

**AGENDA**  
**MEETING OF THE BOARD OF EDUCATION**  
**Wednesday, January 23, 2018**  
**7:00 P.M.**

The Board Meeting for Wednesday, January 23, 2018 will be held at Park View School, Library, 6200 Lake Street, Morton Grove, Illinois 60053.

Members McGivern and Youkhana are scheduled to review the bills at 6:30 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Audience to Visitors
5. Approval of Minutes
  - A) Regular Meeting – December 17, 2018 (page 3)
  - B) Recommendation for Closed Session Minutes (page 7)
6. Approval of Bills
  - A) Deposits to Treasurer – December, 2018
  - B) Accounts Payable
  - C) Treasurer's Report (page 8)
7. Education Report
8. Special Education Report (page 9)
9. Superintendent Report
  - A) Dashboard Presentation
10. Informational Items
  - A) Enrollment Report (page 11)
  - B) Lunchroom Report (page 13)
  - C) FOIA Requests (page 15)
  - D) Policies - First Reading (page 17)
11. Action Items
  - A) Approval of FY20 School Calendar (page 19)
  - B) Approval of Resignation - Lunch/Recess Supervisor (page 22)
12. Old Business

13. New Business

14. Audience to Visitors

15. Move to Closed Session - For the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1).

16. Return to Open Session

17. Adjournment

**MINUTES OF A REGULAR MEETING  
OF THE BOARD OF EDUCATION OF  
SCHOOL DISTRICT NO. 70  
COOK COUNTY, ILLINOIS  
HELD AT PARK VIEW SCHOOL**

**December 17, 2018**

The Meeting was called to order at 7:00 p.m. with the following members present:

Mark Thannert  
Lori Eslick  
Paul Torres  
Leah Kintner  
Wayne Youkhana  
Paul McGivern

Alana McCloskey, District Data Manager; Darcy Willis, Assistant Principal;  
Matthew Condon, Principal; Matthew Mayer, Director of Learning and Programs;  
Brad Voehringer, Superintendent; and Erin Majchrowski, Board Secretary.

Pledge of Allegiance

***Audience  
To  
Visitors***

None

***Approval of  
Minutes  
Regular Mtg.  
11.19.18***

Copies of the Minutes from the Board of Education Meeting on November 19, 2018, were included in the Board Packet.

A motion was made by Member McGivern and seconded by Member Eslick to approve the Minutes of the Board Meeting on November 19, 2018.

Roll Call: Members Thannert, Eslick, Torres, Kintner, Youkhana, and McGivern voted aye. Nays none. The motion carried.

***Approval of  
Deposits***

A motion was made by Member McGivern and seconded by Member Thannert to approve the deposits for the month of November, 2018.

Student Lunches	\$1,593.00
Teacher Lunches	\$207.35
Student Fees	\$2,445.00
Postage	\$56.34
Rentals	\$4,000.00
CPS Taxi Reimbursement	<u>\$2,039.35</u>
<b>TOTAL</b>	<b>\$10,341.04</b>

Roll Call: Members Thannert, Eslick, Torres, Kintner, Youkhana, and McGivern voted aye. Nays none. The motion carried.

***Approval of Payables***

A motion was made by Member McGivern and seconded by Member Youkhana to approve the payment of bills for the month of November 2018 presented in fund totals as follows:

Fund 10 - Education	\$201,782.58
Fund 20 – O & M	\$41,619.60
Fund 40 – Transportation	<u>\$88,075.92</u>
<b>TOTAL</b>	<b>\$331,478.10</b>

Roll Call: Members Thannert, Eslick, Torres, Kintner, Youkhana, and McGivern voted aye. Nays none. The motion carried.

Included in the bills were reimbursements to individual board members for expenses incurred at the state school board conference. These expenses fall within our school board policy 2:125.

***Treasurer's Report***

An unofficial year-to-date financial report was included in the Board Packet.

Member McGivern shared the expenses and fund balances with the board.

***Education Report***

Dr. Mayer presented the Board with an update of PARCC and MAP testing for the last three years. Dr. Mayer and Mr. Voehringer also reviewed the 4-Guiding Questions of the PLC model and how that work will support student learning.

There was discussion about creating more pathways at the middle school to allow for more extension opportunities for more students.

