



BOARD OF EDUCATION
School District 45, DuPage County
Villa Park, Illinois

Board Meeting, May 18, 2015
Board Room, District Administration Center
255 W. Vermont Street, Villa Park, Illinois
7:30 PM

Following the:

Key Contributor and Awards Ceremony
May 18, 2015
Jefferson Middle School Cafeteria
6:30 p.m.

- **District 45 Key Contributor Awards**
- **Recognition of "V.P.E.A. Teacher of the Year" Award Winner**
- **Recognition of "V.P.E.A. Community Member of the Year" Award Winner**
- **Recognition of "V.P.E.A. Support Person of the Year" Award Winner**
- **Recognition of P.T.A. Council**

AGENDA

1. Call to Order

A. Principal's Report - Mr. Raul Gaston

2. Comments Regarding Agenda

(Would anyone like an Agenda item moved from the Consent Agenda to the Discussion Agenda?)

3. Public Comments (Policy 1120.2-Please provide your name and address and the group you represent, if any. Each speaker shall be limited to three minutes.)

4. Board of Education Comments

5. Action Items (Discussion Agenda)

A. Financial Reports - District 45 (#P3100)

- (1) Monthly Summary of Revenues/Expenditures/Fund Balances, 2014-2015
- (2) Cash Deposits and Investments Report

- (3) Activity Fund Receipt and Expenses April, 2015
 - (4) Variance Report
 - B. 2015-2016 Employee Service Recognition Dinner
 - C. Approval of Resolution to Abate the Working Cash Fund and Transfer the Abatement Amount to the Operations and Maintenance Fund
 - D. Disposal of Equipment
 - E. Approval of Contract With Industrial Appraisal Company for Appraisal Services
 - F. Approval of Contract With the Terry Group for Actuarial Valuation Services
 - G. Designation of Time and Place of Meetings for 2015-2016 (#P8341)
 - H. Resignation for Purposes of Retirement
 - I. Bid - Nonprofit School Food Service
 - J. School Lunch Price Menu Rates for 2015-2016
- 6. Action Items (Consent Agenda)**
- A. Minutes of the Board of Education Swearing Into Office New Board of Education Members and Reorganization Meeting of May 4, 2015 (#P8341)
 - B. Payrolls
 - C. District 45 (#P3110)
 - (1) April, 2015 Manual and Imprest Checks
 - (2) Bills Payable (Mrs. Degnan reviewed the bills)
 - D. Personnel Changes
 - (1) Termination(s)/Resignation(s)
 - (2) Appointment(s)
 - (3) Leave(s) of Absence (#P4151.8)
 - E. Board of Education Meetings at Other Sites
 - F. Teacher's Contracts for 2015-2016
 - G. Terminal Pay Authorization
- 7. Information and Consideration Items**
- A. Review of Policies #R3110 - Accounting and Audits, and #5121.1 - Eligibility to Participate in Extra-Curricular Activities, Including Athletics and Clubs (#P9310)
 - B. Self-funded Medical Insurance Account
 - C. Board Member Visitations To Schools
 - D. Triple I Conference - November 20 - 22, 2015
 - E. Commendations
- 8. Communications**

9. **Public Comments** (Policy 1120.2 – Please provide your name and address and the group you represent, if any. Each speaker shall be limited to three minutes.)
10. **Board of Education and Administrator Comments**
11. **Requests Under Freedom of Information Act**
 - A. On May 4, 2015, Ms. Munoz received a request from Ms. Sally Noble, of Oak Park, Illinois, for copies of pest control service invoices from January, 2013, to the present. Ms. Vickie Nissen, Assistant Superintendent for Finance/CSBO, complied with the request on May 4, 2015.
 - B. On May 5, 2015, Ms. Nissen received an email request from Mr. Joe Marty, of Sentinel Technologies, Inc., Downers Grove, Illinois, for results of the Request for Proposal for new wireless infrastructure and equipment. Ms. Vickie Nissen, Assistant Superintendent for Finance/CSBO, complied with the request on May 5, 2015.
12. **Adjourn to Executive Session** for discussion of appointment, employment, compensation, performance, or dismissal of personnel, discussion of possible litigation and for discussion of collective negotiations [5 ILCS 120/2(c)(1)] [5 ILCS 120/2(c)(2)] [5 ILCS 120(c)(11)].
13. **Reconvene Board Meeting**
14. **Approval of Executive Session Minutes**
15. **Adjournment**

Dates for Future Meetings and Events

- May 25, 2015 - Memorial Day – No School
- May 29, 2015 - Eighth Grade Promotional Exercise, Jackson Middle School, 7:00 p.m. (Willowbrook High School Auditorium)
- June 3, 2015 - Eighth Grade Promotional Exercise, Jefferson Middle School, 7:00 p.m. (Willowbrook High School Auditorium)
- June 09, 2015 - Last Day of School - Students attend 1/2 day, staff attends full day
- Report cards sent home - elementary schools
- June 15, 2015 - Board of Education Meeting - Board Room, Administration Center, 7:30 p.m.
- June 16, 2015 - Report cards mailed home - middle schools

AP:jq

board agenda/may 15, 2015