

Newark Community Consolidate School District 66

Date: September 18, 2017

To: All Board Members, Staff and Community

From: Donna Pasakarnis, BOE Secretary

RE: Board Minutes, September 18, 2017 – Regular Session

I. Call to Order

The Newark Community Consolidated School District #66 Special Board Meeting was called to order by Vice - President Sheri Underhill at 7:05 pm.

II. Roll Call:

P	Kruser	P	Pasakarnis,	P	Underhill,
A	Geistler,	P	Davis,	P	Emerson,
A	Toftoy				

- a. Moment of Silence
- b. Pledge of Allegiance

III. Petitions and Communication to the Board

Public Comment – Kristy Hager.  
Recognition – None.

IV. Action Items

*Motion to approve all items under the Consent Agenda as presented.*

1<sup>st</sup>, Pasakarnis      2<sup>nd</sup>, Emerson      Yeas: 5      Nays: 0

Discussion was had.

Roll Call.

Y	Kruser	Y	Pasakarnis,	Y	Underhill,
Y	Davis,	Y	Emerson		

*Motion to approve the financials as presented.*

1<sup>st</sup>, Davis      2<sup>nd</sup>, Emerson      Yeas: 5      Nays: 0

Discussion was had.

Roll Call.

Y Kruser Y Pasakarnis, Y Underhill,  
Y Davis, Y Emerson

**Motion to approve the 2017-2018 operating budget as presented.**

1<sup>st</sup>, Kruser 2<sup>nd</sup>, Davis Yeas: 5 Nays: 0

Discussion was had.

Roll call.

Y Kruser Y Pasakarnis, Y Underhill,  
Y Davis, Y Emerson

**Motion to approve the amended Intergovernmental lunch agreement with Newark High School for the 2017 – 2018 school year.**

1<sup>st</sup>, Davis 2<sup>nd</sup>, Pasakarnis Yeas: 6 Nays: 0

Discussion was had.

Roll call.

Y Kruser Y Pasakarnis, Y Underhill,  
Y Davis, Y Emerson

## V. Administrator/Committee Reports

### MJH/Curriculum Report

#### Curriculum:

- PARCC data analysis, where do we go from here?
- Fall MAP data analysis
- K-2 Common Vocabulary, ELA standards
- 4-8 Socratic Seminar, Formative Assessment
- ELA MAPS review this year
- MAP testing for the fall is completed
- Differentiation in the classroom

#### Athletics:

- Home tournament 9/15-9/16 results

#### Other news:

- ALICE training September 19 and 21

**Committees**

Finance Updates – None

Transportation Updates – Discussion Only

Building Updates – walk through of MJH

Policy Updates – First reading from the July updates

**VI. Superintendent's Report**

- a. Residency request – Discussion only.
- b. Village of Newark Fence request – Discussion only.
- c. E-Rate approval and work at Holiday break.
- d. Admin/Teacher salary report- Discussion only.
- e. Tri-Board meeting date November 15, 2017 at 6:30 pm.

**VII. Executive Session**

None

**VIII. Action as a result of Executive Session.**

None

**IX. Board Member Comments**

Jim Davis – Parcc Results

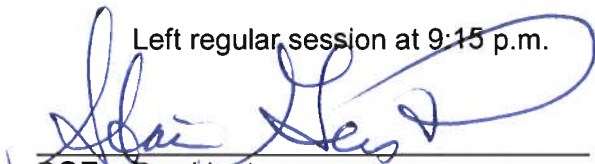
**X. Adjourn**

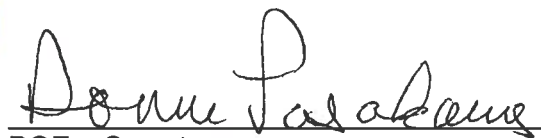
*Motion to adjourn.*

1<sup>st</sup> Emerson                      2<sup>nd</sup> Pasakarins                      Yeas: 5                      Nays: 0

Discussion was not had.

Left regular session at 9:15 p.m.

  
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BOE – President

  
\_\_\_\_\_  
BOE – Secretary

Date 10/16/17