Mr. Condon reported that a few placement tests were lost in the mail but the high school is going to allow recommendations from teachers and parents to determine placement as well as giving those students the option to take the retired

EXPLORE test. Mr. Condon also shared that over \$1,500 was collected for the giving snowman fundraiser.

***Special  
Education  
Report***

Member Eslick shared that there is a new room at NTDSE with daily activities, such as a grocery store, for the students to get practice. She mentioned that IDEA funds are supposed to be coming directly to the districts starting in July, but Tarin is going to ask for an extension. She reported that NTDSE is looking at rebranding and will send surveys to the member districts. She also shared that NTDSE is hosting a provider breakfast this Wednesday to teach them how to work with the students served by NTDSE.

***Super-  
Intendent  
Report***

Mr. Voehringer shared that Priscilla Ardelean was the winner of the holiday card contest for the district. He confirmed who was running for the board and gave timelines of the election process. He mentioned that Norm Neihaus and the guitar club performed at Molloy. He also reported that school gets out at 1:30pm on Friday and then winter break begins.

***Informational  
Items***

***Enrollment  
Report***

2018-2019 Enrollment Report as of November 30, 2018

	<u>PreK-8</u>
M	488
F	<u>434</u>
<b>TOTAL</b>	<b>922</b>

***Lunchroom  
Report***

5,659 lunches were sold during the month of November.

***FOIA  
Requests***

No requests have been received this month.

***Action Items***

***Hiring  
Custodian***

A motion was made by Member McGivern and seconded by Member Eslick to approve the hiring of Mr. Gary Covington as a custodian beginning on December 24, 2018.

Roll Call: Members Thannert, Eslick, Torres, Kintner, Youkhana, and McGivern voted aye. Nays none. The motion carried.

***Budget  
Transfer  
Resolution***

A motion was made by Member McGivern and seconded by Member Youkhana to approve the resolution to transfer \$23,746 from the special area administrative services budget to the principal services budget in the education fund.

Roll Call: Members Thannert, Eslick, Torres, Kintner, Youkhana, and McGivern voted aye. Nays none. The motion carried.

***Old  
Business***      None

***New  
Business***      None

***Audience  
To Visitors***      None

***Adjournment*** A motion was made by Member McGivern and seconded by Member Eslick to adjourn the Board Meeting. All members were in favor. The meeting adjourned at 8:09 p.m.

\_\_\_\_\_  
Secretary

Approved by:  
\_\_\_\_\_  
President

To: The Board of Education

From: Paul McGivern

Re: Closed Session Minutes to be Made Available to the Public or to Remain Closed

Date: January 23, 2019

The Open meetings Act (5 ILCS 120/2.06) requires that a public body periodically review written minutes of all closed sessions. The decision to open these minutes to the public or to keep them closed must be made in open session.

Below is a list of closed session minutes and my recommendation that the need for confidentiality still exists for a part of or for the entire set of these minutes.

<b>DATE OF MINUTES</b>	<b>TOPIC</b>	<b>RECOMMENDATION</b>
MAY 21, 2018	PERSONNEL	REMAIN CLOSED
SEPTEMBER 17, 2018	PERSONNEL	REMAIN CLOSED
NOVEMBER 7, 2018	SELF-EVALUATION	REMAIN CLOSED

**SUGGESTED MOTION:**

I move that the Board of Education approve the recommendations above for the closed minutes listed to remain closed.

Treasurer's Report - December 2018

	<b>Beg of Year Fund Bal</b>	<b>Rev to Date</b>	<b>Month Exp</b>	<b>Exp to Date</b>	<b>Transfers</b>	<b>Current Fund Bal (18-19)</b>	<b>End of Year Fund Bal (17-18)</b>
<b>EDUCATION</b>	\$12,338,946	\$5,257,244	\$829,545	\$4,608,675		\$12,987,515	\$12,338,946
<b>BUILDING</b>	\$1,673,334	\$510,106	\$61,528	\$507,836		\$1,675,604	\$1,673,334
<b>BOND &amp; INTEREST</b>	\$200,569	\$163,971	\$315,200	\$315,200		\$49,340	\$200,569
<b>TRANSPORTATION</b>	\$620,744	\$429,072	\$80,204	\$396,230		\$653,586	\$620,744
<b>IMRF</b>	\$571,387	\$88,885	\$24,990	\$126,948		\$533,325	\$571,387
<b>CAPITAL PROJECTS</b>	\$184	\$2	\$0	\$0		\$186	\$184
<b>WORKING CASH</b>	\$2,792,489	\$59,267	\$0	\$0		\$2,851,756	\$2,792,489
<b>TORT IMMUNITY</b>	\$176,429	\$20,076	\$0	\$62,938		\$133,567	\$176,429
<b>LIFE SAFETY</b>	\$587	\$5	\$0	\$0		\$592	\$587
<b>TOTAL</b>	\$18,374,669	\$6,528,628	\$1,311,467	\$6,017,827		\$18,885,470	\$18,374,669





