

The Board of Education, Community High School District 99, met in a special session at 6:30 p.m. on Monday, December 3, 2018 at the Administrative Service Center.

Upon the Secretary's roll call, the following Board members answered present: Nancy Kupka, President; Terry Pavesich, Vice President; and Members Daniel Nicholas, Rick Pavinato and Don Renner. Member Mike Davenport arrived at 6:31 p.m. and Member Sherell Fuller arrived at 6:38 p.m.

Also present were Hank Thiele, Superintendent; Gina Ziccardi, Assistant Superintendent for Student Learning; Pete Theis, Assistant Superintendent for Human Resources; Scott Wuggazer, Assistant Superintendent for Student Services; Mark Staehlin, District Controller; Jill Browning, Director of Communications; Janice Schwarze, North High Principal; Ed Schwartz, South High Principal; Student Board Member Eleanor Flynn; and Juli Gniadek, Secretary.

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

### **1. STUDENT PERSPECTIVES**

Senior North High students Emma Larson and Liam Johnson shared their experiences as small group leaders at the West Suburban Conference (WSC) Leadership Conference. They stated they had participated in the conference previously and were invited back as leaders. North High student Delaney Durbin, a sophomore participant at the conference, added it was nice being led by her peers.

Student Board Member Flynn shared she attended the conference last year and the students who attend are involved in many different areas in the school, therefore the skills they learned at the Conference were shared and spread throughout the school.

The Board thanked the students for sharing what they learned and their experiences at the Conference.

### **2. STUDENT BOARD MEMBER QUESTIONS AND COMMENTS**

North High Student Board Member Eleanor Flynn mentioned the Giving Tree, and National Honor Society's expanded involvement this year, and supports, both academic and emotional, provided to students in preparation for finals.

### **3. 2019-2020 CURRICULUM PROPOSALS**

Gina Ziccardi shared there are three proposed new courses for 2019-2020: Advanced Theatre Design & Craft, Principles of Biomedical Science (PLTW) and Innovations in STEM Research.

Glenn Williams, South High Fine Arts Chair, presented the Advanced Theatre Design & Craft course noting it is designed for students who are passionate about the subject, would be taught in an independent study forum and would be combined with the regular Theatre Design & Craft course.

Karen Eder, South High Science Department Chair, shared the Principles of Biomedical Science class would be open to all students as an elective and provide students exposure to problem based learning.

Mike Heinz, North High Science Department Chair, provided information on some of the mentoring partnerships already in place in District 99, and shared the proposed Innovations in STEM Research course is an elective for grades 10-12, is repeatable, will be taught using a mentoring platform and is strongly based in research.

Dr. Thiele stated the Board would be voting on the course proposals at the next meeting and questions could be directed to either Gina Ziccardi or him.

**4. 2018 SUMMER SCHOOL REPORT AND 2019 RECOMMENDATIONS**

Tim Tilton, Summer School Director for the last eleven years, presented highlights from the 2018 Summer School program, which included: 271 students enrolled in academic courses, the inclusion of a paraprofessional in all math classes, and 34 students completing 50 courses in the Credit Recovery program, enabling 12 students to graduate at the end of Summer School.

Gina Ziccardi stated administration was recommending an increase in the teacher and director stipend of CPI, an increase in tuition of \$10 per semester for in-District students, and two eleven day semesters, with classes running Monday thru Thursday and no school on July 4.

The Board asked Ms. Ziccardi to investigate and report back on the possibility of offering additional required courses during Summer School, which would allow students to pursue more advanced courses and electives during the school year.

**5. PROPOSED 2019 SUMMER SCHOOL AND SUMMER CALENDAR**

Dr. Thiele stated the proposed summer calendar was similar to the last couple of years, with a four day Summer School and work week. He explained this would allow CMG, technology and construction staff fuller access to the buildings.

**6. MASTER FACILITY PLAN PROGRESS**

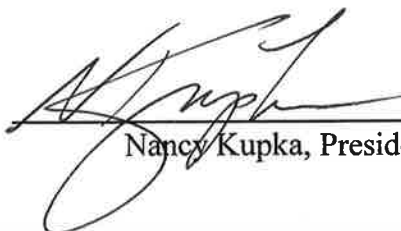
Hank Thiele shared the exterior and radio and TV areas at both buildings, and the STEM area at South High, have been the focus of the latest meetings; with a phasing meeting scheduled for Friday.

**7. RECEPTION OF VISITORS – PUBLIC COMMENT**

There were no public comments.

**8. ADJOURNMENT**

Member Pavesich moved and Member Fuller seconded a 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 7:20 p.m.

  
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Nancy Kupka, President

  
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Juli Gniadek, Secretary

