

ADMINISTRATION Kristin Kopta, Superintendent Adam Greenberg, Principal BOARD OF EDUCATION Sheila Wachholder, President Phillip LaPalermo, Vice President David Tarjan, Secretary Maria Salvador Gary Mohr Dan Theberg Luca Parisi



UPCOMING BOARD EVENTS

March 8 Board of Education Meeting 7:00pm - MPR

April 12 Board of Education Meeting 7:00pm - MPR

May 10 Board of Education Meeting 7:00pm - MPR

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BOARD MEETING BRIEFS

February 8, 2023

Information, Discussion Highlights and Public Comment

District enrollment report shows Pennoyer currently has 447 students enrolled preschool through 8th grade.

There were three FOIA requests. FOIA requests can be found on our website at: https://www.pennoyerschool.org/district/foia

Principal Greenberg shared information with the Board about Clubs and activities offered at Pennoyer School through the collaboration with the Norridge Park District. He highlighted 3rd grade's Reader Theater and the Middle School Dance. He also spoke about the collaboration with the Norridge Police Department who presented to students and parents about online safety.

Mr. Alain Ramirez, Director of Building and Grounds, gave an update on the HVAC project status. The rooftop unit for the District Offices and special education classrooms has been delayed, expected delivery is at the end of March. The delay is due to supply chain issues. Overall, the project is 90% completed.

There was a first read of Board Policy 7:140

Action Items

The Board approved the following action items:

- Open meeting minutes from the January 17, 20023 Board of Education Meetings
 - Bills list in the amount of \$85,140.00
 - 10th Regular Payment to Manusos General Contracting, Inc for the HVAC project in the amount of \$67,626.14
- Renewal of the Frontline/Applitrack Contract
- Three Year Principal Contract
- Three Year Director of Student Services Contract
- Spartan Basketball Gym Rental
- Replacement of Gym HVAC unit control board in the amount of \$8,385

The Board adjourned to closed session to discuss personnel

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