# Niles Township District for Special Education

## Board Brief

### December 13, 2018

#### **Roll Call/Call to Order**

Governing Board President Chao called the meeting to order at 7:00 P.M.

#### **Pledge of Allegiance**

The Governing Board recited the Pledge.

#### **Changes/Additions to the Agenda**

Member Chao stated that a revised Consent Agenda was placed in Board members' folders.

#### **Presentation**

Mrs. Perry spoke about Molloy's new Skills Lab. Board members took a tour of the Lab.

Mrs. Hartranft, Director of Special Education and Ms. Rebecca Pikula and Ms. Heather Lane, Instructional Coaches, gave a presentation on the coaching services provided to special education students.

#### **Approval of Consent Agenda**

The Governing Board approved the following:

- Open Session Minutes from October 11, 2018
- Employment of
  - Amy Grmusich, Paraprofessional, effective January 7, 2019
  - Kelly Hansen, Paraprofessional, effective November 27, 2018
  - Matthew Kinnare, Paraprofessional, effective December 12, 2018
  - Connor Mathisen, Paraprofessional, effective December 19, 2018
  - Gabriela Wec, Paraprofessional, effective January 7, 2019
  - Anum Zafar, Paraprofessional, effective November 27, 2018
- Resignation of:
  - Tiffany Bessent, Paraprofessional, effective November 5, 2018
  - Walter Harris, Custodian, effective November 27, 2018
  - Sean Jensen, Paraprofessional, effective December 21, 2018
  - Brian Katz, Instructional Coach, effective December 21, 2018
  - Jennifer Mulligan, Paraprofessional, effective November 21, 2018
  - Patricia Ontaneda, Paraprofessional, effective October 26, 2018
- Accounts Payable effective October 31, 2018: \$145,783.47; effective November 30, 2018: \$74,967.44

#### **Executive Director's Report**

- Executive Director Kendrick spoke about the Provider Breakfast that was held at Molloy on December 19th. This meeting was held for the Morton Grove Village and Police and Fire departments so they may have a better understanding of the needs of the students at Molloy.
- Mrs. Kendrick announced that she and Ms. Gavin attended the ISBE Board meeting and spoke about the Proposed IDEA Flow Through Funds procedural changes.
- Mrs. Kendrick spoke about her trip to Biloxi, MS that was hosted by CASE.
- Ms. Francesca Pilati spoke about EDI (Early Development Instrument) which is an assessment tool used by kindergarten teachers.
- Mrs. Kendrick gave an update on the Union Negotiations. She asked if interested Board members can join the Committee.

## **Niles Township District for Special Education Board Brief**

**December 13, 2018**

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- Mrs. Kendrick spoke about branding for NTDSE. She will send out a survey to the Board, Superintendents, Principals and Teacher Liaisons.
- Mrs. Kendrick reported that the SEED Foundation had 22 vendors at the annual Holiday Boutique that was held on December 6, 2018.

Mrs. Hartranft provided an update on the happenings in the satellite schools. Mrs. Perry gave an update on the happenings at Molloy. Mrs. Arad gave an update on Professional Development.

### **Board Committee Reports**

#### **Finance/Facilities Report**

- Ms. Gavin stated that the Committee reviewed Accounts Payable.
- Ms. Gavin reported that the Committee met with the architect from TRIA. Several representatives from our member districts also attended.
- Ms. Gavin stated that she shared transportation renewal data with the Committee. Further discussion will take place under New Business.

### **New Business**

The Governing Board approved the following:

- NTDSE's FY18 audited financial statements prepared by RSM US, LLP be accepted, as presented and recommended by the Audit Committee and the Executive Director.
- Ms. Gavin spoke about a possible North Shore Transportation Contract Extension. Historical information was included in the Board packet.
- Mrs. Kendrick spoke about Classrooms First Consolidation. She will have an Intergovernmental Agreement for Governing Board review in February.

