

**DISTRICT 58 LEGISLATIVE COMMITTEE**  
**Minutes of November 8, 2016**

The Legislative Committee met on Tuesday, November 8, 2016 at 3:45 p.m. at the Administrative Service Center.

**Call to Order**

The meeting was called to order at 3:45 p.m.

**Present**

Kathy Catalani, Tony Coglianese, Kari Cremascoli, Roberta Diehl, Megan Hewitt, John Miller (Chair), Geoff Neustadt, Matt Neustadt, Lorie Pilster, Elizabeth Sigale, Bruce Swanson, and Bob Trojanowski.

**Absent**

Gwen Box, Angie Rybarczyk, and Marty Scott.

**Approval of Minutes**

Bob Trojanowski moved and Geoff Neustadt seconded the motion to approve the minutes from the February 17, 2016 meeting. Motion carried.

**IASB 2016 Resolutions Committee Report to Membership**

The committee discussed the IASB 2016 Resolutions Committee Report to Membership. These resolutions will be voted on by the IASB membership at the Triple I Conference on November 19, 2016.

**NEW RESOLUTIONS**

**Educational Programs**

1. Special Needs Students – Adopt
2. Student Readiness – Do NOT Adopt

**Financing Public Education – State**

1. Clock Hours vs. Minutes - Adopt

**Board Operations and Duties**

1. Statement of Affairs – Adopt
2. Family Members as Officers on a Board of Education – Do NOT Adopt

**Board-Employee Relations**

1. Special Education Support Staff – Do NOT Adopt

## **AMENDING EXISTING POSITIONS**

### **Educational Programs**

1. Position Statement 1.06 Preschool Programs – Adopt
2. Position Statement 1.08 Standardized Test Procedures – Adopt
3. Position Statement 1.11 ~~No Child Left Behind~~ Every Student Succeeds Act – Military Recruitment – Adopt

### **Financing Public Education – State**

1. Position Statement 2.37 School Finance Reform – Adopt

### **Legislative Activity**

1. Position Statement 3.09 Budget Stability for School Districts – Adopt

### **District Organization & Elections**

1. Position Statement 7.09 Polling Places in Schools - Adopt

## **REAFFIRMATION OF EXISTING POSITIONS**

### **Financing Public Education - State**

1. Position Statement 2.27 State Authorized Charter School Funding – Adopt

### **Financing Public Education - Local**

1. Position Statement 2.30 Property Tax Base,  
Position Statement 2.32 Tax Increment Financing  
Position Statement 2.36 Property Tax Classification  
Position Statement 2.53 Tax Increment Financing – Adopt

### **Board-Employee Relations**

1. Position Statement 5.05 Prevailing Wage Act – Adopt

### **Local-State-Federal Relations**

1. Position Statement 6.01 Local Control - Adopt

### **Legislative Breakfast**

Preliminary plans for the Legislative Breakfast were discussed. Megan Hewitt has contacted Legislators for input on tentative dates. The three potential dates (in order of most desired to least desired) are February 24, 2017, March 9, 2017, and March 10, 2017. Megan will reach out to Legislators again in December to see if we can confirm a date.

The breakfast will be held at O'Neill, and no major changes to the format are expected.

### **PTA Communications**

None

**IEA, NEA Concerns**

None

**Other Concerns**

None

**Reception of Visitors**

None

**Reporter for next BOE meeting**

Monday, November 14, 2016, 7:00 p.m. at Longfellow Center  
John Miller will report.

**Adjournment**

Bob Trojanowski moved and Tony Coglianese seconded the motion to adjourn the meeting. Motion carried

The meeting adjourned at 4:22 p.m.

NEXT MEETING: JANUARY 18, 2017