

The Board of Education, Community High School District 99, met in regular session at 6:31 p.m. on Monday, July 11, 2022 at the Administrative Service Center.

President Kupka appointed Aja Johnson to serve as the secretary pro tem.

Upon the Secretary's roll call, the following Board members answered present: Nancy Kupka, President; Mike Davenport, Vice President; and Members Christopher Espinoza, Sherell Fuller, Jennie Hagstrom, Terry Pavesich and Joanna Vazquez Drexler.

Also present were Hank Thiele, Superintendent; Gina Ziccardi, Associate Superintendent for Student Learning; Rob Lang, Assistant Superintendent for Staff Services; and Aja Johnson, Secretary pro tem.

There were nine visitors. A copy of the Visitor Roster is attached.

1. APPROVAL OF MINUTES

Member Pavesich moved and Member Espinoza seconded the motion that the Board of Education approve the Minutes of the June 20, 2022 Business Meeting.

Upon the Secretary's roll call, Members Pavesich, Espinoza, Davenport, Hagstrom, Fuller, Vazquez Drexler and Kupka voted AYE. The President declared the motion carried.

2. RECEPTION OF VISITORS – PUBLIC COMMENT

Ilene Briner, Laura Hois and Barb Allen expressed concerns about the proposed revisions to Board policy 6.280, *Grading and Promotion*.

3. DRAFT DISTRICT GOALS AND TASKS - 2022-2023 SCHOOL YEAR

Dr. Thiele asked the Board to reach out to him with any questions, concerns or feedback regarding the proposed Goals, which can be found in BoardDocs. He stated the Goals would come back to the Board in August for approval. Dr. Thiele explained one of last year's Goals was to provide additional information and supports for students and families with 504 Plans and this year a Goal will be to provide additional support and information on resources available to homeless students.

4. FREEDOM OF INFORMATION REQUESTS

Dr. Thiele reported the District received and responded to Freedom of Information Act requests this month and they are posted on the District's website.

5. CONSENT AGENDA

President Kupka acknowledged the generous donation from the Bonfield Express Foundation.

Member Pavesich moved and Member Vazquez Drexler seconded the motion for the Board of Education to approve the Consent Agenda as presented, which includes: A. Personnel Report - Appointment-Certified; Transfer of Position-Classified; Leave of Absence-Classified; B. Personnel

Report - Retirements-Certified; Retirements-Classified; C. June Expenditures; D. MFP Accounting Stipend; E. Closed Session Minutes and Verbatim Recordings; and F. Acceptance of Donation - Bonfield Express Foundation.

Upon the Secretary's roll call, Members Pavesich, Vazquez Drexler, Espinoza, Davenport, Hagstrom, Fuller and Kupka voted AYE. The President declared the motion carried.

6. OLD BUSINESS - SECOND READING AND APPROVAL OF POLICY 6.280, GRADING AND PROMOTION

Member Davenport moved and Member Fuller seconded the motion for the Board of Education to approve the changes to Policy 6.280 as presented.

Dr. Thiele explained the paragraph being recommended for removal was added in 2015 as part of NCLB and now NCLB is no longer in force. Dr. Thiele stated the graduation requirements, expectations and standards for students have not changed; the only change is to remove some bureaucracy.

Upon the Secretary's roll call, Members Davenport, Fuller, Pavesich, Espinoza, Hagstrom, Vazquez Drexler and Kupka voted AYE. The President declared the motion carried.

7. NEW BUSINESS

None.

8. RECEPTION OF VISITORS – PUBLIC COMMENT

Carrie Swenson expressed concern about academic performance not being represented in the proposed Goals and Tasks.

9. REPORT ON LEGISLATIVE EDUCATION NETWORK OF DUPAGE (LEND)

No report.

10. REPORT ON SCHOOL ASSOCIATION FOR SPECIAL EDUCATION IN DUPAGE COUNTY (SASED)

Member Vazquez Drexler provided a handout to Board members showing a breakdown of students attending SASED. She asked that any questions be addressed to her.

11. REPORT ON DISTRICT 99 EDUCATION FOUNDATION

No report.

12. REPORT ON ILLINOIS ASSOCIATION OF SCHOOL BOARDS (IASB)

Member Espinoza reported registration for the Urban Board Alliance symposium in September, being held in Georgia, is open.

13. UPCOMING BOARD OF EDUCATION MEETINGS

President Kupka announced the following meeting dates:

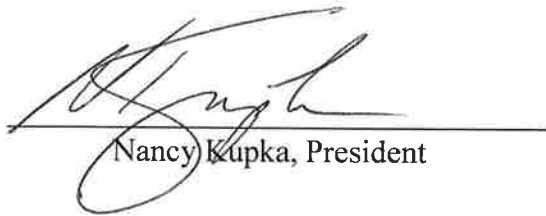
August 1, 2022 Workshop Meeting – 6:30 p.m. – ASC

August 15, 2022 Regular Business Meeting – 6:30 p.m. – ASC

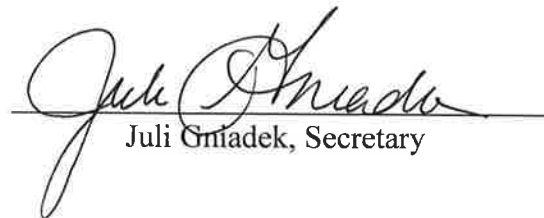
Dr. Thiele stated there will likely be Action Items on the August 1 agenda.

14. ADJOURNMENT

There being no further business or discussion, Member Pavesich moved and Member Espinoza seconded the motion that the meeting be adjourned. Upon the unanimous voice vote of the seven members in attendance, the President declared the motion carried. The meeting adjourned at 7:01 p.m.



Nancy Kupka, President



Juli Gniadek, Secretary

Community HIGH SCHOOL District 99

BOARD OF EDUCATION

JULY 11, 2022

VISITOR ROSTER

NAME

MARY O'DOWD - DARIEN	
Elene Briner - DG	
Laura Hois	
EO Briner	
Noel Manley	
Karen Schmitt	DG
Danb Hagan	DG
Jack Smith	DG
ANGELLO GONZALEZ	DG