MINUTES
Board of Education REGULAR Meeting
June 29, 2015

MEMBERS PRESENT: Mary Burke, Michael Flores, James Howard, Ed Hughes, Dean Loumos,
TJ Mertz, Anna Moffit

MEMBERS ABSENT: None

STUDENT REPRESENTATIVE PRESENT: Brianna Hanson

STAFF PRESENT: Marggie Banker, Mike Barry, Lucy Chaffin, Jen Cheatham, Alex Fralin,
Nancy Hanks, Deirdre Hargrove-Krieghoff, John Harper, Dan Keyser,
Lisa Kvistad, Dylan Pauly, Kelly Ruppel, Bill Smojver, Andrew Statz,
Rachel Strauch-Nelson, Rodney Thomas, Steve Youngbauer,
Barbara Osborn—Recording Secretary

Board action in italics (all materials provided via BoardDocs paperless system)

1. **Call to Order**
The meeting was called to order by President James Howard at 6:04 p.m.

✓ Mr. Howard recited the Vision Statement.
✓ Michael Flores read the Resolution recognizing Nuestro Mundo's Kristen Scott named bilingual teacher of the year.
✓ Anna Moffit read the Resolution recognizing Sharon Lunde who was recently nominated, won and deservedly awarded the crystal apple award for outstanding teaching in a year of personal adversity.

2. **Approval of Minutes**
There were no minutes to approve.

3. **Public Appearances**
Ruben Anthony, Urban League of Greater Madison, supported the approval of funding for the Schools of Hope partnership.

Lauren Mikal, Terrell Corey, and Lori Mann Carey supported the Mission 4.0 pilot program proposal.

Jen Schoepke supported implicit bias training and distributed a handout to the board members.

Sarah Chaja, Gompers Elementary principal, supported the MMSD G1 Technology Plan.

Dan Rolfs, City of Madison, supported creation of Tax Incremental District #45.

Melissa McDowell and Dian Phelan, supported offering Spanish class at Shabazz City High School.

Kaleem Caire encouraged the board to consider some ideas for state budget reform.

Frank Humphrey, Alpha Phi Alpha Fraternity, Inc. supported a budget that was more transparent to the public.
There were nine written registrations all in support of funding the G1 student devices in accordance with the MMSD Technology Plan.

4. **Board President's Announcements and Reports**

News from around the District was read into the record by President Howard expanding on the following items:

- A Memorial student was named semifinalist for the 2015 Presidential Scholars award
- Eight Madison seniors were recognized as Global Scholars
- Madison students won first and second place in the Dane County math meet

5. **Superintendent's Announcements and Reports**

Dr. Cheatham introduced Jessica Hankey, Director of Strategic Partnerships and Innovation; Kathy Costello, Thoreau Elementary Principal; Sarah Chaja, Gompers Elementary Principal; and Anne Schoenemann, School-wide Instructional Resource and REACH teacher; who presented an Innovation Grant Program update.

There were a few questions around the new initiative at Thoreau restructuring parent-teacher conferences and the Restorative Justice initiative at Gompers.

6. **Consent Agenda**

6.1: It was moved by James Howard and seconded by Ed Hughes to adopt and approve all of the motions set forth in Section 6 of the electronic agenda prepared for the June 29, 2015, Regular School Board meeting exactly as said motions are written. By voting affirmatively on this motion a Board Member expresses his or her affirmative vote on each of the motions consolidated hereby, subject to any express separations that have been made by any member of the School Board.

Anna Moffit requested separation of item 6.53.
Mary Burke requested separation of item 6.36.
TJ Mertz requested separation of items 6.25, 6.26, 6.29, 6.30, 6.34, 6.35, 6.49, 6.37, and 6.38.

**On the motion to approve all the consent items, with the exception of Items 6.25, 6.26, 6.29, 6.30, 6.34, 6.35, 6.36, 6.37, 6.38, 6.49 and 6.52, student advisory vote was aye. Motion carried unanimously.**

