Minutes of the REGULAR Meeting of the Board of Education
Community Unit School District No. 4, Champaign County, Illinois
Mellon Administrative Center, 703 S. New Street, Champaign, Illinois
March 13, 2017 within the Boundaries of Said District

Regular Meeting

Board President Chris Kloeppel called the Regular Meeting of the Board to order at 5:32 p.m.

Board Members Present
Amy Armstrong, Gianna Baker, Chris Kloeppel, Kathy Richards, Kathy Shannon, Lynn Stuckey, Jonathan Westfield

Staff Members Present
Superintendent Judy Wiegand, Deputy Superintendent Laura Taylor, Assistant Superintendent Susan Zola, Assistant Superintendent Angela Smith, Executive Director of Human Resources Ken Kleber, Chief Financial and Legal Officer Tom Lockman, Director of Operations Paul Douglas

Approval of Agenda
Member Shannon moved, with a second by Member Armstrong to approve the agenda as presented. The motion carried on voice vote. Ayes 7. Nays 0.

Executive Session
Member Shannon moved, with a second by Member Richards, to adjourn into Closed Session in accordance with the Illinois Open Meetings Act (5 ILCS 120/2c) to consider Property Acquisition/Lease/Purchase 120/2(c)(5), Student Discipline 120/2(c)(9) and The placement of individual students in special education programs and other matters relating to individual students 120/2(c)(10). The motion carried on roll call. Ayes 7. Nays 0.

The Board convened into Closed Session at 5:33 p.m.

Open Session
The Board convened into Open Session at 6:06 p.m.

Guests
Representatives from CFT, local media and other interested persons

Reports: New Business
2017-2018 High School Graduation Dates: Dr. Laura Taylor
In consultation and collaboration with the high school principals and wanting to provide students and parents with information in a timely manner, the following dates, times, and locations have been set for their respective high school graduation ceremonies:

- Central High School: Tuesday, May 29, 2018, 6:00pm, Krannert Center
- Centennial High School: Tuesday, May 29, 2018, 8:00pm, State Farm Center

The last day for seniors and the celebration for Novak students will be Tuesday, May 22, 2018.

It is not anticipated that the ceremony dates will need to be changed should there be additional school days needed at the end of the year due to weather emergency days. The District has paid for the rental of both facilities for these events.

This was an informational item and no action was required by the Board.
Building For The Future Update: Tom Lockman
On Tuesday, November 8, 2016, the resolution put forth by the Board of Education to issue up
to $183.4 million in bonds was approved by the voters. The plan as outlined in the resolution
will impact six of our schools: Central High School, Centennial High School, Edison Middle
School, Dr. Howard Elementary, International Prep Academy, and South Side
Elementary. Administration provided an update to the Board regarding the selection process for
Construction Managers and Architects.

This was an informational item and no action was required by the Board.

Action Agenda: New/Unfinished Business
2017-18 Regular & Special Board Meeting Schedules: Dr. Judy Wiegand
Member Shannon moved, with a second by Member Armstrong to approve the 2017-2018
Regular & Special Board Meeting Schedules. The motion carried on roll call. Ayes 7. Nays 0.

The Unit #4 Board of Education has scheduled its regular meetings for the second Monday of
each month beginning at 5:30 p.m. at the E.H. Mellon Administrative Center. Should the Board
wish to change its regular and special meeting schedules, it may be done at the next regular
Board meeting or at any other time of the Board's choosing.

Administration recommended that the Board of Education approve the regular and special
Board meeting schedules for the 2017-2018 school year. The schedule for 2017-2018 is listed
below.

Champaign Unit #4 Board of Education
Regular Meetings at 5:30 p.m. on the
Second Monday of Each Month at the
E.H. Mellon Administrative Center,
703 South New Street, Champaign, Illinois

2017/2018 Regular Board Meeting Dates

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<th>2017</th>
<th>2018</th>
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<td>July 10</td>
<td>January 8</td>
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<td>August 14</td>
<td>February 12</td>
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<td>September 11</td>
<td>March 12</td>
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<td><strong>Tuesday, October 10</strong></td>
<td><strong>April 9</strong></td>
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<td>November 13</td>
<td>May 14</td>
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<td>December 11</td>
<td>June 11</td>
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Special Board Meetings at 5:30 on the
Fourth Monday of Each Month

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<th>2017</th>
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<tr>
<td>September 25</td>
<td>January 22</td>
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<td>October 23</td>
<td>February 26</td>
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<td>March 26</td>
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<td>April 23</td>
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Student Discipline – Student #510147
Member Shannon moved, with a second by Member Stuckey that student #510147 should be expelled from Centennial High School for the remainder of the 2016-17 school year and the entire 2017-18 school year and should be reassigned to an alternative setting at the administration’s direction for violating Conduct Codes #25 Threats to Students and #34 Weapon-Related Activities of the Champaign Unit #4 Student Code of Conduct. The duration of the expulsion is based on the egregiousness of the violation of Code #34 Weapon-Related Activities, continuing safety threat posed by student’s presence at school and the significant detrimental impact of the student’s conduct on the learning environment. The removal of the student from the learning environment is in the best interest of the school because the student’s continuing presence would constitute a safety risk and/or disruption. Such expulsion shall be held in abeyance as long as the student meets the attendance and behavioral requirements of the assigned placement. If such requirements are met, upon expiration of the reassigned term, the expulsion will be vacated and the student may return to his/her regularly assigned school. The motion carried on roll call. Ayes 7. Nays 0.

