Report. The CAC Family and Community Engagement Committee (FACE) focused the year on improving the perception of School District U-46 in the communities that are served, beginning to develop a network of support to our PTO/PTA organizations across the district, and providing support to the transformation schools. The Committee recommends an informative tab be created within the U-46 web site for those who are new to U-46. The tab will include how to find your attendance school, a map with school feeder patterns, District “Facts at a Glance,” a link to transportation routes, and more high-level information.

They also recommend the following: holding the realtor breakfast at least once a year close to realty offices and partnering with a realtor to identify future locations and validate presentation materials for the realtor breakfast; that School District U-46 provide focused support to the FACE parent group network endeavor and provide additional resources as needed for parent groups throughout the District; that Student-led Conference (SLC) research be shared with all Transformation school principals in the Fall of 2015 and potentially all elementary schools in the District with the goal of having SLC adopted by all elementary schools in the Fall of 2016; that Dr. Angela Ernst, Luis Fernando DeLeon and Lori Brandes be involved in sharing the key qualities of SLC, as well as their own success stories, with all elementary school principals in the District; that teachers from Huff, Laurel Hill and Washington help lead professional development for schools adopting a SLC model; that the District adopts a list of non-negotiables for schools implementing SLC; that Board members observe a SLC in order to witness for themselves the benefits described herein; and that the direction of the building staff and the families of the school communities are involved in increasing the curb appeal and family friendly feel of the common areas of school facilities.

B. CAC Finance Committee Report

Mr. Dan Blake, CAC Finance Committee Chair, presented the Report. This year the Committee only completed one major task. They developed a short presentation about a potential revenue “Doomsday Scenario” that was presented at the February General Session. The purpose of this presentation was to raise awareness of the potential severe effects this scenario could have on the District. We requested that the attendees contact their State legislators and express their concerns. For this year, the Committee discussed a possible recommendation to dissolve the Committee. The members felt that unless the Committee had a more formalized purpose, and could therefore, attract more members, its contributions and value would at best be limited. It was felt that the major issue the Committee

was originally created to address, increasing financial transparency and the exchange of information, the District has radically improved on over the last five years. After discussion the members of the Committee agreed that rather than recommending the dissolution of the Committee we would instead recommend the following: to work with Administration and the Board to define a more formal role for the Finance Committee; to more closely align the CAC Finance Committee with the Finance Committee of the Board; a more formal role for the committee with the Board and the Administration prior to the start of the 2015-16 school year and determine if a mutually agreeable role can be determined. If a mutually agreeable role for the CAC Finance Committee cannot be created, it is the Committee's recommendation that the dissolution of the CAC Finance Committee be considered at that point. In the event the Committee is dissolved, it is our recommendation the Financial Operations department makes periodic presentations to the CAC General Session about the financial health and status of the District.

9. Other Business - Individual Student Matters, If Necessary
Retained Agenda Item.

10. Other Business - Employee Matters, If Necessary
Retained Agenda Item.

11. Other Business – Mr. Sanders

A. May Financial Report

Mr. Burnidge, Director of Financial Operations, reviewed the Financial Report. At the end of May, the total fund balance was \$171,447,039, which is a decrease of \$11.7 million from April. In May, the District received \$10.5 million in property tax revenue, \$7.9 million in General State aid. At the end of May, the State owed the District \$650,000.00. Federal Grant revenue was \$2.5 million. Total revenue is 1.5% lower than last year at this time. May revenue is about 2% lower than last May, while expenditures are 2.4% higher than last year but in line with the budget.