### **Old Business**

The Governing Board approved the following:

- That the Extended School Year program be held at the Molloy Education Center, Satellite location (TBD) and Elizabeth Meyer School, District 73.5 beginning June 17 through July 18, 2019, Monday through Thursday.

### **Communications**

Mrs. Kendrick discussed the student enrollment data. Also included in the Board packet was the Staff Recognition list. Mrs. Kendrick announced the 3 nominees that were recognized as Friends of NTDSE.

### **Adjournment**

The meeting adjourned at

### **Calendar Notes**

December 24-31, 2018	Winter Break
January 1-4, 2019	Winter Break
January 21, 2019	Dr. Martin Luther King, Jr. Day (No School)
February 11, 2019	Early Release (12:00 P.M. Dismissal)
February 14, 2019	Finance/Facilities Meeting - 6:00 P.M.
February 14, 2019	Governing Board Meeting - 7:00 P.M.

**Informational Item A**

To: The Board of Education  
From: Brad W. Voehringer, Ed. S.  
Re: Enrollment Report  
Date: January 23, 2019

The enrollment report as of December 31, 2018 is attached.

**Number of Students by Teacher and Grade 2018-2019**

12/31/2018

Grade	Teacher	Boys	Girls	Total	6th day	Prev mnth
K	Kennelly AM	12	5	17		
K	Kennelly PM	9	11	20		
K	Willis AM	11	7	18		
K	Willis PM	11	9	20		
EDK	Schultz	11	4	15		
<b>Kindergarten Total</b>		54	36	90	87	92
1	Connelly	10	11	21		
1	Goldberg	11	10	21		
1	Matug	9	14	23		
1	Melnick	9	13	22		
<b>First Grade Total</b>		39	48	87	86	87
2	Botten	16	9	25		
2	Frake	13	10	23		
2	Killacky	10	13	23		
2	Reynolds	11	13	24		
<b>2nd Grade Total</b>		50	45	95	97	95
3	Faubert	14	10	24		
3	Hansen	15	10	25		
3	Rubenstein	11	11	22		
3	Trail	13	12	25		
<b>3rd Grade Total</b>		53	43	96	98	96
4	Eckhorn	13	12	25		
4	Massari	13	11	24		
4	Smith	13	11	24		
4	Summers	15	9	24		
<b>4th Grade Total</b>		54	43	97	96	97
<b>Blended</b>	AM	9	6	15		
<b>Blended</b>	PM	5	7	12		
<b>NTDSE *</b>		7	1	8		

\* not included in totals

Grade	Teacher	Boys	Girls	Total	6th day	Prev mnth
5	Cogan	12	11	23		
5	Finkelstein	14	10	24		
5	Oles	13	10	23		
5	Reich	13	11	24		
<b>5th Grade Total</b>		52	42	94	94	94
6	Brody	12	9	21		
6	Levin	9	7	16		
6	Paskiewicz	9	10	19		
6	Schroeder	11	6	17		
6	Segal	11	10	21		
<b>6th Grade Total</b>		52	42	94	93	94
7	Farbman	11	10	21		
7	Katz	10	15	25		
7	Pape	10	17	27		
7	Starceвич	12	10	22		
7	Tobey	12	12	24		
<b>7th Grade Total</b>		55	64	119	116	119
8	Mazukelli	12	13	25		
8	Oats	14	9	23		
8	Rice	14	9	23		
8	Shelist	12	12	24		
8	Stankovic	13	13	26		
<b>8th Grade Total</b>		65	56	121	124	121
	<b>Boys</b>	<b>Girls</b>	<b>Total</b>			
<b>PreK-5</b>	316	270	586			
<b>6-8</b>	172	162	334			
<b>Grand Total</b>						
<b>PreK-8</b>	488	432	920			
<b>6th Day Enrollment</b>		<b>917 (with PreK )</b>				

**Informational Item B**

To: The Board of Education  
From: Brad W. Voehringer, Ed. S.  
Re: Lunchroom Report for 2018-2019  
Date: January 23, 2019

Enclosed is the monthly lunchroom report for the 2018-2019 school year.