6.2 Requests for Diplomas
6.3 Requests for Shortened Day Agreements
6.4 Interim Bills
6.5 Curricular Review Materials Committee Adoptions
6.6 Resolutions regarding Banking/Depositories
6.7 Renewal of Tyler Technologies’ Munis Financial and Human Resources Software
6.8 Food Service Operations Annual Renewal of Horizon Software
6.9 Approval of RFP # 3285 - Petite Bananas
6.10 Teaching Strategies GOLD
6.11 Purchase of MAP test subscription for 2015-16 from the Northwest Evaluation Association (NWEA)
6.12 Infinite Campus End User License Agreement and Software Support Service Agreement
6.13 Purchase Bookflix
6.14 Purchase: Destiny Library System
6.15 Purchase: PebbleGo
6.16 Purchase of AIMSweb test subscription from Pearson Education for 2015-16
6.17 WIRCC (CESA 5) Software Support Service Agreement for Infinite Campus
6.18 Purchase: BrainPOP
6.19 Contract Renewal: CompassLearning Inc. Courseware
6.20 Purchase: Achieve 3000
6.21 Cambium Annual Purchase of Student Consumable Materials
6.22 Approval of Equivalency Credit for two Project Lead the Way courses pursuant to BOE Policy #3540
6.23 Request BOE approval of a Data Sharing Agreement with Partner School Network
6.24 Request BOE Approval to Purchase Microsoft Software Licenses
6.25 Web-Based Supplemental Resource to Core Instruction and Intervention See Item 8 below
6.26 Web-Based Supplemental Resource to Core Instruction and Intervention See Item 8 below
6.27 Services Agreement with Active.net
6.28 Contract with Capital Newspapers
6.29 Request BOE Approval to Purchase/Lease 1,340 Android Tablets See Item 8 below
6.30 Request BOE Approval to Purchase/Lease 1,100 Chromebook Computers See Item 8 below
6.31 Request BOE Approval to Lease 285 Laptop Computers for District Teachers and Administrators
6.32 Lease/Purchase: Chromebook Laptop Computers for 42 Schools
6.33 Request BOE Approval to Purchase Computer Workstations to Upgrade Secondary Basic and Advanced Computer Labs
6.34 Lease and Purchase: Charging Carts and Cabinets for G1 School Student Devices and Chromebooks for Assessment See Item 8 below
6.35 Request BOE Approval to Purchase 2,440 Protective Covers and Sleeves See Item 8 below
6.36 AVID Tutorology 2015-16 See Item 8 below
6.37 Greater Madison Chamber of Commerce Youth Apprenticeship program See Item 8 below
6.38 Contract for Services – Dane County School Consortium Youth Apprenticeship program See Item 8 below
6.39 Student Use - YMCA of Dane County, Inc.
6.40 MSCR Goodman Rotary 50+ Fitness Warm Water/Lap Pool Facility Use Agreements 2015-2016
6.41 Facility Use Agreement with City of Madison Parks
6.42 Construction Manager
6.43 East High School Spectator Gym Sound System
6.44 Pavement Repairs - Wright Middle School
6.45 Chimney Modifications - Whitehorse Middle School
6.46 LMC Renovation - Carpet - Huegel Elementary School
6.47 LMC Renovation - Lights & Electrical Materials - Huegel Elementary School
6.48 Playground Drainage Improvements - Emerson Elementary School
6.49 Contract for Services - Urban League of Greater Madison - Middle Schools of Hope See Item 8 below
6.50 UW Academic Support Services Agreement
6.51 Approval of Summit Credit Union donation for construction of an East High School Credit Union branch
6.52 Approval of a Financial Literacy Donation from the Department of Financial Institutions
6.53 Acceptance of Grant Award from United Way of Dane County See Item 8 below
6.54 Acceptance of the National Recreation & Park Association Out of School Time Grant
6.55 Grants and donations under $10,000.00
6.56 Human Resources Transaction Report - Revised

7. Other Items of Business Proposed to be considered under this Consent Agenda
None for this meeting.

8. Any Individual Items Identified under Section 6 of the Electronic Agenda that were Separated from the Motion Consolidating the Consent Agenda Items

Item 6.53—Grant Award from United Way of Dane County

Ms. Moffit was concerned about specific criteria for students to be eligible. John Harper was on hand to provide further clarifying information. There were further clarifications about how this authorization would allow expansion of this program at each of the high schools at an accelerated rate at no additional cost to the district. Mr. Harper explained that it has not yet evolved into a formal partnership but it is collaboration.
It was moved by James Howard and seconded by Mary Burke that the Board of Education approve receipt of a grant in the amount of $75,000 from the United Way of Dane County to support Renewing Futures programming. Student advisory vote was aye. Motion carried unanimously.

Item 6.36—AVID Tutorology 2015-16

» Mary Burke recused herself. No discussion.

