

School District U-46
Elgin, Illinois

June 6, 2016

The Regular Meeting of the Board of Education was called to order at 5:17 p.m. at the Educational Services Center, 355 East Chicago Street, Elgin, Illinois. The following Board Members answered roll call: Phil Costello, Sue Kerr, Veronica Noland, and Donna Smith.

Traci O'Neal Ellis arrived at 5:18 p.m.

President Smith requested a motion to move into closed session to discuss information regarding individual student disciplinary matters; pending, probable or imminent litigation; the appointment, employment, compensation, discipline, performance or dismissal of specific employees; the purchase or lease of real property for the use of the School Board; the setting of a price for the sale or lease of real property owned by the School Board; collective negotiating matters between the School Board and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; review of closed session minutes; and individual student matters. The motion was made at 5:18 p.m. by Ms. Noland, second by Ms. Kerr. Upon roll call, yes votes: Mr. Costello, Mrs. O'Neal Ellis, Ms. Kerr, Ms. Noland, and Mrs. Smith. The motion carried by a vote of 5-0.

Cody Holt and Jeanette Ward arrived at 5:21 p.m.

Veronica Noland left the meeting at 6:45 p.m.

A motion was made by Ms. Kerr, second by Mr. Holt to reconvene into open session at 6:52 p.m. Upon roll call, yes votes: Mr. Costello, Mrs. O'Neal Ellis, Mr. Holt, Ms. Kerr, Mrs. Ward and Mrs. Smith. The motion carried by a vote of 6-0.

The business session began at 7:04 p.m. Present for the business session of the meeting were Mr. Costello, Mrs. O'Neal Ellis, Mr. Holt, Ms. Kerr, Mrs. Ward and Mrs. Smith, as well as Student Board member Eric Loera, Chief Executive Officer Tony Sanders and Interim Superintendent Dr. Kenneth Arndt. The following administrators were also present: Miguel Rodriguez, Steve Burger, Dr. Suzanne Johnson, Dr. Terri Lozier, Melanie Meidel, Ron Raglin, Dr. Ushma Shah, Christopher Allen, Beth Berg, Dale Burnidge, Randal Ellison, Mary Fergus, Marc Hans, John Heiderscheidt, Jackie Johnson, Andy Martin, Bruce Phelps, Claudie Phillips, Trisha Shrode, Rickey Sparks, and April Wells. Also present were: media representative Seth Hancock of the Examiner, as well as other administrators, guests, and visitors. Mr. Loera led the recitation of the Pledge of Allegiance.

1. Accent on Achievement

A. IHSA Boys Gymnastics

As part of the Board of Education's Accent on Achievement Program, the Board of Education recognized Nolan Williamson, Elgin High School Junior, for placing first in the Illinois High School Association Boys Gymnastics State Competition

for High Bar, which took place on Saturday, May 14, 2016, at Hinsdale Central High School.

B. State of Illinois Veterans of Foreign Wars of the United States Smart/Maher VFW Citizenship Education Teacher First Place Award for Grades K-5

As part of the Board of Education's Accent on Achievement Program, the Board of Education recognized Kimberlee Burhans, a teacher at Horizon Elementary School, for being selected as the recipient of the State of Illinois Veterans of Foreign Wars of the United States Smart/Maher VFW Citizenship Education Teacher First Place Award for Grades K-5.

