



Board Briefs - [Para español, por favor haga click aquí.](#)
[May 10, 2022 Committee of the Whole Meeting](#)

Approval of Agenda

The Board voted to approve the May 10 agenda as presented.

Recognition

2022 Golden Apple Award for Excellence in Teaching

The Board of Education congratulated Nikki Lazzaretto for being named one of 10 recipients statewide of the 2022 Golden Apple Award for Excellence in Teaching. The Golden Apple Foundation press release as well as surprise visit photos and video can be found at the following link: <https://bit.ly/3wmYnS5>.

Board Reports

President

Board President Jodi Shapira said graduation is coming up quickly with DHS on May 25 and HPHS on May 26 at Ravinia. All Board members are invited to attend. President Shapira shared that at the May 24 meeting the Board will elect new officers and she asked Board members to consider committee assignments for the upcoming year and consider possibly moving up the start time of closed session to 5:30 p.m. instead of 6 p.m. On May 24, the Board will take action on the Board meeting calendar for the upcoming fiscal year.

Human Resources Committee

Human Resources Committee member Ken Fishbain provided a summary of the April 26 meeting since Chair Gayle Byck was out of town, reporting that the committee discussed a study conducted by Compensation Consulting Consortium that reviewed comparable salaries in school districts and non-profits for the approximately 90 employees who are not in bargaining groups.

Policy Committee

Policy Committee Chair Dan Struck provided a summary of the May 3 meeting, reporting that the committee discussed four policies and one exhibit, one policy was deferred for future discussion, and three are listed later in the agenda. Chair Struck noted that the exhibit for *Policy 7-340 Student Records* is related to student data and research procedures, and does not require Board approval.

Administration Reports

Superintendent

Superintendent Dr. Bruce Law thanked the Board for hosting a Special Meeting May 3 to recognize student and staff achievement in the 2021-22 school year. The photos taken at the event can be found at the following links. Dr. Law also reported that the Lake County Regional Office of Education last week celebrated the contribution of school nurses, and Coordinator of COVID Response Suzy Sychala was at the event to represent all District 113 nurses and their hard work, especially during the pandemic, noting that School Nurses Day is May 11.

Presentations: <http://go.boarddocs.com/il/dist113/Board.nsf/goto?open&id=CDXL78552387>

Photos: <https://apps.srphoto.com/srgallery.fwx?sitype=d1-c>

Project 440 Joint Meeting and Math Report

Dr. Law shared a summary of the second Project 440 Board of Education [Special Meeting](#) on April 27 at Northwood Middle School to discuss a [report](#) on proficiency and growth of one cohort of students in mathematics in the 440 system. “Project 440” is a joint effort of Township High School District 113 in conjunction with the Bannockburn District 106, Deerfield District 109, and North Shore School District 112.

FOIA Requests

Dr. Law reported the FOIA requests received since the last meeting and their disposition. The report is posted in BoardDocs online.

Discussion

Textbook Adoptions

The Board reviewed new textbooks recommended for adoption. The textbooks were selected by faculty committees, discussed by departments, and approved by administration. All reviewing groups made a concerted effort to review the available packages that included both print and online resources. Additional adoption requests may come to the Board over the summer after teams complete summer curricular projects. The agenda item will come back for a vote at the May 24 meeting.

Board of Education Policy – First Reading

- A. 8-20 Community Use of School Facilities
- B. 5-120 Employee Ethics; Conduct; and Conflict of Interest
- C. 7-250 Student Support Services

Consent Agenda

The Board approved the consent agenda as amended. The consent agenda includes personnel, stipends, and board bills. Click on [this link](#) to access the meeting agenda and then scroll down to see consent agenda items beginning under number 10.

The meeting adjourned at 7:37 p.m.

Upcoming Meetings-

May 24, 2022 – Facilities Committee Meeting

4:00 – 5:30 p.m.

Administration Building

May 24, 2022 – Regular Action Meeting

6:00 p.m. Closed Session, 7:00 p.m. Open Session

Administration Building