**MORTON GROVE DISTRICT 70  
STUDENT LUNCH COUNT**

<b>STUDENT ENROLLMENT</b>	<b>YEAR</b>	<b>PRICE</b>	<b>AUG/SEP*</b>	<b>OCT</b>	<b>NOV</b>	<b>DEC</b>	<b>JAN</b>	<b>FEB</b>	<b>MARCH</b>	<b>APRIL</b>	<b>MAY/ JUNE</b>
788	00-01	\$ 1.85	6911	6877	5506	4770	5089	5305	5460	4628	7719
767	01-02	\$ 1.85	8129	5975	5306	4571	5025	5362	4134	4733	4599
779	02-03	\$ 2.00	5034	7392	6647	4005	4546	4069	3846	4578	6047
716	03-04	\$ 2.00	5542	4329	3020	3337	4071	3870	4160	4437	4942
777	04-05	\$ 2.00	6927	5279	4426	3560	4976	4976	4605	5051	5357
765	05-06	\$ 2.00	4834	4792	4370	4323	4724	4443	4334	4616	6283
789	06-07	\$ 2.25	5930	4491	3120	3745	4165	3964	3814	4811	5469
812	07-08	\$ 2.25	6010	6817	5318	4525	5686	5134	4537	6451	7049
819	08-09	\$ 2.35	6792	6509	4251	4156	5827	4870	5070	5846	7472
796	09-10	\$ 2.35	5958	5216	3712	3558	4768	4379	5113	4460	5925
821	10-11	\$ 2.35	5220	4796	3892	2905	4861	4230	3779	4177	6232
832	11-12	\$ 2.50	5786	4531	3955	3977	3533	4948	3398	4281	5037
858	12-13	\$ 2.50	7623	6750	5405	4744	5859	5358	4603	6085	6823
853	13-14	\$ 2.60	5935	6609	4799	4828	4677	5409	4855	5965	7221
857	14-15	\$ 2.65	8189	6522	4189	4535	5140	4884	5169	5923	6909
850	15-16	\$ 2.65	6227	6141	4529	4099	5674	5426	5462	5765	7904
855	16-17	\$ 2.75	6956	4825	4534	4855	4651	5478	4436	5278	7601
860	17-18	\$ 2.85	7556	6910	5639	5232	5586	5773	5778	6783	7180
890	18-19	\$ 2.90	8081	7815	5659	5444					
<b>MONTHLY AVERAGES</b>			<b>6507</b>	<b>5925</b>	<b>4646</b>	<b>4272</b>	<b>4937</b>	<b>4882</b>	<b>4586</b>	<b>5215</b>	<b>6388</b>

\*Starting in 14-15 the total combines August & September

**Informational Item C**

To: The Board of Education

From: Brad W. Voehringer, Ed. S.

Re: FOIA Report

Date: January 23, 2019

Guiding Question: What have been the most recent Freedom of Information Act requests since the last report to the Board of Education?

Policy Reference: 2:250 – Access to District’s Public Records.

Description: Included are the most recent FOIA requests. Please know the District has responded appropriately for all requests or is in the process of responding.

REQUEST – received via email on December 18, 2018 from Brad Roikola:

“I am trying to understand when the remaining school board meeting dates are for the rest of the year.

I was hoping you could tell me:

- What the "cadence" is for your district's school board meetings (like, "Second Monday of the month at 6pm")
- The location of the school board meetings
- If there are any months that the school board does not meet or alters its schedule (like over the summer or spring break)
- If there is a pdf of a school board calendar or some other document, please attach it to your response

I was unable to find this information on your website, so I respectfully ask that you not tell me to just "check the website".

I am not trying to be difficult at all, just obtain regular information about when the school board meetings are held for the rest of the year so I can put it on my calendar.

Thanks very much. I hope you can help me on this simple request.”

RESPONSE – Sent via email on December 18, 2018.

RECOMMENDATION – No action is needed from the Board

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REQUEST – received via email on January 15, 2019 from Nathan Mihelich, Illinois Retired Teachers Association:

“This is a request under the Illinois Freedom of Information Act. Today's date is January 15, 2019

Records Requested: Please provide the name and email address of all teachers or administrators who are retiring in 2019.

Please provide the requested records electronically. Please email to nmihelich@irtaonline.org

This is a request by the Illinois Retired Teachers Association, a 501c4 not-for-profit Illinois organization.”

RESPONSE – Sent via email on January 15, 2019.

RECOMMENDATION – No action is needed from the Board



**Informational Item D**

To: The Board of Education

From: Brad W. Voehringer, Ed. S.