2. District Improvement Plan Report

A. Standards Based Learning and Assessment

Dr. Suzanne Johnson, Assistant Superintendent of Teaching and Learning, Amy Ingente, Math Coordinator, Sara Elwood, Math Coach, and Holly Saxton, South Elgin High School Math Teacher, provided the Board of Education with an update on Standards Based Learning and Assessment (SBLA). The purpose of the presentation was to update the Board of Education on the implementation of SBLA. The SBLA course implementation for the 2016-2017 school year will be: 7th Grade Math, 7th Grade Accelerated Math, 8th Grade Math, Algebra 1-2, Algebra 3-4, Geometry, Pre-Calculus/Trigonometry. Professional development was held in February and March 2016 and will continue in June and August 2016. As a result of feedback from staff communication has been a focus in trying to support this effort. Communication has gone out across the District during the course of the school year and will go out to the community this summer. Other areas of feedback from teachers and administration were to: Limit teacher prep to two courses, schedule collaborative time on District Collaboration Days and Professional Practice Days to provide Professional Learning Community (PLC) time for teachers, support for special education teachers, create and distribute a SBLA teacher handbook, and create easy access to all services on the U-46 math website. Classroom practices will include unpacking standards, rubrics, homework, assessment, reassessment, student feedback, and student articulation of successes and struggles. Grades will be reported using Infinite Campus along with the use of Tableau. Tableau displays the data in Infinite Campus in a user-friendly format. During the 2015-2016 school year, 16% of middle school teachers were using standards based grading (SBG), 75% were using marks based grading, and 9% were using a combination of both. 52% of high school teachers were using SBG, 44% were using marks, and 4% were using a combination. During the 2015-2016 school year using SBG was voluntary, next year, for the seven courses listed previously, using SBG will be mandatory. Final grade comparisons show no significant impact to overall grade distribution.

3. Comments from the Audience

Kirk Allen spoke about his concerns with the District's report to the Attorney General regarding the October 19, 2015 meeting agenda. Mr. Allen believes there was false information reported and the ruling from the Attorney General was falsely attained. Mr.

Allen also commented on the Board's closed session policy. He feels as though the recording of the closed session meeting that is currently under a restraining order contains information that is not protected under the Open Meetings Act.

John Kraft spoke about his concerns with the Board's policy regarding the listening of closed session recordings. Mr. Kraft feels the Board does not have the right to prevent another board member from listening to the recording.

Jeanne Ives spoke about the newly passed Bill regarding closed session minutes and recordings. Ms. Ives wanted to make sure the Board understood that legislators were highly sensitive to this issue and were very concerned to hear that an elected official was being denied access to these recordings. The Bill clearly states that all Board members should have access to all minutes and recordings of closed session meetings. She encouraged the Board to make sure its policy reflects this new Bill.

Dan Jarzabkowski, a Dell Computers representative, spoke about the purchase of classroom technology. Mr. Jarzabkowski believes that Dell could offer the District substantial savings.

Roger Wallace spoke about his concerns with Standards Based Learning and Assessment. Mr. Wallace is concerned that SBLA is not preparing kids for the real world.

Jeff Horler, Bartlett High School teacher, spoke about his experiences with SBLA. Mr. Horler feels as though the equal and incremental grading has some issues, in particular, not being able to differentiate between a student that does a great job demonstrating all the skills and someone that just demonstrates all the skills.

4. Other Business – Board Member and CEO Update, If Necessary

A. Board Member Update

Mrs. Ward attended the Beacon Academy Awards and said it was really awesome. Mrs. Ward shared one of the winning videos at the meeting.

Ms. Kerr spoke about how wonderful graduation was again this year. Ms. Kerr thanked all the staff that worked so hard to pull it off.

Mr. Sanders attended the transition graduation and stated it was a very moving day. Mr. Sanders also attended the U-46 Volunteer Reception. The Volunteer of the Year Award went to the CAC Enrollment and Facilities Committee.

Mr. Loera attended the Hanover Township Celebration of Leadership and it went really well. The Principal of the Year for Hanover Township was Mr. Fernando DeLeon of Laurel Hill Elementary School. Mr. Loera attended the U-46 Volunteer Reception, graduation ceremony for his high school and volunteered at the fun fair held at Lowrie Elementary School.

Mrs. Smith attended the Hanover Township Celebration of Leadership. She reported that Mr. Loera not only attended the Hanover Township Celebration of Leadership but he is a member of the committee as well.

