

Homewood Public Schools District 153 Board of Education Meeting

February 4, 2019

Observer: Cheryl Gansauer

The Board Meeting was called to order at 7:00 pm.

All Board of Education Members were present.

The Board Members approved the minutes from the Regular Meeting of the Board of Education of January 7, 2019.

Activity Dates:

Feb. 5: Symphonic Band Chamber Recital at 7:00 pm

Feb. 7: 6<sup>th</sup> Grade Music Festival at 7:00 pm

Feb. 15: Early Dismissal

Feb. 18: No School – Presidents' Day

Feb. 28-March 1: James Hart Spring Musical

March 4: No School – Pulaski Day (? See later item)

March 7: Orchestra Concert at 7:00 pm

Presentation: Staff and Board Members recognized Dr. Mitchell for receiving the Superintendent of Distinction Award given by the Illinois Association of Administrators. Many staff and board members made comments regarding the excellent work done by Dr. Mitchell.

Audience Participation: None

Response to Questions and Concerns Raised by the Audience at Previous Meetings: None

Report of Board Committees and Meetings: Greg Lawrence reported on the productive work of the Personnel Committee.

Superintendent's Report:

Dr. Mitchell indicated that a draft of the Space Utilization and Assessment Committee was prepared.

Students will meet on Casmir Pulaski Day in order to make up a Snow Day.

Consent Agenda Items: The Board of Education approved the following

1. Personnel Report
2. Authorization for the Chief School Business Official to Pay the Usual and Customary Bills for March 2019

Action Agenda Items: The Board of Education approved the following

1. Second Payment of January 2019 Bills and First Payment of February 2019 Bills
2. Employment of Personnel

Discussion Items:

Dr. Mitchell discussed that the committee has completed a draft of the 2019-20 School Calendar. He has not released the calendar as he is waiting for any changes that may be made at the state level. However, the Calendar is aligned to the HF calendar. When any state changes are made, Dr. Mitchell will release the Calendar.

Written Communications to the Board of Education: A written Thank You was read to the Board.

Executive Session to Discuss Specific Personnel:

Additional Action Item: Potential Recommendation for Termination of Staff Member

The Board Members indicated that the audience members could leave as the Board went into Executive Session.

The meeting adjourned when the Board Members finished the Executive Session and the last item.