



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

Board Meeting, September 21, 2015
Administration Center Board Room

255 W. Vermont Street
Villa Park, Illinois 60181

At the conclusion of the 6:00 p.m. Legal Budget Hearing

AGENDA

1. Call to Order

A. Curriculum Presentation

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. Adoption of the 2015-2016 Legal Budget Resolution (#P3100)

B. Intergovernmental Agreement Between the Village of Villa Park, Illinois, and School District 45, DuPage County, Illinois, to Share Certain Information For Emergency Notification Purposes

C. Change Order #1 - Baker, Tilly, Virchow, Krause, LLP

D. Donations (#P3280)

(1) Donation - School Supplies and Gift Cards - Jefferson Middle School and Schafer Elementary School

(2) Donation - Headphones - North Elementary School

(3) Donation - Musical Instruments - Jefferson Middle School

(4) Donation - School Supplies - Ardmore Elementary School

E. Disposals (#P3110)

(1) Disposal of Schafer Elementary School Steam Table

(2) Disposal of Technology Equipment - Miscellaneous Equipment

F. Authorize the Formation of the Concussion Oversight Committee

G. Revised Certificated Staffing - 2015 - 2016

6. Action Items (Consent Agenda)

A. Minutes of the Board of Education Meeting of August 18, 2015, and Minutes of the Special Board of Education Meeting of September 8, 2015 (#P8341)

B. Payrolls

C. District 45 (#P3110)

(1) August Manual and Imprest Checks

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

D. Financial 45 Reports (#P3100)

(1) Monthly Summary of Revenues/Expenditures/Fund Balances 2015-2016

(2) Cash Deposits and Investments Report

(3) Activity Fund Receipts and Expenses (July/August, 2015)

E. Personnel Changes

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

(2) Appointment(s)

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

F. Revised Non-Certificated Staffing - 2015 - 2016

G. Adoption of the D45 Drive Goals - 2015 - 2016 (#R2111)

H. 2015-2016 Application for Recognition of Public Schools

I. Salary Adjustments

7. Information and Consideration Items

A. Tenth Day Enrollment Report

B. Budget/Staffing Projection and Strategic Planning Calendar for 2016-2017 (#P3100)

C. Administrator and Teacher Salary and Benefits - School Year 2015 Report Public Act 96-266

D. Policy Manual Customization and Press Plus Services (#P9310)

E. Proposed Board of Education Presentation Schedule

F. Board Agreements/Norms

G. Enrollment Study

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 [5ILCS 120/2(c)(1)].
13. **Reconvene Board Meeting**
14. **Approval of Executive Session Minutes**
15. **Adjournment**

Dates for Future Meetings and Events

- September 23, 2015 - Early Dismissal
- October 5, 2015 - Board of Education Meeting - Westmore School Gymnasium - 6:00 p.m.
- October 9, 2015 - Teacher Institute Day - no student attendance
- October 12, 2015 - Columbus Day - no school

board agenda/August 14, 2015