B. FOIA Requests – 8

Mr. Sanders, Chief Executive Officer, reported that there were eight requests for information under the Freedom of Information Act. The FOIA requests will be available on the District website on Tuesday.

5. Consent Agenda

- A. Minutes of Board Meeting – May 2, 2016
- B. Minutes of the Special Board Meeting – May 9, 2016
- C. Personnel Report and Workers' Compensation Cases
- D. Termination of Dory Acevedo, Deans' Assistant/SEHS
- E. Termination of Javelle D. Cooks, Monitor/SEHS
- F. Termination of John A. McIntosh, Deans' Assistant/SEHS
- G. Termination of John A. Menconi, AVID Tutor/Student Services
- H. Termination of Denise D. Richardson, Deans' Assistant/LHS
- I. Termination of Yesenia Rivera, Secretary/Transitional Programs
- J. Termination of Mary K. Mueller, Clerical Aide/EHS
- K. Renewal of School District U-46 High School Membership in the Illinois High School Association (IHSA) 2016-2017
- L. Contract Renewal - Plant Operations – SchoolDude
- M. Contract Renewal - Secondary Literacy – TurnItIn
- N. Contract Renewal - Information Services – Novell Annual License
- O. Contract Renewal - Information Services – Technology-Telephone Support
- P. Proposal - Information Services – Computer Equipment
- Q. Proposal - Information Services – Computer Peripherals and Accessories
- R. Proposal - Information Services – iPad Tablets
- S. Proposal - Secondary Education – Project Management Proposal for Behavior Management & PBIS Implementation – Beaird
- T. Proposal - Secondary Education – HERO Software

Motion by Mrs. Ward, second by Ms. Kerr, to approve the Consent Agenda items A, B, C, D, E, F, G, H, I, J, K, L, M, N, O, P, Q, R, S, and T, as presented. Upon roll call, yes votes: Mr. Costello, Mrs. O'Neal Ellis, Mr. Holt, Ms. Kerr, Mrs. Ward, and Mrs. Smith. No votes: 0. The motion carried by a vote of 6-0.

6. Discussion/Action

A. Itemized Bills – June 6, 2016

Mr. Burnidge, Director of Financial Operations, presented the Itemized Bills of June 6, 2016, to the Board of Education. Administration recommended the Board of Education approve the List of Bills in the amount of \$11,564,694.33.

Motion by Mr. Costello, second by Mrs. Ward, to approve the Itemized Bills of June 6, 2016, totaling \$11,564,694.33, as presented. Upon roll call, yes votes: Mr. Costello, Mrs. O'Neal Ellis, Mr. Holt, Ms. Kerr, Mrs. Ward, and Mrs. Smith. No votes: 0. The motion carried by a vote of 6-0.

B. Kindergarten Science Resources Proposal

Ms. Trisha Shrode, Director of Curriculum and Instruction, and Mr. Marc Hans, Coordinator of K-12 Science and Planetarium, provided the Board of Education with information relating to kindergarten science resources.

Motion by Ms. Kerr, second by Mrs. O'Neal Ellis, to approve the kindergarten science resource proposal as presented.

Mrs. Ward indicated that she would be voting yes for the kindergarten science resources proposal because it is for half-day kindergarten as well as full-day kindergarten.

Upon roll call, yes votes: Mr. Costello, Mrs. O'Neal Ellis, Mr. Holt, Ms. Kerr, Mrs. Ward, and Mrs. Smith. No votes: 0. The motion carried by a vote of 6-0.

C. Resolution for the Display of and Public Hearing on the Northern Kane County Regional Vocational System (NKCRVS) Budget for Fiscal Year 2017

Mr. Burnidge, Director of Financial Operations, reviewed the Resolution. Administration recommended the Board of Education adopt the Resolution for the Display of and Public Hearing on the Northern Kane County Regional Vocational System Budget for Fiscal Year 2017.

