



BOARD OF EDUCATION
School District 45, DuPage County
Villa Park, Illinois
255 W. Vermont Street
Villa Park, Illinois 60181

Board Meeting, August 18, 2015
Jefferson Middle School LRC
6:00 PM

AGENDA

1. Call to Order

- A. Insurance Presentation - Arthur J. Gallagher and Co.
- B. Professional Learning Communities - Mr. Anthony Palmisano, Superintendent

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
 - (1) Monthly Summary of Receipts/Expenditures/Fund Balances (#P3100)
 - (2) Cash Deposits and Investments Report (#P3100 & #P3292)
- B. 2015-2016 Enrollment and Staffing Update
- C. Memorandum of Understanding with Metropolitan Family Services - Head Start Program and School District 45, DuPage County
- D. Resignation for Purposes of Retirement
- E. Approval of Employee Insurance Premiums and Plans
- F. Donations - Backpacks - District
- G. Statement of Completion-2015 Roof Replacement - Westmore Elementary School
- H. Application for Occupancy - Iowa Community Center
- I. Intergovernmental Agreement Between the Village of Lombard and School District 45, DuPage County for the location of a severe weather warning siren

6. Action Items (Consent Agenda)

- A. Minutes of the Board of Education meeting of July 20, 2015, and minutes of the Special

Board of Education meeting of August 11, 2015

B. Payrolls

C. District 45 (#P3110)

(1) July Manual and Imprest Checks

(2) Bills Payable (Mrs. Stout reviewed the bills.)

D. Personnel Changes

(1) Termination(s)/Resignation(s)

(2) Appointment(s)

(3) Leave(s) of Absence (#P4151.8)

E. Approval of Policies - P2500 - Uniform Grievance Procedure; P5114.5 - Preventing Bullying, Intimidation and Harassment and P5145.5 - Sexual Harassment

F. Terminal Pay Authorization

G. Salary Adjustments

H. Hazardous Bus Area Resolution - Continuation of Approved Busing (#P5411.1)

I. Administrative Travel Reimbursement - 2015-2016

J. Revised Certificated and Non-Certificated Staffing - 2015-2016

K. Approval of Settlement Agreement, all amounts being paid by District's Insurance Carrier

7. Information and Consideration Items

A. Board Self-Evaluation Date (#P8410)

B. Superintendent's Mid-Year Evaluation Date (#P2111)

C. 2015-2016 Proposed Budget Update (#P3100)

D. 2015-2016 D45 Drive Goals and Activities

E. BrainSpaces Presentation Discussion

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

12. **Adjourn to Executive Session** for discussion of appointment, employment, compensation, performance, or dismissal of personnel and for discussion of litigation [5 ILCS 120/2(c)(1)] [5 ILCS 120/2(c)(11)].

13. Reconvene Board Meeting

14. Approval of Executive Session Minutes

15. Adjournment

Dates for Future Meetings and Events

- August 20, 2015 - Teacher Institute Day
- August 24, 2015 - First day of school
- September 7, 2015 - Labor Day - no school
- September 8, 2015 - Board of Education meeting - 6:00 p.m. Administration Center Board Room

AP:jq

board agenda/August 14, 2015