12. FY 2016 Tentative Budget Presentation

A. FY 2016 Tentative Budget

Mr. King, Chief Operations Officer/Chief School Business Official, and Mr. Burnidge, Director of Financial Operations, presented the FY 2016 Tentative Budget. The unknown factors predicted are: the General State Aid proration amount and State categorical funding, including Transportation, and pension reform. The revenue assumptions are: no property tax levy increase for tax year 2015 payable in 2016; General State Aid prorated at 77%, compared to 89% in FY 2015; and the District will receive only three categorical payments in FY 2016. Revenues by fund are similar to last year. There is a 2% decrease in the Education fund due to the decrease in General State Aid and Categoricals. In the revenues by source, there is a shift in the percentage, General State Aid and Categoricals were 29% last year and this year with the reductions factored in they

will only be 24%. This will increase the property tax percentage from 61% to 65%. The expenditure assumptions are salary increases, benefit increases, \$13 million in Capital projects funded from working cash, and contingency is at \$2.6 million due to uncertainty in funding. Expenditures by fund include an increase of 2% in the all other category and a decrease of 2% in the education fund. The expenditures by type include an increase in salaries of 3% and a decrease in capital outlay of 3%. There is an \$8 million reduction in the fund balance for the year due to using \$13 million from the working cash bonds and transferring that to operations and maintenance. The Operating funds are balanced. Under non-capital project funds, the Tort fund shows a negative beginning balance so the District is working to reduce this deficit. The majority of the Capital Projects funds are being funded through the Operations and Maintenance funds. The resolution for the display of and public hearing for the budget will be on the agenda for the July 20, 2015 School Board meeting. The review of any changes will be at the August 3, 2015 meeting and the final budget presentation will be on the August 17, 2015 agenda.

13. Work Session Items – Mr. Sanders

A. Tentative Northern Kane County Regional Vocational System Budget for Fiscal Year 2016

Mr. Burnidge, Director of Financial Operations, presented the tentative budget. The tentative budget document will go on the required 30-day display beginning at 8:00 a.m. on June 16, 2015 in the administrative offices at the Educational Services Center, 355 E. Chicago Street, Elgin, Illinois and will be posted on the District's website. Board Policy 4.004 - Budget Adoption Procedures.

B. Secondary Language Arts Resource Proposal

Dr. Johnson, Assistant Superintendent of Teaching and Learning, Mrs. Shrode, Director of Curriculum and Instruction, Ms. Jackie Johnson, Coordinator of Language Arts 7-12, and Ms. Alisha Wildermuth, Language Arts Teacher, Elgin High School, presented the Secondary Language Arts Resource Proposal. This Proposal has been approved by the Instructional Council and will support teachers as they implement the Secondary Language Arts Curriculum. The purpose of this Proposal is to seek Board of Education approval for the Secondary Language Arts Resource Proposal, for implementation in the 2015-2016 school year. The Proposal is for the District adoption of StudySync for grades 6-10 and the District adoption of Anthologies for grades 11-12. After reviewing Achieve3000, Pearson, SpringBoard, and StudySync, StudySync was chosen. The recommended implementation is in three phases. Phase one includes implement “Blasts”, SyncTV and Sync Library and access to Anthologies. Phase two includes implementation of embedded resources and tools and texts sets outlined and implemented with supports. Phase three includes teachers crafting own library items, lessons, rubrics, assignments. The technology needed are LCD Projectors provided through McGraw-Hill. There will be professional development for StudySync and Anthologies. The costs for StudySync will be \$95 per student, per year, for 7 years. Anthologies will cost \$200,000.00.

C. Secondary Reading Proposal

Dr. Johnson, Assistant Superintendent of Teaching and Learning, Mrs. Shrode, Director of Curriculum and Instruction, Ms. Jackie Johnson, Coordinator of Language Arts 7-12, and Ms. Alisha Wildermuth, Language Arts Teacher, Elgin High School, presented the Secondary Reading Proposal. This Proposal has been approved by the Instructional Council and will support teachers as they implement the Secondary Reading Curriculum. The purpose of this Proposal is to seek Board of Education approval for the Secondary Reading Proposal, for implementation in the 2015-2016 school year. The Proposal is for District adoption of secondary reading curriculum Frameworks and formal name changes for the courses. The recommended implementation is: 2015-2016 - implement the frameworks, provide training to teachers in running records, assessment tools, and vocabulary instruction; 2016-2017 - make adjustments based on student results, provide training on small group vs. whole class instruction. The initial cost will be \$288,000.00 and the recurring/consumables cost will be \$168,000.00 per year.