It was moved by James Howard and seconded by Michael Flores that the Board of Education approve an increase of $7,800 for FY 16, resulting from increased participation in the August 2015 Tutorology Training Session in Madison (this is in addition to the $45,000 total expenditure approved at the March 23, 2015, Regular Board meeting). Student advisory vote was aye. Motion carried 6-0-1 with Mary Burke abstaining.

Item 6.30—Purchase/Lease 1,100 Chromebook Computers

» Mike Barry was asked to explain the amount over budget
» Mr. Flores asked that any changes such as this be highlighted for the Board going forward.

It was moved by James Howard and seconded by Mary Burke that the Board of Education accept the purchase price of $588,888.00 from Vanguard Computers, Inc. to establish the lease cost for 1,100 Lenovo ThinkPad Chromebook computers.

... It was further recommended that the Board of Education accept the low bid from American Capital Financial Services, Inc. as the leasing agent based on their bid of three annual payments of $178,518.74 per year totaling $535,556.22 with funding from the 2015-16 Technical Services Division Budget.

(Lease Recommendation: We have arranged lease financing based on a 36 month Fair Market Value Lease. Competitive leasing proposal were solicited from American Capital Financial Services, Inc. and Corporate Leasing Associates, Inc.)

Student advisory vote was no. Motion carried 4-2-1 with TJ Mertz and Anna Moffit voting no and Dean Loumos abstaining.

Item 6.35—Purchase of 2,440 Protective Covers and Sleeves

» Confirmed that computers do come with keyboards that can be detached.

No further discussion on the separated items.

It was moved by Ed Hughes and seconded by James Howard that the Board of Education approve the following consent agenda items 6.25, 6.26, 6.29, 6.34, and 6.35 as set forth in the electronic agenda. Student representative abstained. Motion carried 5-2 with TJ Mertz and Anna Moffit voting no.

6.25: It was recommended that the Board of Education approve the expenditure of $94,875.00 using CRLM and Title 1 funding to purchase 10 subscription (site) licenses for Lexia Core5 Reading software for the 2015-16 school year.
6.26:  It was recommended that the Board of Education approve the expenditure of $47,550 using CRLM funding to purchase 5 subscription (site) licenses for Istation reading software for the 2015-16 school year.

6.29:  It was recommended that the Board of Education accept the purchase price of $548,060.00 from Dell, Inc. to establish the lease cost for 1,340 Dell Venue Android Tablets.  

...  

It was further recommended that the Board of Education accept the low bid from Dell Financial Services as the leasing agent for their bid of three annual payments of $169,569.76 per year totaling $508,709.28 with funding from the 2015-16 Technical Services Division budget.

(Lease Recommendation: We have arranged lease financing based on a thirty-six month Fair Market Value Lease. Competitive leasing proposals were solicited from Dell Financial Services and Corporate Leasing Associates, Inc.)

6.34:  It was recommended that the Board of Education accept the purchase price of $151,696.00 from Troxell Communications, Inc. to establish the lease cost for the 152 AverCharge C30i charging carts from the 2015-16 Technical Services Division budget.

...  

It was further recommended that an award be made to Troxell Communications, Inc. in the amount of $8,892.00 to purchase nine AverCharge C30i charging carts outside of the lease from the 2015-16 Technical Services Division budget.

...  

It was further recommended that an award be made to Camera Corner Connecting Point in the amount of $12,852.00 to purchase twenty-seven Anthro YES Cabinet Units outside of the lease from the 2015-16 Technical Services Division budget.

...  

It was further recommended that the Board of Education accept the low bid from American Capital Financial Services, Inc. as our leasing agent on their bid of three annual payments of $52,047.00 per year totaling $156,141.00 with funding from the 2015-16 Technical Services Division Budget and Local School budgets as reflected in the memo attached to this agenda item.

(Lease Recommendation: We have arranged lease financing based on a thirty-six month Capital lease. Competitive leasing proposals were solicited from American Capital Financial Services, Inc., Insight Financial Services and Corporate Leasing Associates, Inc.)

6:35:  It was recommended that the Board of Education approve an award to Dell, Inc. in the amount of $20,086.60 for Dell Venue Protective Cases and to Fairhaven Group in the amount of $21,945.00 for (Fairhaven Group) Brenthaven TRED 13” Sleeves as presented in the memo attached to this agenda item dated June 29, 2015 with funding from the 2015-16 Technical Services Division budget.
The next three items were taken up simultaneously.