Motion by Ms. Kerr, second by Mrs. Ward, to approve the Resolution for the Display of and Public Hearing on the Northern Kane County Regional Vocational System (NKCRVS) Budget for the Fiscal Year 2017 as presented. Upon roll call, yes votes: Mr. Costello, Mrs. O'Neal Ellis, Mr. Holt, Ms. Kerr, Mrs. Ward, and Mrs. Smith. No votes: 0. The motion carried by a vote of 6-0.

D. Kristine Becke v. School District U-46

Administration recommended the Board of Education approve the settlement agreement in the matter of Kristine Becke v. School District U-46.

Motion by Mr. Costello, second by Ms. Kerr, to approve Administration's recommendation to approve the settlement agreement in the matter of Kristine Becke v. School District U-46 as presented. Upon roll call, yes votes: Mr. Costello, Mrs. O'Neal Ellis, Mr. Holt, Ms. Kerr, Mrs. Ward, and Mrs. Smith. No votes: 0. The motion carried by a vote of 6-0.

E. Board of Education Closed Session Audio Recording of January 25, 2014

Board President Smith stated that in light of the pending injunction and the pending Bill regarding closed session recordings the Board has decided to put this

item on the agenda tonight for probable approval. This is the best way to minimize the amount of legal fees which could be incurred. The Bill has already passed the House and the Senate and is awaiting the Governor's signature. Because the Bill has not been signed into law yet the Board will be following current Board policy to approve the listening of this recording. Once the Bill is signed and becomes Law, the Board will update its policy. Mrs. Smith will be asking for a motion to approve all Board members access to the recording. It was been suggested that all the Board members listen together at the same time. Mrs. Smith suggested the Board set up a Special Board meeting to listen to the recording.

Motion by Mrs. Ward, second by Mr. Holt, to approve the listening of the January 25, 2014, closed session recording by all Board members.

Mrs. O'Neal Ellis believes that the effort to listen to this recording is to embarrass her. She wondered how some people seem to already know what is on the recording, since this was a closed meeting. Mrs. O'Neal Ellis feels as though she has taken a principled stand and has nothing to hide. The meeting in question was a Board self-evaluation from a Board that no longer exists and a superintendent evaluation from the previous superintendent. She feels as though a Board self-evaluation is the one time a year the Board is able to discuss the dynamics of the Board. If the Board has to be constrained about what they say at a self-evaluation then what is the point of the evaluation.

Mrs. Ward said she has consistently requested access to the closed session recordings since she was elected. Her requests led to an amendment to the Board policy regarding closed session recordings requiring the Board member to justify their reason for wanting to listen, the majority of Board members approving the request, and the assigning of a person to supervise the listening. She has stated that access to these recordings should be the right of all Board members. The Illinois House and Senate agreed and amended the Open Meetings Act to require that any and all closed session minutes and recordings shall be made available to all Board members. She is grateful that Board members across the State will have access to information that they should have had access to all along.

Ms. Kerr does not particularly want to listen to the recording but she will because she feels it is her responsibility as a Board member. She feels that it is very unfortunate how this issue has torn apart the Board. She does not believe the Board can have another self-evaluation in the future. She feels that if there are accusations made, the Board should ask the Attorney General for an opinion and advice. Unfortunately, this may mean additional legal fees.

Mr. Holt has been in favor of all Board members having access to these recordings all along. He still believes that it is the constitutional duty to be transparent and open.

Mr. Costello added that he feels Board self-evaluations are very important but the conversations during self-evaluations should not include inter-personal relationships.

Mrs. O'Neal Ellis disagreed with Mr. Costello. She feels as though the inter-personal relations are very important and play a role in the Board's ability to govern.

Upon roll call, yes votes: Mr. Costello, Mrs. O'Neal Ellis, Mr. Holt, Ms. Kerr, Mrs. Ward, and Mrs. Smith. No votes: 0. The motion carried by a vote of 6-0.

The Board was in agreement allowing members to listen to the recording by calling a special meeting on Saturday.