D. Middle School Eureka Math Early Implementer Proposal

Dr. Johnson, Assistant Superintendent of Teaching and Learning, Mrs. Shrode, Director of Curriculum and Instruction, Mr. Kevin Wiland, K-12 Math Coordinator, and Ms. Lisa DelGuidice, Math Teacher, Kenyon Woods Middle School, presented the Middle School Eureka Math Early Implementer Proposal. This Proposal has been approved by the Instructional Council and will support teachers as they implement the Middle School Math Curriculum. The purpose of this Proposal is to seek Board of Education approval for the Middle School Eureka Math Early Implementer Proposal, for implementation in the 2015-2016 school year. The Proposal is for the District adoption of Eureka Math for grades 7-8 beginning in 2017-2018 and a formal name change for the middle school courses to be consistent with the course names described in Common Core. The recommendation for implementation is 2015-2016 - Call to committee for early implementers.

The goal is to have two teachers per middle school, 16-20 total, and at least one representative from ELL and Special Education. For 2016-2017, goals include: Eureka Math District-wide implementation for 7th Grade Math and early implementers continue to create, revise, and utilize supplemental resources. In 2017-2018, District-wide implementation of Eureka Math for grades 7- 8. Professional Development will be November 23-25, 2015, which are District Collaboration Days. Early implementers will participate in three days of on-site Professional Development provided by the writers of Eureka Math. On the May 6, 2016 District Collaboration Day, early implementers will assist with a full day of Eureka Math training for all middle school math teachers. On the Summer 2016 and August 2016 District Collaboration Days, all middle school teachers will attend two days of Professional Development provided by the writers of Eureka Math. District Collaboration Days in 2016-2017 and 2017-2018 will be led by the early implementers to discuss, collaborate, and learn about best instructional

practices while utilizing Eureka Math. The cost will be \$105,675.00 for the 2015-2016 school year, \$186,428.00 for the 2016-2017 school year, and \$204,128.00 for the 2017-2018 school year. The consumable cost for each year beginning in the 2018-2019 school year will be \$189,600.00 per year.

E. K-8 Science Early Implementer Proposal

Dr. Johnson, Assistant Superintendent of Teaching and Learning, Mrs. Shrode, Director of Curriculum and Instruction, Mr. Marc Hans, K-12 Science Coordinator, and Ms. Frankie Valenzia, Science Teacher, Kenyon Woods Middle School, presented the K-8 Science Early Implementer Proposal. This Proposal has been approved by the Instructional Council and will support teachers as they implement the K-8 Science Curriculum. The purpose of this Proposal is to seek Board of Education approval for the K-8 Science Early Implementer Proposal, for implementation in the 2015-2016 school year. The Proposal is for the District approval for K-8 Science early implementer program. The recommendation for implementation is as follows: Summer 2015 - identify early implementers and professional development; 2015-2016 - implementation of curriculum maps and assessments, quarterly meetings, review instructional materials, revise curriculum maps and assessments as needed; 2016-2017 – District-wide professional development, curriculum and assessment rollout, and ongoing professional development. The next steps are the evaluation of change through assessment results, peer conversation, revision of curriculum and assessments, review and identification of instructional materials.

F. Precision Manufacturing Proposal

Dr. Johnson, Assistant Superintendent of Teaching and Learning, Mrs. Shrode, Director of Curriculum and Instruction, Ms. Kinasha Brown, Coordinator, Career and Technical Education, and Mr. Matt Erbach, Technology Education Teacher, Streamwood High School, presented the Precision Manufacturing Proposal. This proposal has been approved by the Instructional Council and will support teachers as they implement the Technology Education Curriculum. The purpose of this Proposal is to seek Board of Education approval for the Precision Manufacturing Proposal, for implementation in the 2016-2017 school year. The Proposal is for course modification/prerequisite and grade level changes. The recommendation for implementation is Fall 2015 approved program of study available for student registration and Spring 2017 data regarding program outcomes available for all stakeholders. No changes needed to textbook, technologies, or instructional materials to implement this program of study. No staff training is required. No additional needs for space, facilities, or equipment.