Re: Policy Review First Reading

Date: January 23, 2019

The policy committee received a summary of policy recommendations from PRESS. PRESS is the service the Board subscribes to that ensures our policies are current and aligned to State/Federal rules and regulations. A majority of these updates are minor and are summarized in the attached document. There are two policies of note: policy 7:285 *Food Allergy Management* and 5:185 *Family Medical Leave*. 7:285 is not currently in our policy manual and needs to be. 5:185 has language in it that our law firm does not recommend.

Policy #/Name	Description of Changes	Recommendation
4:80 Accounting & Audits	Updates language to mirror requirements of new GATA rules and regulations. Adds language re: fraud, waste etc.	Adopt as presented by PRESS
5:185 Family Medical Leave	Per law firm recommendation, delete the line "Be a full time teacher" under the eligibility requirements	Adopt as recommended by law firm
6:60 Curriculum Content	Adds language that requires one unit of cursive writing be offered by the completion of 5th grade	Adopt as presented by PRESS
6:135 Accelerated Placement Program	This is a new policy that is a direct result of the passage of PA 100-421	Adopt as presented by PRESS (district is already in compliance)
6:240 Field Trips	Adds language from policy 4:140 (waiver of fees)	Adopt as presented by PRESS
6:250 Community Resource persons/volunteers	Aligns with school code language that gives schools the ability to use resource persons for crisis intervention services	Adopt as presented by PRESS
7:50 School Admissions and student transfers	Updated to reflect PA 100-421 (accelerated placement)	Adopt as presented by PRESS
7:285 Food Allergy Management Program	The district does not currently have this policy	Adopt the PRESS policy

**Action Item A**

To: The Board of Education

From: Brad W. Voehringer

Re: 2019-2020 Calendar

Date: January 23, 2019

Using information obtained from a variety of sources that included the Niles Township High School District 219 calendar and the Niles Township Superintendent Association guidelines the calendar committee developed the draft calendar for the 2019-2020 school year. Of note, with the new State laws we no longer have to include emergency closing days. Additionally, like a majority of the other districts in the area, this calendar is religious neutral.

**SUGGESTED MOTION:**

I move that the Board of Education approve the calendar for the 2019-2020 school year.

**Calendar Summary**  
**2019-2020**

**August 2019**

Thursday, 22nd	Teacher Institute
Friday, 23rd	Teacher Institute
Monday, 26th	1st Day of Student Attendance
<i>Student Attendance Days</i>	<i>5/5</i>

**September 2019**

Monday, 2nd	Labor Day, no school
<i>Student Attendance Days</i>	<i>20/25</i>

**October 2019**

Monday, 14th	Columbus Day, no school
<i>Student Attendance Days</i>	<i>22/47</i>

**November 2019**

Thursday, 7th	Parent Teacher Conferences
Friday, 8th	Parent Teacher Conferences
25, 26, 27, 28, 29	Fall Break
<i>Student Attendance Days</i>	<i>14/61</i>

**December 2019**

23, 24, 25, 26, 27, 30, 31	Winter Break
<i>Student Attendance Days</i>	<i>15/76</i>

**January 2020**

1, 2, 3

Monday, 6th

Monday, 20th

*Student Attendance Days*

Winter Break

Students/Staff return

MLK Day, No School

19/95

**February 2020**

Monday, 17th

*Student Attendance Days*

Presidents Day, No School

19/114

**March 2020**

23, 24, 25, 26, 27

*Student Attendance Days*

Spring Break, No School

17/131

**April 2020**

Friday, 24th

*Student Attendance Days*

Teacher Institute Day

21/152

**May 2020**

Monday, 25th

*Student Attendance Days*

Memorial Day, No School

20/172

**June 2020**

Thursday, June 4th

*Student Attendance Days*

Last Day of Student Attendance

4/176

**Action Item B**

To: The Board of Education

From: Brad W. Voehringer, Ed. S.

Re: Recommendation to accept employee resignation

Date: January 23, 2019

Earl Capili has been a recess/lunch supervisor since the spring of 2018. Mr. Capili is resigning to pursue an advanced degree.

**SUGGESTED MOTION:**

I move that the Board of Education approve the resignation of Earl Capili effective January 18, 2019.

1-16-2019

To whom it may concern,

My last day as a recess supervisor will be on  
January 18<sup>th</sup> 2019.

-Earl Reiner Capili