7. Other Business - CAC Update

A. CAC Curriculum Committee Report

Lisa Hopp presented the CAC Curriculum and Instruction Committee report. The committee worked this year on the early implementation of the K-8 science curriculum. The committee recommended the District authorize committee members to meet with early implementers to research implementation progress and to observe inquiry-based science instruction in the early implementer classrooms. The committee also worked on the full-day kindergarten (FDK) program. The committee recommended that the District authorize committee members to observe FDK classrooms, partner in the development of a FDK parent survey and support the development of parent communication tools. The curriculum committee also worked on the gifted program. The committee recommendations are to continue to maintain a CAC liaison on the Gifted Advisory Committee and to implement a consistent gifted program District wide. In conclusion, the Advisory Committee observed a common thread as topics were presented and reviewed. Access to information continues to be an area of concern thus, multiple modes of communication are necessary for every program in the District. The committee has an interest in collaborating with the District to develop new and innovative modes of communication, such as the continued improvement of the Annual Curriculum Fair.

8. Other Business - Employee Matters

A. Resolution Regarding the Suspension and Dismissal of a Tenured Teacher A

Motion by Mrs. Ward, second by Ms. Kerr to approve Administration's recommendation to approve the resolution regarding the suspension and dismissal of tenured teacher Margie Del Bosque. Upon roll call, yes votes: Mr. Costello, Mrs. O'Neal Ellis, Mr. Holt, Ms. Kerr, Mrs. Ward, and Mrs. Smith. No votes: 0. The motion carried by a vote of 6-0.

9. Work Session - Mr. Sanders

A. Elementary Physical Education Curriculum Proposal

Ms. Kelle Brieger, physical education teacher at Fox Meadow Elementary School, Ms. Tracey Jakaitis, Student Wellness Coordinator and Mr. Scott Park, physical education teacher at Lords Park Elementary School, provided the Board of Education with information relating to the elementary physical education curriculum proposal. The purpose of the presentation was to propose to the Board of Education the adoption of the elementary physical education curriculum frameworks. These new frameworks were created to bring U-46 physical education into compliance with the changes in Illinois State Board of Education (ISBE) mandates and revised State and national physical education standards along with a 21st century focus on essential motor skills, fitness, social health and nutrition education. The proposed curriculum is aligned to the 2016-2017 Strategic Plan. The rationale for this proposal is the physical education national and state standards have been revised in the last two years to include education on the impact fitness levels and activity have on a students' health and academic success along with a greater focus on fitness assessment. ISBE has added a required fitness testing and reporting for all students in grades 3-12 (105 ILCS 5/27-6.5 Physical fitness assessments in schools), daily physical education is required in Illinois for all students in grades 1-12, and this proposal revises the current curriculum that was written for a five-day-a-week program and brings a realistic, motor skill, fitness and nutrition education focus to the District's one-day-a-week elementary physical education program. This course is designed to assist students in developing the necessary motor skills that will give them the knowledge and confidence to be able to participate in individual or group physical activities for a lifetime. Students will be exposed to nutrition education and fitness concepts and assessments to help determine their areas of strength and develop goals for improvement. With practice, self-reflection and teamwork, students will develop positive attitudes and behaviors to help make educated decisions related to their physical health. Specific concepts will include, but not be limited to, nutrition education, motor skill development, teamwork and personal fitness analysis and goal setting. Curriculum implementation will take place over the summer of 2016 and the 2016-2017 school year. The curriculum chosen is the Open Physical Education curriculum resource. The cost for professional development will be \$2,950.00 for the 2016-2017 school year and \$950.00 for the 2017-2018 school year. The cost for equipment will be \$131,622.65 for the 2016-2017 school year and \$77,303.90 for the 2017-2018 school year. The next steps are: to provide curriculum resource professional development and elementary physical education teacher collaboration time along with frameworks and resource implementation support, provide Infinite Campus and technology integration support for assessment and grading, and upload K-2 common assessments/standards into Infinite Campus for fall 2016 data collection.