G. Advanced Placement Resource Proposal

Dr. Johnson, Assistant Superintendent of Teaching and Learning, Mrs. Shrode, Director of Curriculum and Instruction, and Mr. Jacob Vandemoortel, Social Science Teacher, South Elgin High School, presented the Advanced Placement Resource Proposal. This Proposal has been approved by the Instructional Council and will support teachers as they implement Advanced Placement Curriculum.

The purpose of this Proposal is to seek Board of Education approval for the Advanced Placement Resource Proposal, for implementation in the 2015-2016 school year. The Proposal is to propose new instructional materials to the Board of Education for AP Biology, AP Chemistry, AP European History, AP US History, and AP World History. The Advance Placement course updates are: AP Biology – Redesign effective 2012; AP Chemistry – Redesign effective 2013; AP US History – Redesign effective 2014; AP European History – Redesign effective 2015; and AP World History – Redesign effective 2016. The selected resources are: Biology (Mader), 11th Edition; McGraw Hill, Chemistry - The Molecular Nature of Matter and Change (Silberberg), 5th Edition; McGraw Hill, American History - A Survey (Brinkley), 13th Edition; McGraw Hill, Traditions and Encounters, AP Edition (Bentley), 5th Edition; McGraw Hill, SCOREboard, The McGraw-Hill Onboard Series for Advanced Placement, Western Heritage, The (Since 1300): AP Edition, 10th Edition; and Pearson, Exceptional Media Resource MyHistoryLab. Both McGraw Hill and Pearson will provide Professional Development for the text and resources at no additional cost. All AP teachers are required to attend the AP training in the subject area they will teach. This cost is part of the annual AP budget. The total cost for the 2015-2016 school year will be \$263,743.94.

14. Work Session – Resolutions

A. Resolution Declaring the Need to Continue Usage of Temporary Classrooms
 Mr. King, Chief Operations Officer/Chief School Business Official, presented the Resolution and summary list of mobile classrooms that will be used in the FY 2016 school year. The FY 2016 Applications for Continued Use of Temporary Classrooms are made up of two Temporary Facility Reports, Part I and Part II for each mobile. Administration recommended the Board of Education approve the Resolution Declaring the Need to Continue Usage of Temporary Classrooms.

15. Work Session – Bids/Proposals

A. Bid - Information Services - Title I Computer Equipment Purchases
 Mr. Sparks, Director of Business Services, Dr. Johnson, Assistant Superintendent for Teaching and Learning, Ms. Shrode, Director of Curriculum and Instruction, and Mr. Williams, Director of Information Services, presented the bid.

Administration recommended award of the low bid meeting specifications for the total sum of \$785,941.40 as follows:

Computer Equipment Bid:	
Heartland Business Systems	\$532,292.00
Lenovo	\$2,535.00
Subtotal – Computer Equipment Bid	\$534,827.00
Apple iPads and Accessories	
Apple, Inc.	\$142,917.00

Computer Peripheral Equipment:	
Bradfield's	\$3,748.00
CDW-G	\$37,356.00
Heartland Business Systems	\$68,136.00
Tiger Direct	\$8,957.40
Subtotal-Computer Peripheral Equip.	\$118,197.40
 Grand Total – Title I Bid Amounts	 \$785,941.40

This expenditure will be charged to the Education Fund and paid with Title I grant funds.

16. Work Session - Change Orders

A. Installation of Electronic Access Controls & Surveillance Systems - 29 Schools - #1 Final

Mr. Allen, Director of Plant Operations, and Mr. Heiderscheidt, Director of School Safety and Culture, presented the change order. Administration recommended the Board of Education approve the change order from Associated Electrical Contractors in the amount of minus \$61,218.93.

B. Wireless Cabling and Electrical Work - 12 Schools - #1 Final

Mr. Allen, Director of Plant Operations, and Mr. Williams, Director of Information Services, presented the change order. Administration recommended the Board of Education approve the change order from Pro Com Systems in the amount of minus \$55,082.00.

17. Work Session - Contracts over \$25,000.00

A. Information Services - Blackboard Connect Contract Renewal

Mr. Sparks, Director of Business Services, and Mr. Williams, Director of Information Services, presented the contract proposal. Administration recommended approval of a one-year contract renewal with Blackboard Connect for a total cost of \$79,156.34 and requested authorization for District administration to execute related documents. This expenditure will be charged to the Education Fund.