**Item 6.37—Greater Madison Chamber of Commerce Youth Apprenticeship Program**

**Item 6.38—Dane County School Consortium Youth Apprenticeship Program**

**Item 6.49—Urban League of Greater Madison—Middle Schools of Hope Program**

» There was some discussion about asking the Board to make a decision about these partnerships before the new MOAs are negotiated and the student achievement data is available. Staff responded about the upcoming board discussion in August around this issue, the need for moving forward on staffing for a strong launch at the beginning of the school year, and how the district would exit from the partnership if need be.

» The difference between the Middle Schools of Hope project and Youth Apprenticeships was explained.

_It was moved by James Howard and seconded by Michael Flores that the Board of Education approve an expenditure of $60,000 payable to Greater Madison Chamber of Commerce to support implementation of the Youth Apprenticeship program during the 2015-16 school year with funding from the 2015-16 Career and Technical Education operating budget._

_It was further moved and seconded that the Board of Education approve an expenditure of up to $35,000 payable to Dane County School Consortium to support implementation of the Youth Apprenticeship program during the 2015-16 school year with funding from the 2015-16 Career and Technical Education Operating Budget._

_It was further moved and seconded that the Board of Education approve the expenditure of $191,000 using funding from the Department of Strategic Partnerships & Innovation budget in support of a contract for services with Urban League of Greater Madison to deliver the Middle Schools of Hope program at Blackhawk, Cherokee, O'Keefe, Sherman, Wright, Toki, Whitehorse, Sennett, and Jefferson Schools._

_Student advisory vote was aye. Motion unanimously carried._

9. **Report and Action on Items that Proceeded through the Instruction Work Group held on June 15, 2015:**

   **Report:**
   9.1—Pathways Update

   **Report:**
   9.2—Partnerships Update: Integrating Mental Health Professionals in Schools (IMHP), Cognitive Behavioral Intervention for Trauma in Schools (CBITS), PEOPLE Program

   **Report from Chairperson TJ Mertz:**
   ➢ Three partnership Memoranda of Agreement (MOAs) proposed for approval.
   ➢ Commented on the exciting partnerships and applauded the work. These were presented, questions were asked and some changes were made.

   **ACTION:**
   9.3—Partnership: Integrating Mental Health Professional in Schools (IMHP)

   _It was moved by James Howard and seconded by TJ Mertz that the Board of Education approve the high-intensity partnership "Integrating Mental Health Professionals in Schools" to be carried out by Catholic Charities and MMSD with funding in the amount of $18,000 from the 2015-16 Student Services budget and $60,000 from expected contributions from local health organizations, insurance_
reimbursement and County funds to Catholic Charities. Student advisory vote was aye. Motion unanimously carried.

**ACTION:** 9.4—Partnership: Cognitive Behavioral Intervention for Trauma in Schools (CBITS)

It was moved by James Howard and seconded by TJ Mertz that the Board of Education approve the high-intensity partnership Cognitive Behavioral Intervention for Trauma in Schools (CBITS) to be carried out by United Way of Dane County, Journey Mental Health Center, Middleton Cross Plains Area School District, Sun Prairie Area School District, and Oregon School District and MMSD. MMSD in-kind expenses will be covered through the 2015-16 Student Services operating budget, participating school budgets, and an annual donation from the United Way of Dane County. Student advisory vote was aye. Motion unanimously carried.

**ACTION:** 9.5—Partnership: PEOPLE Program

It was moved by TJ Mertz and seconded by Michael Flores that the Board of Education approve the high-intensity partnership Pre-College Enrichment Opportunity Program for Learning Excellence (PEOPLE) program to be carried out by the University of Wisconsin-Madison and MMSD. MMSD in-kind expenses will be covered through the 2015-16 operating budgets of the Office of Secondary Education, participating school budgets, Student Services, Registration and Enrollment, and Research/Data Use/Accountability. Student advisory vote was aye. Motion unanimously carried.

**Information:** 9.6—Date and Possible Agenda Items for Next Work Group Meeting

- Next meeting—July 13, 2015
- Topics—Update on Forward Madison partnership with UW-Madison and the School of Education and discussion on first year of Educator Effectiveness system.

**10. Report and Action on Items that Proceeded through the Operations Work Group held on June 8, 2015:**

**ACTION:** 10.1—Proposed 2015-16 Preliminary Budget Adoption

Report from Chairperson Ed Hughes:

- Talked about budget on June 8 leading up to this meeting where the preliminary budget was being considered.

