

**MINUTES OF THE COMMITTEE OF THE WHOLE WORKSHOP/MEETING
BOARD OF EDUCATION, ZION-BENTON TOWNSHIP HIGH SCHOOL
DISTRICT 126, LAKE COUNTY, ILLINOIS
THURSDAY, OCTOBER 18, 2018 – 5:00 P.M.
ZION-BENTON TOWNSHIP HIGH SCHOOL DISTRICT 126
SUPERINTENDENT’S CONFERENCE ROOM**

The Board of Education of Zion-Benton Township High School District 126, Lake County, Illinois, met as a Committee of the Whole in the Superintendent’s Conference Room, One Z-B Way, 3901 W. 21st Street, Zion, Illinois, commencing at 5:07 p.m.

Vice President Nordstrom presided as President Pro Tempore until the arrival of President White at 6:30 p.m.
Dr. Clark took the minutes.

ROLL CALL

Members present: President White (arrived 6:30 p.m.) Vice President Nordstrom, Secretary Leech, Member Nieto, and Member Roberts. Absent: Member Richards and Member Karner.

Vice President Nordstrom opened the meeting and served as President Pro Tempore due to President White’s detainment at work.

Other workshop participants included: Dr. Clark, CSBO Liddle, Director of Student Services Richter, Director of Special Education Dr. Barker, Director of Teaching and Learning Dr. DiGangi, ZBTHS Principal Dr. Pawelczyk and NT@ZB Principal Dr. Frusher.

PLEDGE OF ALLEGIANCE

COMMUNICATION FROM STAFF, GUESTS, AND DISTRICT RESIDENTS

There were no communications.

DISCUSSIONS REGARDING PROGRESS OF DISTRICT’S STRATEGIC PLAN, ESSA UPDATES, and STATUS AND USES OF EVIDENCE BASED FUNDING

The District 126 administrative team provided the Board of Education updates on:

- Disaggregated SAT data and student growth metrics; and
- Progress of specific components of the District’s Strategic Plan for Improvement and deployment of the District’s new interventionists.

The meeting recessed for the purposes of having a lite dinner. Vice President Nordstrom departed at 6:10 p.m. President White joined the meeting at 6:30 p.m.

The Board ended its recess at 6:35 p.m., and President White presided. The following items were discussed:

- ESSA accountability requirements and ZBTHS and NT@ZB campuses receiving Tier 2 “Commendable” ESSA designations based on the new ESSA metrics;
- Modifications to the data points included in the new Illinois School Report Card, which will be released on October 31, 2018 and will now include feeder school designations and funding adequacy information;
- Status of the state’s allocation of state funding under the Evidence Based Funding (EBF) model. The Board reviewed and considered where its strategic plan, ESSA, and EBF intersect and discussed potential uses of the EBF funding. There was Board consensus to bring the recommendation of two new positions—Maintenance Department Secretary and School Engagement Specialist—to the full Board for approval on October 25, 2018. The Board also discussed further uses of EBF to support one-time capital needs and additional recurring expenses.

Board members expressed appreciation for the efforts of the administrative team in carrying out the Board approved strategic plan and the comprehensive presentation that was provided.

ADJOURNMENT

A motion was made by Member Nieto, seconded by Member Roberts to adjourn at 7:29 p.m. Motion was approved by a voice vote of members present voting 4-0.

JERRY NORDSTROM, President Pro-Tempore

SHAWN WHITE, President

ATTEST:

KIM LEECH, Secretary

JN/SW/KL/cc: MNOCT1818-COW