

**Palos Heights School District 128**  
**Minutes of Board of Education Meeting**  
**November 2, 2016**

The regular meeting of the Board of Education of Palos Heights School District 128 was held on Wednesday, November 2, 2016 at the Dr. Edward T. Rancic Administrative Center, 12809 S. McVicker, Palos Heights, Illinois.

Mrs. Yerkes called the meeting to order at 6:58 p.m. and led the pledge to the flag.

Roll Call

Present: Lachowicz, Yerkes, Touhy, Restivo

Absent: Haberkorn, Lynch

**Visitors**

Mary Lynn Duffy, Cathy Leslie, Lynn Adamonis, Richard Facko, Vanessa Palcu

**Approval of the Appointment of New Board Member**

Mrs. Kristin Restivo was appointed to fill the Board vacancy left by Jennifer Bylut.

**Oath of Office – New Board Member**

Mrs. Kristin Restivo was sworn in and took the Oath of Office in the presence of the Board. The Board and Dr. Green welcomed Mrs. Restivo.

**Superintendent's Report**

In celebration of "Illinois School Board Members Day", November 15, 2016, Dr. Green recognized Board members with a token of appreciation on behalf of the administration, teachers, staff members, students, and parents of the District.

Dr. Green reviewed the Hazardous Routes which must be approved annually.

Dr. Green updated the Board on District 128's Eisenhower Coop Withdrawal. The Illinois State Board of Education has approved the withdrawal, and Dr. Green discussed the cost savings to the District. There will be a withdrawal cost payable to the Coop, and Dr. Green will have those figures at the December meeting.

Dr. Green presented information on the tentative levy for 2016 which will be approved at the December Board Meeting.

Dr. Green mentioned the Triple I Conference to be held November 18-20, 2016 in downtown Chicago.

**Approval of Consent Agenda Items**

It was moved by Mrs. Lachowicz and seconded by Mrs. Yerkes that the Board approves the minutes of the regular meeting of October 12, 2016 and the Special Meeting of October 19, 2016; November, 2016 bills payable and gross October, 2016 payroll, TRS and IMRF Fund in the amount of \$677,663.77 (copy of same to be appended to and become a part of the minutes of this meeting); approves

the schools' activity accounts; and approves the Resolution for Hazardous Routes.

Mrs. Lachowicz requested Item A – Approval of the Regular Meeting Minutes of October 12, 2016 and the Special Meeting Minutes of October 19, 2016 be removed from the Consent Agenda. She requested the minutes be tabled until the November meeting when a quorum of the Board members present at those meetings are available to approve those minutes.

Roll Call for the remaining Consent Agenda Items:

Ayes: Lachowicz, Touhy, Yerkes, Restivo

Nays: None

Motion carried.

### **New Business**

Mrs. Lachowicz provided Board members with information on Senate Bill 100 on student discipline.

### **Audience Participation**

None

### **Adjournment**

With no further business to discuss, it was moved by Mrs. Yerkes and seconded by Mrs. Lachowicz to adjourn the meeting. Motion carried by unanimous consent. The Board President, Mrs. Yerkes, declared the meeting adjourned at 7:22 p.m.

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President

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Secretary