*It was moved by Ed Hughes and seconded by James Howard that the Board of Education approve and adopt the 2015-2016 preliminary budget as proposed, in the amount of $504,390,312, inclusive of all funds, with said proposed budget having been identified in the document entitled “DPI Preliminary budget Adoption Format,” dated June 29, 2015.*

*It was moved by Michael Flores and seconded by Dean Loumos to amend the pending motion to include funding in the amount of $250,000 from the anticipated fund balance for the purpose of funding competitive athletics at each of the district middle schools.*
Discussion Points:
- Details about what is currently done and what this action would do.
- Student voice around athletics and working with MSCR to make current programming more competitive.
- Funding source.
- Suggestion to bring this discussion to Board Work Group.

Student advisory vote was no. Motion to amend failed 1-6 with Michael Flores voting aye.

It was moved by Michael Flores and seconded by Dean Loumos to amend the pending motion to include $80,000 of additional funding from the anticipated fund balance for high school athletics to be distributed amongst each of the four comprehensive high schools at $20,000 each.

Discussion Points:
- Board members wanted to know more about how the money would be used.
- Comment that some of the funding could be used to address access issues at the high schools.
- Timeline—Board discussion at July Operations Work Group meeting. Board could make a possible budget adjustment in October or November.

Student advisory vote was no. Motion failed 1-6 with Michael Flores voting aye.

It was moved by Dean Loumos and seconded by James Howard to amend the pending motion to increase the current board stipends by $3,800 per member for an additional cost of $28,634 for 2015-2016 with funds from the anticipated fund balance effective July 1, 2015.

Discussion Points:
- No discussion.

Student advisory vote was aye. Motion carried 5-2 with Mary Burke and Ed Hughes voting no.

Mr. Mertz announced that he would be bringing the Mission 4.0 program for West High School back to the Board in some form before the budget is finalized in October.

It was moved by TJ Mertz and seconded by Dean Loumos to amend the pending motion to include $12,000 of additional funding to Malcolm Shabazz High School from the anticipated fund balance for the purpose of restoring a .2 FTE Spanish/World Language allocation.

Discussion Points:
- Clarification—students can bus to East.
- Offering a class at the school v. taking an online course.
- Cuts around programming.
- Connection to districtwide dual language programming.
- Empowering the school; staff is currently solidifying curriculum parameters for the upcoming school year.
Student advisory vote was aye. Motion carried 6-1 with Ed Hughes voting no.

It was moved by TJ Mertz and seconded by Dean Loumos to amend the pending motion to include $30,000 of additional funding from the anticipated fund balance for the purpose of implementing improvements to the district’s tutoring and/or mentoring programs, as determined by the Board of Education upon receipt of the pending tutoring evaluation.

Discussion Points:
- Spending now v. cutting next year as a tertiary district and cuts in state aid.
- Tutoring report is due in August.

Student advisory vote was no. Motion failed 1-5-1 with TJ Mertz voting aye and Michael Flores abstaining.

It was moved by TJ Mertz and seconded by James Howard to amend the pending motion to include $250,000 of additional funding in the Fund 41 maintenance budget from the anticipated fund balance.

Discussion Points:
- To be used toward the set of priorities provided by the Building Services Department.

Student advisory vote was no. Motion failed 1-6 with TJ Mertz voting aye.

Ms. Moffit did not propose a budget amendment but did clarify that the budget included training for four teachers this year for professional development related to becoming certified in the multi-sensory approach to reading instruction as provided by the Children’s Dyslexia Center in partnership with the district.

On the main motion, as amended, for a total 2015-16 preliminary budget of $504,430,944, student advisory vote was aye. Motion unanimously carried.

The meeting was recessed at 8:54 p.m.
The meeting was reconvened at 9:01 p.m.

It was moved by Ed Hughes and seconded by TJ Mertz that the Board of Education approve the preliminary tax levies by fund, with the said levy approvals being: 1) for the purpose of enabling short-term borrowing by the district during the 2015-2016 fiscal year; and 2) subject to modifications by the Board prior to November 1, 2015, in conjunction with certifying the final levy amounts based upon the then-current status of the 2015-2016 school district budget, considering such alterations and amendments as may be made prior to levy certification.