B. StudySync Resource Proposal for Grades 11 & 12

Ms. Jackie Johnson, Coordinator for Secondary Literacy and Libraries, Mr. Ross Marshall, Elgin High School English teacher, and Ms. Trisha Shrode, Director of Curriculum and Instruction, provided the Board of Education with information relating to the StudySync resource proposal for grades 11 & 12. The purpose of

the presentation is to propose the modification of last year's Secondary English Language Arts (ELA) Resource adoption. The rationale is, throughout the year teachers have had access to print and project text, videos, lessons and support from StudySync. Throughout the year teachers and the committee have learned that StudySync is an anthology of a variety of high quality texts, it aligns to the curriculum frameworks, it will provide a continuous learning experience and provides access to standards-aligned lessons and text. StudySync is a continuous learning experience and provides: access for students anytime and anywhere, multiple ways to differentiate, multi-media assignments in reading, writing, peer review and discussion, and helps students create their own binder of evidence. The total cost, including free materials, is \$455,525.00. StudySync provides support for teachers by offering: on call StudySync staff, on-site training during District Collaboration Days and Professional Practice Days, identified "super users" and embedded webinars.

C. Student Conduct

Mr. Rodriguez, Chief Legal Officer, Mr. Luis Rodriguez, Staff Attorney, Mr. Heiderscheidt, Director of School Safety & Culture and Mr. Ellison, Coordinator of Student Discipline presented proposed changes to Board Policy #7.190 - Student Discipline, Expulsion Guidelines and the Student Code of Conduct/Handbook.

10. Work Session – Resolutions

A. Resolution Requesting Approval of Hazardous Transportation Area Designations

This Resolution is required annually by the Illinois State Board of Education (ISBE). The Resolution confirms that the hazardous transportation area designations previously approved by the Illinois Department of Transportation still exist and students that resided within the designated areas during the 2015-2016 school year were provided free transportation services. The District will request reimbursement from the State for transportation services provided. Mr. Martin, Director of Transportation, presented the Resolution. Administration recommended the Board of Education adopt the Resolution Requesting Approval of Hazardous Transportation Area Designations.

B. Resolution Authorizing the Transfer of Interest from the Working Cash Fund to the Transportation Fund

Mr. Burnidge, Director of Financial Operations, presented the Resolution. Administration recommended the Board of Education adopt the Resolution Authorizing the Transfer of Interest from the Working Cash Fund to the Transportation Fund.

C. Resolution Establishing Prevailing Wages

This is an annual Resolution that affects contractors, not employees of the District. This action is required by State law. The wage rates, as stated in the Resolution, are a matter of reference only, and any future revisions to the wage determinations supersede the Department's July 2015 determination. Mr. Sparks,

Director of Business Services, presented the Resolution. Administration recommended the Board of Education adopt the Resolution Establishing Prevailing Wages.

D. Resolution Authorizing the School Treasurer to Make Bond and Interest Payments

This Resolution is presented annually. Adoption of the Resolution gives the Treasurer authority to make Bond and Interest payments in FY 2017 beginning July 1, 2016 and ending June 30, 2017. Mr. Burnidge, Director of Financial Operations, will present the attached Resolution and will respond to questions from the Board of Education. Administration recommends the Board of Education adopt the Resolution Authorizing the School Treasurer to Make Bond and Interest Payments.

E. Resolution Authorizing Participation in Federal and State Supported Programs

The District receives many federal and State grants that require Board of Education approval. This annual Resolution allows the grant application and acceptance process to move ahead without each individual application coming to the Board of Education for approval. Mr. Burnidge, Director of Financial Operations, presented the Resolution. Administration recommended the Board of Education adopt the Resolution Authorizing Participation in Federal and State Supported Programs.