Consent Agenda: Unfinished/New Business
Member Stuckey moved to remove 10G. Policy 650 Instruction – School Wellness from the Consent Agenda, the motion was seconded by Member Shannon to approve the Consent Agenda – Unfinished/New Business as amended. The motion carried on roll call. Ayes 7. Nays 0.

The following Consent Agenda items were approved:

Human Resource Changes: Ken Kleber
The Human Resource Changes were approved as presented.

Bills and Treasurer’s Report – February: Tom Lockman
The Bills and Treasurer’s Report – February was approved as presented.

The minutes were approved as presented.

Policy 831 – Community Schools: Dan Casillas
This policy represents the District’s effort to continue to update its Board Policy manual. This newly proposed policy confirms the District’s commitment to development of a Community School program, partnering with community resources and working to integrate academics, health and social services, to improve student learning, stronger families and a healthier community.

Administration recommended approval of this policy.

Policy 645.09R Administrative Procedures for Field Trips, Educational Tours and Excursions: Dan Casillas
This update represents the District’s effort to continue to update its Board Policy manual and related Administrative Procedures. Language has been added in the Administrative Procedures to clearly define the responsibilities and expectations of overnight trip chaperones. Language was also added to clarify the need for adults to undergo a fingerprint background check before serving as a chaperone on an overnight school trip.

Administration recommended approval of these changes to the Administrative Procedures for Field trips, Educational Tours and Excursions.
Policy 650 Instruction – School Wellness: Dan Casillas
This item was removed from the agenda.

Resolution to Support Grant Proposal to the US Department of Education Magnet Schools: Dr. Susan Zola
The District is preparing to submit a proposal to the Magnet Schools Assistance Program (MSAP) to support whole-school magnet programs at Garden Hills Elementary, Stratton Elementary, and Franklin Middle Schools. The MSAP grant request, established by the District and School Leadership Planning Teams, is approximately 2.3 million dollars for each of five consecutive years. In order to be eligible to be considered for a MSAP grant award, the District is required to submit a copy of its Voluntary Desegregation Plan and a Resolution of support of that plan if funding is awarded.

The overall goal of the MSAP is to support the development and implementation of magnet schools that increase racial integration and promote academic opportunity and excellence. Specific purposes of the MSAP are centered on desegregation, student achievement, and district capacity building and include:

1. The elimination, reduction, or prevention of minority group isolation to achieve voluntary desegregation in public schools.

2. The development and design of innovative educational methods and practices that promote diversity and increase choice.

3. The provision of courses of instruction to strengthen student knowledge of academic subjects and the attainment of career, technological, and professional skills.

4. Ensuring that all students have equitable access to high quality education in order to succeed academically and continue with postsecondary education or productive employment.

5. Assisting local educational agencies in achieving systemic reforms and provide all students the opportunity to meet challenging State academic standards.

6. Improving the capacity of local educational agencies, including through professional development, to continue operating magnet schools after Federal funding ends

The District stands to gain approximately 11.5 million dollars if the grant proposal is funded. No evaluation is required for the resolution. If funded, the MSAP grant will include an extensive outside evaluation component to be covered by the grant budget.

Administration recommended approval of the resolution to support the MSAP grant proposal.

2017-18 IHSA Memberships: Orlando Thomas
Each year, the Illinois High School Association (IHSA) requires confirmation that member schools are recognized by the ISBE and that each school’s Board of Education/governing board has voted to adopt and abide by the constitution, bylaws, terms and conditions, and administrative procedures, guidelines, and policies of the Association. IHSA membership renewal forms for Central and Centennial were provided to the Board.
Administration recommended that the Board of Education approve Central and Centennial High Schools’ memberships in the IHSA for the 2017-18 school year.

2016-2017 School Calendars: Maria Alanis
Annually, the administration requests that the Board adjust the adopted calendar to set the last official day of school.

As required by the Illinois State Board of Education, the calendar adopted by the Board includes five (5) emergency (inclement weather) days. To-date, the District has not used any of the emergency days. Assuming that no additional emergency days will be needed for the remainder of the academic year, the last attendance days for students this school year will be the dates indicated on the original school calendar:

- May 25, 2017 ........................................ Regular Calendar Schools
- June 1, 2017 ......................................... Balanced Calendar Schools

Schedule D Early Dismissals have been moved to the following days:
- May 24-25, 2017 ........................................ Regular Calendar Schools
- May 31 and June 1, 2017 .............................. Balanced Calendar Schools

Other important dates are:
- May 22-23, 2017 ........................................ Final exam days for seniors
- May 23, 2017 ............................................. Last day of school for graduating seniors
- May 24-25, 2017 ........................................ Final exam days for all other students on the regular calendar
- May 26, 2017 ............................................. Last day for Regular Calendar staff
- June 2, 2017 ............................................. Last day for Regular Calendar staff

Staffing/Staff Development Needs:
- May 26, 2017 ............................................. SIP Day: Regular Calendar Schools
- June 2, 2017 ............................................. SIP Day: Balanced Calendar Schools

Administration recommended that the Board of Education approve the 2016-2017 official last days of school for students as follows:

- May 25, 2017 ............................................. Regular Calendar Schools
- June 1, 2017 ............................................. Balanced Calendar Schools

Adjournment
There being no further business, Member Shannon moved, with a second by Member Richards, to adjourn the meeting at 6:39 p.m. The motion carried on voice vote. Ayes 7. Nays 0.

Board Approved: April 10, 2017