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<td>Fund 41</td>
<td>Capital Expansion Fund</td>
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**Fund 80 — Community Services Fund**

$11,654,696

**TOTAL TAX LEVY**

$281,749,904

*Student advisory vote was aye. Motion unanimously carried.*

**ACTION:**

10.2—Board Policy: Use of School Buildings and Facilities

*It was moved by Ed Hughes and seconded by TJ Mertz that the Board of Education approve the recommended revisions to Board Policy 6491—Use of Buildings and Facilities, as presented in the documents prepared for the June 29, 2015 Regular meeting. Student advisory vote was aye. Motion unanimously carried.*

**Information:**

10.3--Date and Possible Agenda Items for Next Work Group Meeting

- Next meeting date—July 20, 2015

**11. Other Reports to the Board**

Report: 11.1--City of Madison Education Committee—Report from meeting held on June 10, 2015

TM Mertz noted that the first item was about “Any Given Child Madison” and the city’s acceptance of the phase 1 report and authorizing the city’s continued participation as the project proceeds with phase 2, capacity building and implementation. The second item was an update on the Madison Out-of-School Time (MOST) project that went deeply into two areas around data collection, the five-year website, and communications around accessibility for people with physical and other disabilities and with non-English speaking parents. Mr. Mertz commended that it was a good discussion showing the commitment for this project to be welcoming and inclusive.

Report: 11.2--Student Senate—Report from meeting held on June 3, 2015

Brianna Hanson reported that the students talked about ideas for next year. She passed the torch on. She was looking forward to seeing what the new leadership accomplishes next year.


Michael Flores noted that the presentation on MSCR programs was great. It was exciting to hear an update on the new east side program space. They also talked about the almost-completed MSCR/Hoyt mural, and the MSCR July 14 golf outing.

**12. Other Business**

**ACTION:**

12.1—Classroom Code of Conduct Advisory Group

*It was moved by James Howard and seconded by Mary Burke that the Board of Education appoint the following individuals to the Classroom Code of Conduct Advisory Group for the purpose of providing input regarding revisions to Board Policy 4502A—Classroom Code of Conduct:*
TJ Mertz expressed some concerns about the list of people. He suggested having an application process as a better alternative for reaching out to people. Ms. Hanson asked about representation in terms of socioeconomic status and demographics.

Student advisory vote was aye. Motion carried 6-1 with TJ Mertz voting no.

ACTION:

12.2—Four-Year-Old Kindergarten (4K) Intergovernmental Agreements

It was moved by James Howard and seconded by TJ Mertz to approve the following resolution:

Whereas the Middleton-Cross Plains School District, Verona Area School District and MMSD have established 4K programs to serve age-eligible students, and whereas the identified school districts recognize the potential educational benefits of providing families with options for 4-year-old programs, as authorized by the Department of Public Instruction, to meet the needs of students eligible to participate in 4K programs.

Therefore, it is hereby resolved that the Board of Education of the Madison Metropolitan School District agrees to establish and maintain,
on a cooperative basis, 4K programs as set forth in the Agreements with the Middleton-Cross Plains School District and the Verona Area School District prepared for the June 29, 2015 Regular Board Meeting, pursuant to section 66.0301 of the Wisconsin Statutes.

Student advisory vote was aye. Motion unanimously carried.

**ACTION:** 12.3—Policy 1301—Policy on Policies Waiver

It was moved by James Howard and seconded by Ed Hughes that the Board of Education waive the requirements set forth in Board Policy 1301 and direct administration to review the policies in Chapters 5000 and 6000 during the 2015-2016 school year, the second year of the policy review cycle. Student advisory vote was aye. Motion unanimously carried.

**ACTION:** 12.4—Tax Incremental District (TID) #45

It was moved by James Howard and seconded by TJ Mertz that the Board of Education direct TJ Mertz as the representative to the Tax Incremental Finance Joint Review Board to vote in support of the creation of TID 45. Student advisory vote was aye. Motion unanimously carried.

**ACTION:** 12.5—Regular Meeting Dates for 2015-16 School Year

It was moved by James Howard and seconded by Ed Hughes that the Board of Education approve the following Mondays for holding the Regular board meetings at 6 p.m. over the 2015-16 school year:

**2015:**
July 27  
August 31  
September 28  
October 26  
November 30  
December 14

**2016:**
January 25  
February 29  
March 28  
April 25  
May 23  
June 27

Student representative abstained. Motion unanimously carried.
ACTION: 12.6—Summer Board of Education Meeting Schedule

It was moved by James Howard and seconded by TJ Mertz that the Board of Education approve the following dates for summer 2015 meetings:

July 13
Instruction Work Group and Special meeting

July 20
Operations Work Group and Special meeting

August 3
Instruction Work Group and Special meeting

August 10
Operations Work Group

Student representative abstained. Motion unanimously carried.

13. Adjournment
It was moved by James Howard and seconded by Dean Loumos to adjourn the meeting at 9:19 p.m. Student advisory vote was aye. Motion unanimously carried.