11. Work Session - Contracts Over \$25,000.00

A. Contract Renewal - Secondary Education - APEX

Mr. Sparks, Director of Business Services and Dr. Lozier, Assistant Superintendent for Secondary Schools Instruction & Equity, presented the proposal summary. Administration recommended approval of the one-year contract renewal with APEX Learning for a total amount of \$199,100.00 and requests authorization for District administration to execute related documents. This expenditure will be charged to the Education Fund. This cost is included in the budget for the 2015-2016 school year.

B. Contract Renewal - Human Resources - Risk Management Policies

Mr. Sparks, Director of Business Services and Mrs. Berg, Coordinator of Benefits, presented the proposal summary. Administration recommended approval of a one-year contract renewal for the 2016-2017 fiscal year with Mesirow Financial Insurance Services for a cost of \$317,000.00 for property insurance, \$262,186.00 for workers' compensation excess insurance, and \$33,000.00 for the broker service fee and requests authorization for District administration to execute related documents. This expenditure will be charged to the Tort Fund. This cost is included in the budget for the 2016-2017 school year.

12. Work Session - Bids/Proposals

A. Proposal - Curriculum & Instruction - Quantum Learning Professional Development

Mr. Sparks, Director of Business Services, Ms. Shrode, Director of Curriculum & Instruction, Ms. Ingente, Math Coordinator and Ms. Elwood, K-12 Math Coach, presented the proposal summary. Administration recommended approval of the proposal in a total amount of \$54,750.00 as submitted by Quantum Learning. This expenditure will be charged to the District's Title I and Title II grant funds. The cost is included in the budget for the 2015-2016 school year.

B. Bid - Distribution Center - Truck Replacement

Mr. Sparks, Director of Business Services, Mr. Phelps, Senior Buyer/Distribution Center Coordinator, presented the bid. Administration recommended award of the low bid meeting specifications to Trans Chicago Truck Group for a total amount of \$98,433.00. This expenditure will be charged to the Education Fund. The cost is included in the budget for 2015-2016 school year.

C. Bid - Food Service - Equipment

Mr. Sparks, Director of Business Services, and Mrs. Phillips, Director of Food and Nutrition Services, presented the proposal summary. Administration recommended award of the low bid meeting specifications to Douglas Equipment for a total amount of \$193,445.00. This expenditure will be charged to the Food and Nutrition Fund. The cost is included in the budget for 2016-2017 school year.

D. Bid - Food Service - Grocery Products

Mr. Sparks, Director of Business Services, and Mrs. Phillips, Director of Food and Nutrition Services, presented the proposal summary. Administration recommended award of the low bids meeting specifications to Gordon Food Service in the amount of \$7,992,254.80, and Rich Chicks in the amount of \$165,038.90, for a total amount of \$8,157,293.70. This expenditure will be charged to the Food and Nutrition Fund. The cost is included in the budget for 2016-2017 school year.

E. Bid - Food Service - Supplies and Chemicals

Mr. Sparks, Director of Business Services, and Mrs. Phillips, Director of Food and Nutrition Services, presented the proposal summary. Administration recommended award of the low bid meeting specifications to Gordon Food Service for a total amount of \$365,725.74. This expenditure will be charged to the Food and Nutrition Fund. The cost is included in the budget for 2016-2017 school year.

F. Bid - Food Service - Vended Meal Services

Mr. Sparks, Director of Business Services, and Mrs. Phillips, Director of Food and Nutrition Services, presented the proposal summary. Administration recommended award of the low bid meeting specifications to Preferred Meal Systems for a total amount of \$4,125,758.77. This expenditure will be charged to the Food and Nutrition Fund. The cost is included in the budget for 2016-2017 school year.

13. Adjournment

Motion by Mrs. O'Neal Ellis, second by Mrs. Ward, to adjourn the Regular Board Meeting of June 6, 2016, at 10:37 p.m. Upon roll call, yes votes: Mr. Costello, Mrs. O'Neal Ellis, Mr. Holt, Ms. Kerr, Mrs. Ward, and Mrs. Smith. No votes: 0. The motion carried by a vote of 6-0.

Approved this 18th day of July, 2016.



President



Secretary