

COMMITTEE MEETING OF THE WHOLE BOARD OF EDUCATION
MINUTES – JUNE 14, 2017

CALL TO ORDER	Dr. Sala called the meeting to order at 7:01 p.m. Committee members present: Angeles Bear, Maryann Ing, Mary Vanesse, Dave Rana, Tina Moslander. Also Present: Dr. Andrea Sala, Brian O'Keeffe. Absent: Rhonda Ceska, Wendy Lux.
OPENING COMMENTS & OVERVIEW OF AGENDA BY SUPERINTENDENT	Dr. Andrea Sala., Superintendent of Schools welcomed the members present and reviewed the agenda items.
ISSUES RELEVANT TO BOARD ACTION	<ul style="list-style-type: none"> • Ratify the May 24, 2017, May 31, 2017, June 6, 2017 and June 15, 2017 Accounts Payable Disbursement Journals. Approve the June 30, 2017 Accounts Payable Disbursement Journal. • Ratify the June 2, 2017 and June 23, 2017 District Payrolls. • Approval of recurring expenses, and the July 2017 and August 2017 District employee payrolls. • Acceptance of the Statement of Position for the Month Ending: May 31, 2017. • Approval of Resolution Related to the Tentative Budget for Fiscal Year 2018. • Approval of the Resolution Relating to the Prevailing Wage Act. • Acceptance and Approval of the July 1, 2017 through June 30, 2018 Renewal for Property/Liability/Auto and Workers Compensation coverage as submitted by Mesirow Financial Insurance Services. • Acceptance of the Installation Proposal from Elanar Construction Company for the Kimberly Heights School T-Rex Playground Equipment as recommended by Studio GC. • Approval of the Agreement between APSD #145 and Elanar Construction Company for the Kimberly Heights School T-Rex Playground Equipment.
ASST. SUPERINTENDENT INFORMATION ITEMS	<ul style="list-style-type: none"> • Unpaid Meal Charges - Updated Procedures
SUPERINTENDENT'S REPORT	<ul style="list-style-type: none"> • Personnel • Policy Review Section 8 - Community Relations • Board Policy Updates for NSLP
Adjournment	The meeting was adjourned at 10:09 p.m.

Signature of the Board of Education President

Signature of the Board of Education Secretary

APPROVED 8-23-17