

Homewood Public Schools District 153 Board of Education Meeting
November 12, 2018

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

All Board Members were present.

The Board Members approved the minutes from the Regular Meeting of October 16, 2018.

Future Dates: 11/19-11/20	Parent-Teacher Conferences
11/21-11/23	No Classes
12/5	Early Release Day – School Improvement Day

Presentations: None

Audience Participation: None

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

Report of Board Committees and Meetings:

- Greg Lawrence commended the schools for their Veterans Days Celebrations
- Alex Bosch, Chair of the Finance Committee, briefly discussed the Tax Levy and that 11C of the Action Agenda Items regarding facilities will be discussed later in the meeting.

Superintendent's Report: Dr. Mitchell discussed American Education Week. He said there was breakfast for staff. He thanked staff for their commitment and hard work.

Consent Items: The Board of Education approved the following

- Personnel Report
- Authorization for the Chief School Business Official to Pay the Usual and Customary Bills for December 2018.
- Individual School Improvement Plans for Title 1
- Set Date and Time for the Public Hearing for the 2018 Tax Levy: Monday, December 10 at 7:00 pm
- Change the Time of the Regularly Scheduled Board Meeting of December 10 for directly following the Public Hearing for the 2018 Tax Levy

Action Agenda Items: The Board of Education Approved the Following:

- Second Payment of October 2018 Bills and First Payment of November 2018 Bills
- Preliminary Tax Levy – A Presentation will be made at the December Meeting
- Wights Physical Condition Assessment – Facilities Study which follows the Strategic Plan
- 2018 Resolution Recommendations for the IASB (Illinois Association of School Boards). All recommendations were approved with the exception of "arming school personnel".
- Employment: 1 Staff member was approved to be hired.

Discussion Items: Dr. Mitchell showed a video, "Undercover Boss" prepared by students and staff (very cute and funny). Board members were thanked and each one received cards of appreciation made by students.

Written Communications to the Board of Education: None

The Board voted to adjourn.