

Board Business

BOARD COMMITTEE REPORTS

POLICY COMMITTEE

Chairperson: Terry Heafey

Vice Chair: Pam Paris

Mr. Heafey, Chairperson reported that the Policy Committee and Dr. Scarsella are diligently working on reviewing current board policies and will continue to update the board on their recommendations.

FINANCE AND FACILITIES COMMITTEE

Chairperson: Nadine Scodro

Vice Chair: Katie Thomason

Mrs. Scodro presented an update of the recent Finance and Facilities Committee Meeting.

UPDATE OF INVESTMENTS WITH PMA The committee met with representatives of PMA who provided the committee with an overview of the services PMA provides to the school district and the school district's investment strategies.

UPDATE ON SUMMER PROJECTS Mr. Veihman gave an update on the Early Learning Addition at Palos West and informed the Board that the project was still on budget and on time.

DISCUSSION OF 2016 BONDS POST ISSUANCE COMPLIANCE. Mr. Veihman discussed the SEC requirements for post bond issuance reporting and indicated the district was in full compliance.

REVIEW OF FY18 ESSA (Every Student Succeeds Act) PLAN. Dr. Scarsella provided an overview of the school district's FY18 ESSA Plan.

REVIEW OF 17-18 FINAL LEGAL BUDGET. Mr. Veihman presented the final budget to the committee and gave a short synopsis of the impact of the recently passed school funding reform legislation on the FY18 budget.

PARENT FACULTY ASSOCIATION BOARD LIAISON

Members: Katie Thomason, Pam Paris

Mrs. Jill Fiscelli reported that the PFA has been busy since the beginning of the school year with the Back to School Breakfast for staff, the Back to School Picnic, the Family Bingo event, and curriculum nights. Mrs. Fiscelli reported that at curriculum nights, PFA members were able to meet new parents to promote membership and share information about their organization.

The PFA is busy preparing for upcoming events including:

October 21 Boo Bash which will feature a "Harry Potter" theme.

November 5 Cardinal Chase at the Memorial Park in Palos Heights (new date and location)

December 1 Santa's Secret Shop at Palos Park Recreation Dept.

In addition, author visits and holiday parties.

MUSIC PARENT ASSOCIATION LIAISON

Member: Pam Paris, Jamie Cantorna

Music Parents Association president, Marie Anne Sliwinski reported that the MPA has been very busy helping with the band uniform measurements, the Back to School Picnic, and providing drinks for the band at the Palos Park Autumn Fest.

The MPA's current activities include revisiting the organization's bylaws. The MPA is working with the superintendent and legal team and will have a draft at a future meeting.

Mrs. Sliwinski announced that the MPA is preparing for the Harvest Fest on October 13 at South. Tickets are on sale now on the [Webstore](#).

PALOS 118 EDUCATIONAL FOUNDATION LIAISON

Member: Pam Paris, MariJo Calacci

Mrs. Jill Fiscelli thanked staff members, parents, and students for their support with the very successful Laps for Literature. Preliminary numbers indicate that a total of over \$5,000 has been raised for the district media centers.

Mrs. Fiscelli reported that the Foundation's Trivia Night will take place on February 10. Information will be forthcoming on this event.

ADMINISTRATIVE REPORT

OPENING OF SCHOOL

Dr. Scarsella thanked the staff, support organizations, board members and community for helping to welcome back our Palos 118 students and their families. He said that it has been a great school year. Dr. Scarsella reported that the district has just under 1,900 students enrolled for the 17-18 school year.

COMPENSATION REPORT

Pursuant to Illinois Law PA 960434- Notice of Posting Compensation Report P.A. 96-0434-Section 10-20.47 and 34-18.38 of the School Code is posted on the district's website.

POSTING OF STATE SHARED SERVICE REPORT

In compliance with Illinois law, the district annually posts on its website a list of all service providers the district contracts with, and notes if any of these services are provided through an agreement with another governmental agency.

NEW BUSINESS

BUDGET HEARING

A public hearing was held at the board meeting September 19, 2017 to allow public comment on the proposed FY 2018 Legal Operating Budget. The tentative budget has been on public display at the Central Administration Building since August 16, 2017 for public inspection. No comments were made.

ADOPTION OF BUDGET

The Board of Education adopted the 2017-2018 legal budget as presented. This is the 13th consecutive year District 118 has had a balanced budget.

APPROVAL OF RESOLUTION FOR INFORMATION SHARING WITH HIGH SCHOOL DISTRICT 230

The Board of Education voted to table this item for a future meeting pending further review.

ACCEPTANCE OF THE 2016 BONDS POST ISSUANCE TAX COMPLIANCE REPORT

The Board of Education accepted the post issuance compliance information and report.

APPROVAL OF FY 18 ESSA (EVERY STUDENT SUCCEEDS ACT) PLAN

The Board of Education voted to approve the FY 18 ESSA Title Plan.