B. Contract - Plant Operations - SchoolDude - One Year Renewal

Mr. Sparks, Director of Business Services, and Mr. Allen, Director of Plant Operations, presented the contract proposal. Administration recommended approval of a one-year contract renewal with SchoolDude for a total cost of \$27,832.50 and requested authorization for District administration to execute related documents. This expenditure will be charged to the Operations and Maintenance Fund.

C. Contract - Secondary Schools - APEX Learning - One Year Renewal

Mr. Sparks, Director of Business Services, and Dr. Lozier, Assistant Superintendent for Secondary Schools Instruction & Equity, presented the

contract proposal. Administration recommended approval of a one-year contract renewal with APEX Learning for a total cost of \$158,550.00 and requested authorization for District administration to execute related documents. This expenditure will be charged to the Education Fund.

- D. Special Education - Esped.com - One Year Renewal
Mr. Sparks, Director of Business Services, and Ms. Satterwhite, Director of Specialized Student Services, presented the contract proposal. Administration recommended approval of a one-year contract renewal with Esped.com for a total cost of \$58,366.00 and requested authorization for District administration to execute related documents. This expenditure will be charged to the Special Education Fund.
- E. Contract - Special Education - Geneva Hearing Services - One Year Renewal
Mr. Sparks, Director of Business Services, and Ms. Satterwhite, Director of Specialized Student Services, presented the contract proposal. Administration recommended approval of a one-year contract renewal with Geneva Hearing Services for a total cost of \$211,750.00 and requested authorization for District administration to execute related documents. This expenditure will be charged to the Federal IDEA Grant funds.
- F. Contract - Special Education - News-2-You - One Year Renewal
Mr. Sparks, Director of Business Services, and Ms. Satterwhite, Director of Specialized Student Services, presented the contract proposal. Administration recommended approval of a one-year contract renewal with News-2-You for a total cost of \$39,362.00 and requested authorization for District administration to execute related documents. This expenditure will be charged to the Federal IDEA Grant funds.
- G. Contract - Special Education - Occupational Therapy Services - One Year Renewal
Mr. Sparks, Director of Business Services, and Ms. Satterwhite, Director of Specialized Student Services, presented the contract proposal. Administration recommended approval of a one-year contract renewal for a not to exceed cost of \$600,000.00 for the following vendors, and requested authorization for District administration to execute related documents:
- By Your Side
 - Career Staff Unlimited
 - Cumberland Therapy
 - EBS Healthcare
 - Jackson Therapy
 - Select Medical
 - Soliant Health
- This expenditure will be charged to the Federal IDEA Grant funds.

H. Contract - Special Education - Speech Language Therapists - One Year Renewal
Mr. Sparks, Director of Business Services, and Ms. Satterwhite, Director of Specialized Student Services, presented the contract proposal. Administration recommended approval of a one year contract renewal for a not to exceed cost of \$1,934,954.00 with the following vendors, and requested authorization for District administration to execute related documents:

- Bilingual Therapies
- Career Staff Unlimited
- Cheryl Hoika Lipkie
- Cumberland Therapy
- EBS Healthcare
- Horizons Rehabilitation Services, Ltd.
- KB Bilingual
- Little One's Bilingual Therapy
- Onward Healthcare
- Progressus Therapy
- Soliant Health
- Staff Rehab DBA Rockstar Recruiting
- Staffing Options & Solutions
- Sunbelt Staffing
- Therapy Care

This expenditure will be charged to the Federal IDEA Grant funds.

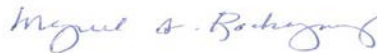
18. Adjournment

Motion by Mrs. Ward, second by Ms. Noland, to adjourn the Regular Board Meeting of June 15, 2015 at 11:20 p.m. Upon roll call, yes votes: Mrs. O'Neal Ellis, Mr. Holt, Ms. Kerr, Ms. Noland, Mrs. Ward, and Mrs. Smith. No votes: 0. The motion carried by a vote of 6-0.

Approved this 20th day of July, 2015.



President



Secretary